

CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY JULY 2, 2008

The Sanitary Board of the Cupertino Sanitary District convened this date at 8:00 p.m. in the Stevens Creek Office Center, Suite 104, 20833 Stevens Creek Boulevard, Cupertino, California.

President Gatto called the meeting to order and the following proceedings were had to wit: Roll call was taken, with the following members in attendance:

Directors present: John M. Gatto, William A. Bosworth, Wendell H. Kerr, Jr., Curtis B. Harrison, and Christopher C. Lee.

Staff present: District Manager-Engineer Richard K. Tanaka, Staff Member Steven J. Machida, and Special Counsel Steve Baird.

Others present: Mr. Michael Ducote, Prometheus Real Estate Group, Inc.

On motion of Director Kerr, seconded by Director Harrison, it was unanimously ordered that the Minutes of the meeting of Wednesday, June 18, 2008 be approved.

On motion of Director Harrison, seconded by Director Bosworth, it was unanimously ordered that the Minutes of the meeting of Wednesday, June 25, 2008, be approved.

Manager Tanaka presented to the Board the Second Quarter Meeting Attendance List. The Board requested several revisions to the Attendance List.

Manager Tanaka informed the Board that no additional CASA action items or update information had been received after the Agenda was posted.

Staff Member Machida presented to the Board a Memorandum Dated June 4, 2008, From, Office of the County Counsel, Re: "Review of Conflict of Interest Codes – Deadline for Biennial Notice to Ann Ravel, County Counsel – August 29, 2008". After discussion, on motion of Director Kerr, seconded by Director Harrison, it was unanimously ordered that the item be noted and filed.

The Board discussed the Flyer From, Water Education Foundation, Re: "Hetch Hetchy Tour", to be held July 23-25, 2008, San Mateo. After discussion, it was ordered that all interested Board be authorized to attend.

Manager Tanaka presented to the Board a Memorandum Dated June 17, 2008 with Packet, From CASA, Re: "2008 Annual Conference", to be held August 20-23, 2008, Monterey. After discussion, it was ordered that all interested Board and Staff be authorized to attend.

Staff Member Machida notified the Board that the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee, to be held Monday, June 9, 2008 had been Re-scheduled to Monday, July 14, 2008. Staff Member Machida informed the Board that he plans to attend.

Director Harrison notified the Board that the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee to be held Thursday, July 10, 2008 had been CANCELLED.

Director Kerr reported to the Board on the updates of the Bills that were being considered in the State Legislature. The Legislative Committee Teleconference Meeting was held on Friday, June 20, 2008.

Staff Member Machida reviewed with the Board the Villa Serra Project. Mr. Michael Ducote requested a conditional permit that will allow his company to continue to install their utilities while the vacation documents are being prepared. After discussion, on motion of Director Kerr, seconded by Director Bosworth, the Board directed Staff to negotiate access to District Easements prior to abandonment of the sanitary sewer easements and requiring the Developer to post a Letter of Credit for the utility work that he will be constructing.

Manager Tanaka reviewed with the Board the Audit FY 2005-2006 and Audit FY 2006-2007. The Board provided staff with questions and comments on the Audits that they would like the Auditor to address at the next meeting.

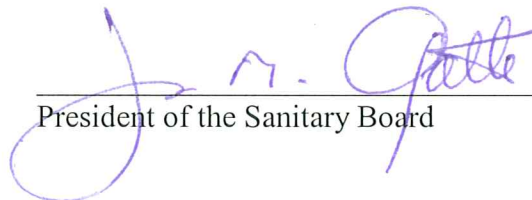
Staff Member Machida reported that there were no new updates on the Via Regina Pump Station. Staff will contact Vita Bruno on the status of the Pump Station.

Staff Member Machida reviewed with the Board the Stevens Creek Corridor Park – Phase 1A Creek Restoration. Staff will attend a meeting with the City of Cupertino to discuss the new pipe that will be constructed under Stevens Creek within the park.

Staff Member Machida reviewed with the Board to Set Dates for District Pump Station Tour. After discussion, the Board authorized for the Pump Station Tour to be held Friday, August 8, 2008, from 9:30 to 12:00 p.m.

Director Lee requested that Staff investigate the how the District can become a “Green Agency”.

On motion properly made and seconded, at 9:19 p.m., it was unanimously ordered that the meeting be adjourned.

  
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President of the Sanitary Board

  
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Secretary of the Said Board