

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY NOVEMBER 7, 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 present: Curtis B. Harrison, 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 Bosworth, seconded by Director Kerr, it was unanimously ordered that the Minutes of the meeting of Wednesday, October 17, 2007, be approved. In addition, on motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that receipt of the Audit Reports by the Finance Committee be noted and filed.

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 Flyer Dated September 21, 2007, From, Water Education Foundation, Re: "Delta Vision Workshop", to be held, December 5, 2007, San Jose.

Manager Ross informed the Board that Carl Beckham attended the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee, held Tuesday, November 5, 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, November 8, 2007.

Manager Ross reviewed with the Board the Via Regina Sanitary Sewer Project Update with a PowerPoint presentation of construction photos and description of the work.

Manager Ross reviewed with the Board the Sanitary Sewer Overflow Risk Assessment Report recommendation for replacement of the Supervisory Control and Data Access (SCADA) system for the District's pump stations. After considerable discussion, on motion of Director Gatto, seconded by Director Kerr, it was unanimously ordered that for an orderly transition from the existing telemetry, initial installation at two (2) locations, that have a full backup system, are to be installed. They are Florence and Homestead pump stations. Florence has a siphon by-pass and Homestead has a complete backup pump station across the street. After this initial installation has had time for evaluation and validation, with Board approval, the remaining SCADA systems will be installed. In addition, the Board directed Manager Ross to install wireless manhole monitoring systems on the upstream manholes for the remaining pump stations.

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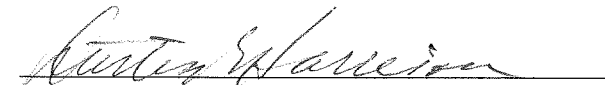
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Manager Ross presented to the Board the Cupertino Square, Cupertino - Acceptance of Sewers and Transfer of Title. After discussion, the Board directed Manager Ross to bring the item back to the next Meeting.


Manager Ross presented to the Board Tract No. 9656, Catalano, Cupertino – Acceptance of Sewers and Transfer of Title. After discussion, the Board directed Manager Ross to bring the item back to the next Meeting.

On motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that the Audit Reports be noted and filed.

On motion properly made and seconded, at 9:18 p.m., it was unanimously ordered that the meeting be adjourned.



President of the Sanitary Board



Secretary Pro Tem of the Said Board