

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY FEBRUARY 04, 2009

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

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

On motion of Director Gatto, seconded by Director Harrison, it was ordered that the Minutes of the meeting of Wednesday, January 15, 2009, be approved as is. Director Kerr abstained.

The League of Women Voters of Cupertino-Sunnyvale held a meeting titled "Water-California's Gold" on January 31, 2009. On motion of Director Gatto, seconded by Director Harrison, the Board directed Staff to note and file.

The California Regional Water Quality Control Board will hold a regular meeting on February 11, 2009 to begin at 9:00am. On motion of Director Gatto, seconded by Director Harrison, the Board directed Staff to note and file.

Staff Member Steve Machida will attend the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee to be held on Monday, February 9, 2009.

Director Gatto will attend the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee to be held on Thursday, February 12, 2009.

Director Bosworth reported to the Board that the CASA Mid-Year Conference held in Indian Wells was well attended and the topics were very informative.

Director Harrison reported on the CASA Training Seminar (CSRMA-Risk Management) on January 21, 2009 held in Indian Wells. The topics discussed included a survey for Cal-OSHA training requirements, implementation of a Safety Program, CSRMA Risk Control online services, and CSRMA -Citation Rating for Contractors.

Director Bosworth reported on the CSRMA Directors Meeting on January 23, 2009 held in Indian Wells. The District's Auto/General Primary Insurance will increase by 7.4%. Workman's Compensation and Liability Insurance is at an all-time low.

Director Kerr distributed a summary and reported on the Legislative Committee Work Group, held January 23, 2009 in Indian Wells.

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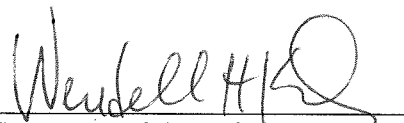
Manager Tanaka presented to the Board the Sewer Rate Increase Report. Manager Tanaka outlined the efforts being made to reduce the District's portion of operations and maintenance costs. However, costs related to the treatment portion (San Jose/Santa Clara Water Pollution Control Plant) continue to increase, both operations and maintenance costs as well as the planned capital expenditures which District has no control over. After discussion, on motion by Director Harrison, seconded by Director Gatto and opposed by Director Lee the proposal to increase user rates was approved. The residential rate will increase from \$252 per year to \$336 per year. Commercial user rates will reflect the same proportional increase as residential rates. Staff was directed to proceed with the notification for rate increases in order to be in compliance with Proposition 218.

Directors returned the completed Form 700, Statement of Economic Interest.

Staff Member Machida reported on the Crisis Communication Seminar.

On motion properly made and seconded, at 10:00 p.m. it was unanimously ordered that the meeting be adjourned to closed session.

  
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President of the Sanitary Board

  
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Secretary of the Said Board