

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY SEPTEMBER 19, 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, William A. Bosworth, and Wendell H. Kerr, Jr.

Staff present: Manager David E. Ross and Counsel Harold S. Toppel.

On motion of Director Gatto, seconded by Director Andrews, it was unanimously ordered that the Minutes of the meeting of Wednesday September 5, 2007, be approved.

After discussion, on motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that the Financial Statement for the month of August be approved as written and the following bills be paid.

WARRANT

<u>NO.</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
4342	M&O	\$ 909.13	Curtis B. Harrison	Travel & Meetings
4343	M&O	839.88	William A. Bosworth	Travel & Meetings
14344	M&O	1,140.70	Wendell H. Kerr, Jr.	Travel & Meetings
14345	M&O	1,017.00	John M. Gatto	Travel & Meetings
15001		VOID	Provided to S.C. County for MICR Testing and Passed	
15002		VOID	Provided to S.C. County for MICR Testing and Passed	
15003		VOID	Provided to S.C. County for MICR Testing and Passed	
15004		VOID	Provided to S.C. County for MICR Testing and Passed	
15005		VOID	Provided to S.C. County for MICR Testing and Passed	
15006		VOID	Provided to S.C. County for MICR Testing and Passed	
15007		VOID	Provided to S.C. County for MICR Testing and Passed	
15008		VOID	Provided to S.C. County for MICR Testing and Passed	
15009		VOID	Provided to S.C. County for MICR Testing and Passed	
15010		VOID	Provided to S.C. County for MICR Testing and Passed	
15011		VOID	Provided to S.C. County for MICR Testing and Passed	
15012	M&O	220,443.00	Mark Thomas & Co., Inc.	Gas, Fuel & Oil \$120.00 Office Expenses 400.00 Operating Supplies 279.95 Actg & Clerical 10,769.31 Mgmt & Eng 88,011.83 Pln Check & Insp 4,177.89 Repairs & Maint 111,677.53 Utilities 488.56 Cap-Out Equip 4,797.88

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<u>WARRANT NO.</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
15013	M&O	\$ 2,955.00	Fuel Quality Management	Gas, Fuel & Oil
15014	M&O	414.25	Harland Clark Checks	Office Expense
15015	M&O	1,956.32	Pitney Bowes Leasing	Office Expense
15016	M&O	464.58	Commercial Maintenance	Office Expense
15017	M&O	110.00	Home Depot Credit Services	Operating Supplies
15018	M&O	925.00	Atkinson-Farasyn, LLP	Legal
15019	M&O	21,329.50	Able Underground	Repairs & Maintenance
15020	M&O	170.00	Cunha Landscape Services, Inc.	Repairs & Maintenance
15021	M&O	645.91	Electro-Motion, Inc.	Repairs & Maintenance
15022	M&O	70.00	Fifteen Dollar Sewer Service	Repairs & Maintenance
15023	M&O	1,395.00	Geotivity, Inc.	Repairs & Maint 570.00 Utilities 825.00
15024	M&O	1,175.00	Paul C. Crary, Jr.	Repairs & Maintenance
15025	M&O	25,578.83	Roto Rooter Sewer Service	Repairs & Maintenance
15026	M&O	2,783.05	Win Win IT Solutions	Repairs & Maint 807.50 Cap-Out Equip. 1,975.55
15027	M&O	1,005.69	AT&T	Utilities
15028	M&O	200.00	AT&T T-1	Utilities
15029	M&O	500.00	AT&T Internet	Utilities
15030	M&O	3,374.32	PG&E	Utilities
15031	M&O	31.12	San Jose Water Company	Utilities
15032	M&&	106,000.00	Registrar of Voters	Emergency Funds

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

Manager Ross presented to the Board a Letter Dated August 30, 2007, From, SCC Office of the Clerk of the Board, Re: "Consolidation of Elections". After discussion, on motion of Director Gatto, seconded by Director Harrison, it was unanimously ordered that it be noted and filed.

Manager Ross presented to the Board a Letter Dated September 4, 2007, From, SCC Registrar of Voters, Re: "Official Certification of Election Results – November 6, 2007 Elections". After discussion, on motion of Director Harrison, seconded by Director Gatto, it was unanimously ordered that it be noted and filed.

Director Gatto reported to the Board on the Santa Clara County Special District Association Meeting, held Monday September 10, 2007.

Manager Ross reported to the Board on the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee, held Monday, September 10, 2007.

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Director Harrison reported to the Board on the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee Meeting, held Thursday, September 13, 2007.

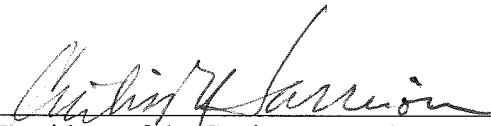
Manager Ross updated the Board on the Via Regina Sanitary Sewer Project.

Manager Ross updated the Board on the Draft Sanitary Sewer Overflow Risk Assessment Report. After considerable discussion, the Board directed Manager Ross to work with Counsel Toppel to make noted revisions to the Report and bring the item back to the next Board meeting.

Manager Ross reviewed with the Board the format and contents for the Annual Report 2007. After discussion, the Board Directed Manager Ross to bring the item back to the next meeting with changes.

Manager Ross presented to the Board the Discussion to Consider Adjustment of Compensation of Members of the Sanitary Board. After discussion, the Board announced that there are no changes to the current Compensation.

On motion properly made and seconded, at 9:35 p.m. it was unanimously ordered that the meeting be adjourned



President of the Sanitary Board



Secretary of the Said Board