

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY OCTOBER 15, 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: John M. Gatto, William A. Bosworth, Wendell H. Kerr, Jr., Curtis B. Harrison, and Christopher C. Lee.

Staff present: Staff Member Steven J. Machida, and Counsel Harold S. Toppel.

Others present: None.

On motion of Director Kerr, seconded by Director Bosworth, it was unanimously ordered that the Minutes of the meeting of Wednesday, September 30, 2008, be approved with changes.

After discussion, on motion of Director Bosworth, seconded by Director Kerr, it was unanimously ordered that the Financial Statement for the month of October 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>
16049	M&O	\$ 2,541.00	William A. Bosworth	Director Fees
16050	M&O	2,772.00	Curtis B. Harrison	Director Fees
16051	M&O	2,079.00	Christopher C. Lee	Director Fees
16052	M&O	2,541.00	John M. Gatto	Director Fees
16053	M&O	2,215.00	Wendell H. Kerr Jr.	Director Fees \$ 1,732.50 Travel & Meeting \$ 483.27
16054	M&O	577.50	Great-West Life & Annuity Ins.	Insurance
16055	M&O	\$ 154,907.54	Mark Thomas & Company, Inc.	Office Expenses \$ 698.07 Operating Supplies 171.84 Acct. & Clerical 19,326.05 Mgmt & Eng 59,461.06 Pln Check & Insp 3,816.79 Repairs & Maint 69,741.69 CapOut (Swr) 1,692.04
16056	M&O	\$ 154.00	SCC-Dept of Environ Health	Gasoline Fuel & Oil
16057	M&O	1,541.29	Dooley Ins. & Financial Services	Insurance
16058	M&O	1,492.10	Pitney Bowes Leasing	Office Expenses
16059	M&O	35.06	Home Depot Credit Services	Operating Supplies
16060	M&O	1,977,919.39	City of San Jose	Bond Series A \$ 393,926.00 Bond Series B 18,122.39 St. Rev. Fund 124,252.00 Annexed Areas 73,539.00

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				Capital Billing	407,650.00
				T.P. O&M \$	960,430.00
16061	M&O	\$ 6,125.00	Atkinson-Farasy, LLP	Legal	5,215.00
				Pln Ck & Insp	910.00
16062	M&O	\$ 29,343.75	Able Underground Construction	Repairs & Maint.	
16063	M&O	170.00	Cunha Landscaping	Repairs & Maintenance	
16064	M&O	4,368.00	City of Cupertino	Repairs & Maintenance	
16065	M&O	1,395.00	GEOtivity, Inc.	Repairs & Maint	\$570.00
				Utilities	825.00
16066	M&O	\$ 1,032.22	Pfeiffer Electric Co., Inc.	Repairs & Maintenance	
16067	M&O	19,547.50	Roto-Rooter Sewer Service	Repairs & Maint.	
16068	M&O	807.50	Win Win It Solutions	Repairs & Maintenance	
16069	M&O	315.45	Curtis B. Harrison	Travel & Meeting	
16070	M&O	585.15	AT&T Managed Internet Services	Utilities	
16071	M&O	805.28	AT&T Flow Monitoring	Utilities	
16072	M&O	127.85	AT&T Flow Monitoring	Utilities	
16073	M&O	3,759.29	PG&E	Utilities	
16074	M&O	2,631.62	Los Altos Christian Center	Refund & Reim. Misc	
16075	M&O	11,279.00	Irish Construction	Capital Outlay-Swr Const	

The Board discussed the Legislative Update and the 2007-2008 Legislative Bill Summary. The Board directed Staff to note and file.

The Board reviewed the fee increase that the State Water Board adopted and instructed Staff to note and file.

The Board reviewed the email from Santa Clara County related to the Investment Pool. The Board directed Staff to note and file.

President Gatto suggested that if any Board member who wished to attend the Damage Prevention Conference please coordinate with Staff to make the arrangements. The Board directed Staff to note and file.

Staff distributed the SSO-WDR Conference Workshop flyer. President Gatto requested that this item be put on the agenda for the next meeting.

Staff Member Machida reported to the Board that he attended the Meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee held on Monday, October 6, 2008. Staff is to research the cost on the potable water improvements at the plant and if the tributary dischargers should be responsible for this cost.

Director Harrison notified the Board that he was unable to attend the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee held on Thursday, October 9, 2008.

Director Kerr reported to the Board that he and Director Harrison attended the Russian River Tour on October 2, 2008. The tour was informative. They learned about the Eel River diversion, the gravel mining

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operation in the Russian River and how the Sonoma Water District collects their potable water for distribution for their customers.

The Board reviewed the final draft of the 2008 Annual Report. The Board requested further revisions on the report. After the revisions are complete, Staff is authorized to make the final copies for distribution

The Board reviewed the draft request for proposal to update the Sanitary Sewer Master Plan. After much discussion, the Board concluded that the update should be prepared by Staff rather than by an outside consultant. The Board directed Staff to prepare a proposal to 1) Re-validate the Capacity report prepared by RMC Engineers, 2) Review the proportioned flow in the pipe system and identify projects that would improve the flow capacity at strategic locations in the system and 3) Develop a schedule and cost for project implementation. The proposal should then be presented to the Board for review and approval.


President Gatto signed the thank you letter to Mr. Dale Ihrke for allowing the Board the opportunity to review the History of the San Jose/Santa Clara Water Pollution Control Plant: Celebrating Over 50 Years of Service.

Staff member Machida presented a powerpoint on a local grease interceptor pump out.

On motion properly made and seconded, at 9:25 PM it was unanimously ordered that the meeting be adjourned.



President of the Sanitary Board



Secretary of the Said Board

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