

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

BOARD MEETING
WEDNESDAY, DECEMBER 2, 2009

The Sanitary Board of the Cupertino Sanitary District convened this date at 8:00 p.m. in the Stevens Creek Office Center, 20833 Stevens Creek Boulevard, Suite 104, Cupertino, California.

President Bosworth called the meeting to order and the following proceedings were had to wit: Roll call was taken, with the following members in attendance:

Directors: William A. Bosworth, Wendell H. Kerr, Jr., Curtis B. Harrison, John M. Gatto, and Christopher C. Lee.

Staff present: Manager Richard K. Tanaka, Staff Member Steven J. Machida, Staff Member Nichol Bowersox and Counsel Harold S. Toppel.

Guest Present: Director Elect Steve Andrews and Sharon Kerr

On a motion by Director Gatto, seconded by Director Harrison, it was unanimously ordered that the Board accepts the Statement of Votes and Certificate of Elections Results from the November 3, 2009 Elections.

Manager Tanaka administered the Oath of Office to the Newly Elected Directors Wendell (Bill) Kerr, Jr. and Steve Andrews.

On motion of Director Gatto, seconded by Director Kerr, by a vote of 3-0-2 with Directors Bosworth and Andrews abstaining it was ordered that the Minutes of the meeting of Wednesday, November 18, 2009, be approved with revisions.

Staff member Machida reported that the next Mid-Year CASA Conference is scheduled for January 13 through 15, 2010. All five Directors and Board Counsel indicated that they will attend the conference. District Staff will complete the conference registration and reserve the hotel rooms. Staff member Machida also reported that CASA will recognize Director Harrison at the Thursday luncheon. The CASA Board is also considering waiving the conference registration fee for Director Harrison. Director Gatto motioned that if CASA does not waive the fee then the CuSD Board will pay for Director Harrison's registration. The motioned was seconded by Director Kerr, and it was unanimously approved.

Staff member Machida stated that he will attend the Regular Meeting of the San Jose/Santa Clara Pollution Control Plant Technical Committee (TAC) to be held on December 7, 2009.

Director Gatto asked Staff if the December TPAC meeting had been cancelled. Staff member Machida responded that he has not heard if the meeting was cancelled but we will be informed later this week. Director Gatto stated that if the meeting has not been cancelled he will attend the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee (TPAC) to be held on December 10, 2009.

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

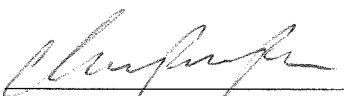
Staff member Machida stated that he will attend the South Bay Recycling Workshop to be held on December 11, 2009.

Staff member Machida reported that at the next meeting, the Board will be electing Officers for 2010 and the District Representatives.

On a motion properly made and seconded, at 8:14 p.m. it was unanimously ordered that the meeting be adjourned.



President of the Sanitary Board



Secretary of the Said Board