

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY NOVEMBER 21, 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, John M. Gatto, William A. Bosworth, and Wendell H. Kerr, Jr.

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

Others present: Richard Tanaka, CEO for Mark Thomas & Company, Inc. and Christopher Lee, Director Elect.

Manager Ross proceeded with the Swearing in of Newly Elected Directors, John M. Gatto, William A. Bosworth, and Christopher C. Lee.

On motion of Director Bosworth, seconded by Director Gatto, it was unanimously ordered that the Minutes of the meeting of Wednesday November 7, 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 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>
15062	M&O	\$ 231,752.28	Mark Thomas & Co., Inc.	Office Expenses \$400.00 Operating Supplies 38.32 Actg & Clerical 11,878.32 Mgmt & Eng 120,865.11 Pln Check & Insp 12,465.19 Repairs & Maint 78,336.25 Utilities (Wireless) 1,282.72 Cap-Out Equip 6,485.94
15063	M&O	3,603.72	Dooley Ins. & Financial Services	Insurance
15064	M&O	3,117.00	SWEBC Accounting Office	Memberships
15065	M&O	251.35	Verio, Inc.	Memberships
15066	M&O	428.58	Business & Legal Reports	Office Expense
15067	M&O	6,812.74	DLT Solutions, Inc.	Office Expense
15068	M&O	34.44	Pitney Bowes Global Financial	Office Expense
15069	M&O	42.68	Grainger	Operating Supplies
15070	M&O	308.75	Home Depot Credit Services	Operating Supplies
15071	M&O	191.14	Ryan Herco Flow Solutions	Operating Supplies
15072	M&O	63,601.00	City of San Jose	Outfall Maintenance
15073	M&O	79,380.16	FluidIQ's, Inc.	Plan Checking & Inspection
15074	M&O	41,081.08	ITT Flygt, Inc.	Pln Check & Insp 17,194.47 Repairs & Maint 23,886.61

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WARRANT NO.	FUND	AMOUNT	PAYEE	DESCRIPTION
15075	M&O	\$ 1,352.98	Neenhan Foundry Co.	Plan Check & Insp \$676.49 Repairs & Maint 676.49
15076	M&O	925.00	Atkinson-Farasyn, LLP	Legal
15077	M&O	2,250.00	Vavrinek, Trine, Day & Co.	Audit
15078	M&O	17,700.00	Creativemark Design & Photo	Printing & Publications
15079	VOID	VOID	VOID	VOID
15080	M&O	151.99	Bruce Barton Pump Service, Inc.	Repairs & Maintenance
15081	M&O	170.00	Cunha Landscape Services, Inc.	Repairs & Maintenance
15082	M&O	522.20	Electro-Motion, Inc.	Repairs & Maintenance
15083	M&O	1,420.00	Geotivity, Inc.	Repairs & Maint \$570.00 Utilities 850.00
15084	M&O	834.07	Groeniger & Co.	Repairs & Maintenance
15085	M&O	825.00	Paul C. Crary, Jr.	Repairs & Maintenance
15086	M&O	291.00	Pfeiffer Electric Co., Inc.	Repairs & Maintenance
15087	M&O	14,036.75	Roto Rooter Sewer Service	Repairs & Maintenance
15088	M&O	257.81	United Rentals	Repairs & Maintenance
15089	M&O	3,210.45	Win Win IT Solutions	Repairs & Maint 1,147.50 Cap-Out Equip 2,062.95
15090	M&O	3,075.00	CASA	Travel & Meetings
15091	M&O	1,746.91	Hyatt Grand Champions Resort	Travel & Meetings
15092	M&O	270.00	AT&T T-1 Access	Utilities
15093	M&O	500.00	AT&T Internet Services	Utilities
15094	M&O	3,325.88	PG&E	Utilities
15095	M&O	31.18	San Jose Water Co.	Utilities - Water
15096	M&O	37,551.21	Able Underground	Repairs & Maintenance

Director Kerr reported to the Board on an email Dated November 21, 2007, From, CASA, Re: "CASA State Legislative Committee Conference Call", to be held Friday, December 14, 2007.

Director Bosworth presented to the Board a Letter Dated November 7, 2007, From CSRMA, Re: "2008 Executive Board Elections".

Manager Ross presented to the Board the Water Education Foundation's "Delta Vision Workshop", to be held December 5, 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, November 5, 2007, 2007.

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, November 8, 2007.

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Manager Ross and Counsel Toppel updated the Board on the Via Regina Sanitary Sewer Project. After discussion, the Board directed Counsel Toppel to contact the property owner representative about the required easements. Director Ross was directed to review the rainy season erosion control measures by the contractor.

Manager Ross updated the Board on the Sanitary Sewer Overflow Risk Assessment Report Paramount Drive Cross Connection Bypass Pipe ID#31 Project. After considerable discussion, the Board directed Manager Ross to assemble additional information pertaining to the number of connections served, existing easements, alignment options with photos including aerial views, and total costs.


With Manager Ross' request, the Board continued the Cupertino Square, Cupertino - Acceptance of Sewers and Transfer of Title until the next Meeting.

With Manager Ross' request, the Board continued Tract No. 9656, Catalano, Cupertino – Acceptance of Sewers and Transfer of Title until the next Meeting.

On motion properly made and seconded, at 9:45 p.m. it was unanimously ordered that the meeting be adjourned.



President of the Sanitary Board



Secretary of the Said Board
Pro Tem