

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING  
WEDNESDAY NOVEMBER 5, 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: Manager Engineer Richard K. Tanaka, Staff Member Steven J. Machida, and Counsel Harold S. Toppel.

Others present: None.

On motion of Director Harrison, seconded by Director Bosworth, it was unanimously ordered that the Minutes of the meeting of Wednesday, October 15, 2008, be approved.

Staff Member Machida reported that there were no CASA updates.

Director Harrison stated that if any Board Member who wished to attend the CWEA – SSO Workshop, they should coordinate with Staff to make the arrangements. Staff Member Machida reported that Staff will be attending the SSMP: Map Maintain, Measure, Modify and Crisis Communication: How to handle Public and the Media sessions. President Gatto requested that Staff provide the Board with a report on what was discussed at the sessions.

Staff Member Machida reported to the Board that the date for the San Jose/Santa Clara Water Pollution Control Plant Technical Advisory Committee meeting was rescheduled to Wednesday, November 12, 2008. Staff Member Machida will attend the meeting.

Director Harrison notified the Board that he will attend the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee to be held Thursday, November 13, 2008.

The Board discussed the Public Meetings related to term limits that the Santa Clara Water District term limits. Director Harrison directed to note in file.

The Board discussed Resolution No. 1192 to accept the sanitary sewer improvements for Tract 9547, Centex Homes. Before the Board accepts the improvements, Staff is to report back if any of the improvements are in private streets.

Staff Member Machida reported that the 56 SmartCovers have been installed and Staff is currently adjusting the flow sensors.

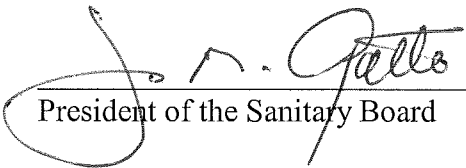
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Staff Member Machida reported that the draft audit for Fiscal Year 2007-2008 has been completed by Vavrinek, Trine and Day & Co., LLP. A final review will need to be performed before VTD will be ready to submit the document to the Board. Their final review will be completed by mid-November.

Staff Member Machida reported to the Board that CuSD Inspectors Soares and Sullivan assisted at a vehicular accident on their way to inspect the Forum pump stations. Both Inspectors helped at the accident site to prevent further accidents from occurring. The Board commended Inspectors Soares and Sullivan for their quick thinking and work.

On motion properly made and seconded, at 8:37 PM 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