

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY DECEMBER 19, 2007

WARRANT

<u>NO.</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
15108	M&O	\$ 170.00	Cunha Landscape Services, Inc.	Repairs & Maintenance
15109	M&O	1,932.40	Electro-Motion, Inc.	Repairs & Maintenance
15110	M&O	3,001.64	Emergency Vehicle Solutions	Repairs & Maintenance
15111	M&O	2,790.00	Geotivity, Inc.	Repairs & Maint \$1,140.00 Utilities 1,650.00
15112	M&O	548.00	Pfeiffer Electric Co., Inc.	Repairs & Maintenance
15113	M&O	14,636.25	Roto Rooter Sewer Service	Repairs & Maintenance
15114	M&O	2,898.44	PG&E	Utilities

On motion of Director Bosworth, seconded by Director Kerr, it was unanimously ordered that Director Gatto be appointed the District Secretary for this meeting.

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 Water Education Foundation's "2008 Water Tours". On motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that a blanket authorization for all interested Board and Staff may attend any Water Education Foundation Tours and 2008 Special District Meetings.

Manager Ross presented to the Board the CASA 2008 Mid Year Conference, to be held January 9-12, 2008, Indian Wells.

Manager Ross presented to the Board the CSRMA Directors Meeting, to be held Friday, January 11, 2008, Indian Wells.

Manager Ross presented to the Board the Legislative Committee Meeting, to be held Friday, January 11, 2008, Indian Wells.

Manager Ross reported to the Board on the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee Meeting, held Monday, December 10, 2007.

Director Harrison reported to the Board that the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee Meeting, scheduled to be held Thursday, December 13, 2007 was CANCELLED.

Director Kerr reported to the Board on the CASA State Legislative Committee Conference Call, held Friday, December 14, 2007.

Manager Ross presented to the Board Resolution No. 1183, entitled: "A RESOLUTION ACCEPTING THE GRANTS AND EASEMENTS FOR THE VIA REGINA SANITARY SEWER FACILITIES". On motion of

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY DECEMBER 19, 2007

Director Gatto, seconded by Director Bosworth, it was unanimously ordered that Resolution No. 1183 be approved which Resolution is hereby referred to and made a part of these minutes.

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 and preliminary design and appraisal on Option 1 – Paramount Drive Easement Cross Connection.

President Harrison announced that this was the time and place to elect new officers to take office on the first meeting of 2008.

Director Kerr nominated Director Gatto to serve as President. Nomination seconded by Director Bosworth. Director Gatto was elected by acclamation.

Director Kerr nominated Director Bosworth to serve as Secretary. Nomination seconded by Gatto. Director Bosworth was elected by acclamation.

Director Bosworth nominated Director Kerr to serve as Secretary Pro Tem. Nomination seconded by Director Gatto, Director Kerr was elected by acclamation.

President Elect Gatto reviewed the District's representative assignments with the Board members, and with concurrence by the Board, the representation for the Board for 2008 shall be as follows:

TPAC Alternate	Director Harrison Director Kerr
Special Districts Association Alternate	Appointed at Large
CASA Alternate	Director Gatto Director Bosworth
CASA Legislation	Director Kerr
CSRMA Alternate	Director Bosworth Director Lee
WATEREUSE Alternate	Director Gatto Director Lee

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING
WEDNESDAY DECEMBER 19, 2007

Board Resolution No. 1184, entitled: "A RESOLUTION COMMENDING DAVID E. ROSS FOR NINE YEARS OF DISTINGUISHED SERVICE AS THE MANAGER-ENGINEER OF THE CUPERTINO SANITARY DISTRICT FROM FEBRUARY 17, 1999 TO JANUARY 16, 2008" was presented to the Board. On motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that Resolution No. 1184 be approved which Resolution is hereby referred to and made a part of these minutes.

On motion properly made and seconded, at 9:20 p.m. it was unanimously ordered that the meeting be adjourned.



President of the Sanitary Board



Secretary of the Said Board

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY