

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY DECEMBER 5, 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 present: Curtis B. Harrison, Stephen C. Andrews, John M. Gatto, William A. Bosworth, and Wendell H. Kerr, Jr.

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

Others present: Christopher Lee, Director Elect.

On motion of Director Kerr, seconded by Director Gatto, it was unanimously ordered that the Minutes of the meeting of Wednesday, November 21, 2007, be approved. Director Andrews abstained.

Manager Ross presented to the Board the Fourth Quarter Meeting Attendance List.

Manager Ross requested the Board to add to the agenda consideration of Resolution No. 1182, entitled: A RESOLUTION COMMENDING STEPHEN C. ANDREWS FOR TWO YEARS OF DISTINGUISHED SERVICE AS A MEMBER OF THE SANITARY BOARD OF THE CUPERTINO SANITARY DISTRICT FROM SEPTEMBER 7, 2005 TO DECEMBER 5, 2007. By unanimous vote, the item was added to the agenda. On motion of Director Kerr, seconded by Director Gatto, Resolution No. 1182 was unanimously approved, and such Resolution is hereby referred to and made a part of these minutes.

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 the Packets Dated November 21, 2007, Re: "CASA January 2008 Mid Year Conference", to be held January 9-12, 2008, Indian Wells.

Manager Ross informed the Board that Administrator Carl Beckham plans to attend the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee, to be held Monday, December 10, 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, December 13, 2007.

Director Kerr informed the Board that he plans to attend the CASA State Legislative Committee Conference Call to be held Friday, December 14, 2007.

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY DECEMBER 5, 2007 (Corrected)

Directors attending reported on the Santa Clara County Special Districts Association Meeting held Monday, December 3, 2007, San Jose.

Directors attending reported on the Water Education Foundation, Delta Vision Workshop held Wednesday, December 5, 2007.

Manager Ross and Counsel Toppel reviewed with the Board the Via Regina Sanitary Sewer Project Update.

Manager Ross reviewed with the Board the Sanitary Sewer Overflow Risk Assessment Report recommendation and alignment options for Bypass Pipe Project ID 31 – Manhole L10-10 at Paramount Drive to Manhole 8979-2 on Saratoga-Sunnyvale Road. After considerable discussion, the Board directed Manager Ross to proceed with data collection on Option 1 – Paramount Drive Easement Cross Connection.

Manager Ross reported to the Board that sanitary sewers constructed to serve Cupertino Square, Cupertino, had been constructed to the District's satisfaction and recommend acceptance. On motion of Director Gatto, seconded by Director Kerr, it was unanimously ordered that the sanitary sewer constructed and Transfer of Title be accepted conditional of new expiration date of December 2008.

Manager Ross reported to the Board that sanitary sewers constructed to serve Tract No. 9656, Catalano, Cupertino, had been constructed to the District's satisfaction and recommend acceptance. On motion of Director Andrews, seconded by Director Bosworth, it was unanimously ordered that the sanitary sewer constructed and Transfer of Title be accepted.

Manager Ross reported to the Board that sanitary sewers constructed to serve Cupertino Homes, LLC, Jollyman Lane, Cupertino, had been constructed to the District's satisfaction and recommend acceptance. On motion of Director Kerr, seconded by Director Gatto, it was unanimously ordered that the sanitary sewer constructed and Transfer of Title be accepted contingent on As-Built drawings being correct.

On motion properly made and seconded, at 9:30 p.m., it was unanimously ordered that the meeting be adjourned.



President of the Sanitary Board



Secretary of the Said Board