

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY APRIL 1, 2009 (revised)

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.

Guests present: Joe Denk, City of San Jose, Watershed Protection Division

On motion of Director Harrison, seconded by Director Kerr, it was unanimously ordered that the Minutes of the meeting of Wednesday, March 18, 2009, be approved.

The Board discussed CASA Spring Conference to be held April 29 to May 2, 2009. Director Gatto indicated that he will not be attending. Directors Lee, Harrison, Bosworth and Kerr will be attending. Staff to make the reservations for the conference and hotel accommodations for all that are attending the conference..

CSDA – 2008 Annual Report: Note in file.

League of Women Voters: Note in file.

California Regional Water Quality Control Board Agenda: Note in file.

Water Education Foundation 2008 Annual Report: Note in file.

Staff Member Machida reported that the Via Regina Homeowners Association has not submitted their warranty bond for the improvements and therefore, an action item for acceptance is not on the agenda. Staff Member Machida and Counsel Toppel will be meeting with the Association on Tuesday, April 7, 2009 to resolve the outstanding issues.

Staff Member Machida reported on updated status of Rate Increase Mailers. Staff received the three letters that are in the agenda packet and also received two phone calls related to the rate increase. Two of the letters objected to the rate increase. The third letter was from Mr. Patrick Kwok who made a Request for Information. Staff was directed to prepare a response letter related to the request for information to Mr. Kwok and have Counsel Toppel review the final version. Staff was also directed to send an acknowledgement to the other two letters received and that the information was submitted to the Board.

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President Bosworth presented Board Resolution No. 1198, Consolidation of Elections 2009. After discussion, on motion by Director Gatto and seconded by Director Harrison, it was unanimously ordered that Resolution No. 1198 be approved.

Staff Member Bowersox presented to the Board the FOG Regional Program Update. The program concentrates on business food preparation, grease traps, interceptor grease blockages, odor complaints, grease receiving station at plant. Mr. Joe Denk was introduced to the Board. The Board asked when the grease station receiving stations would be on-line. Mr. Denk's response is that the City of San Jose is committed to rehabilitating the digesters to receive brown grease.

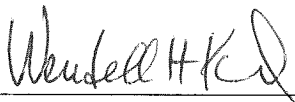
Counsel Toppel updated the Board that he contacted the Counsel at West Valley Sanitation District and it was suggested that the Treatment Plant budget items should be discussed at the TAC level before elevating the items to the Board level.

Staff Member Machida reported back to the Board that the ½ hour lunch item on a Roto-Rooter invoice was not for payment for lunch but it was an inadvertent note shown on a payment line item. The actual hours worked are consistent with the schedule of costs.

On motion properly made and seconded, at 9:02 p.m. it was unanimously ordered that the meeting be adjourned to closed session.



President of the Sanitary Board



Secretary of the Said Board