

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY OCTOBER 3, 2007 (Corrected)

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

Others present: Richard Tanaka, Mark Thomas & Company, Inc.

On motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that the Minutes of the meeting of Wednesday, September 19, 2007, be approved.

Manager Ross presented to the Board the Third Quarter Meeting Attendance List.

Richard Tanaka, CEO for Mark Thomas & Company, was introduced to the Board as the Principal with the firm that will be responsible for the transition to replace the current District Manager-Engineer at the end of January, 2008.

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

Director Kerr presented to the Board an Email Dated September 21, 2007, From, CASA, Re: "News From the Capitol".

Manager Ross informed the Board that he plans to attend the Rescheduled Meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee, to be held Tuesday, October 9, 2007.

Director Harrison informed the Board that he plans to attend the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee, to be held Thursday, October 11, 2007.

Manager Ross reviewed with the Board the Via Regina Sanitary Sewer Project Update.

Manager Ross reviewed with the Board the Sanitary Sewer Overflow Risk Assessment Report. After considerable discussion, the Board directed Manager Ross to proceed with plans and estimates for the 34 early warning manhole smart covers identified in Group I in the Report.

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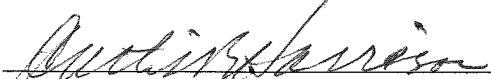
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Manager Ross reviewed with the Board the Annual Report 2007.

On motion properly made and seconded, at 9:40 p.m., it was unanimously ordered that the meeting be adjourned.


Secretary of the Said Board


President of the Sanitary Board