

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## RESCHEDULED SANITARY BOARD MEETING THURSDAY JULY 5, 2007

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

Directors: Curtis B. Harrison, Stephen C. Andrews, John M. Gatto, Director William A. Bosworth, and Wendell H. Kerr, Jr.

Staff present: Administrator Carl H. Beckham and Counsel Harold S. Toppel.

On motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that the Minutes of the meeting of Wednesday, June 20, 2007, be approved as corrected.

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

Director Kerr reported to the Board on recent CASA Legislative Updates.

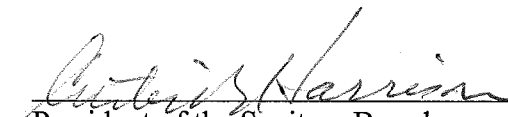
Administrator Beckham informed the Board that the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee to be held Monday, June 11, 2007 was CANCELLED.

Administrator Beckham informed the Board that the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee Meeting to be held Thursday, June 14, 2007 was CANCELLED.

Counsel Toppel reviewed with the Board the Via Regina Sanitary Sewer Update.

Administrator Beckham reported to the Board on the Cupertino Capacity Valuation.

On motion properly made and seconded, at 8:25 p.m., it was unanimously ordered that the meeting be adjourned.

  
\_\_\_\_\_  
President of the Sanitary Board

  
\_\_\_\_\_  
Secretary of the Said Board