

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY JULY 15, 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: John M. Gatto, William A. Bosworth, Curtis B. Harrison, and Christopher C. Lee.

Director Absent: Wendell H. Kerr, Jr.

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

On motion of Director Gatto, seconded by Director Lee, it was unanimously ordered that the Minutes of the meeting of Wednesday, July 1, 2009, be approved.

After discussion, on motion of Director Lee and seconded by Director Bosworth, it was unanimously ordered that the Financial Statement for the month of June, 2009 be approved as written and the following bills be paid:

<u>WARRANT NUMBER</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
16258	M&O	\$2,310.00	William A. Bosworth	Director Fees
16258	M&O	\$1,848.00	Curtis B. Harrison	Director Fees
16260	M&O	\$1,559.25	Wendell H. Kerr Jr.	Director Fees
16261	M&O	\$1,386.00	Christopher C. Lee	Director Fees
16262	M&O	\$1,155.00	John M. Gatto	Director Fees
16263	M&O	\$519.75	Great-West Life & Annuity Ins.	Director Fees
16264	M&O	\$1,693.70	CSRMA c/o Alliant Ins. Svc., Inc.	Insurance
16265	M&O	\$613.83	Easy Fuel, Inc.	Gas, Fuel & Oil
16266	M&O	\$1,530.00	Atkinson-Farasy, LLP	Legal
16267	M&O	\$530.91	AT&T Flow Monitoring	Utilities
16268	M&O	\$99.18	New Pig Corporation	Repairs & Maintenance
16269	M&O	\$771.61	Pfeiffer Electric Co., Inc.	Repairs & Maintenance
16270	M&O	\$40.63	San Jose Water Company	Utilities
16271	M&O	\$1,165.00	Silicon Valley Community Newspaper	Printing & Publications
16272	M&O	\$202,076.00	City of San Jose	T.P. Capital Outlay Add'l. 3Q FY 08-09
16273	M&O	\$4,214.82	Cupertino Union School District	Refund Sewer Charges
16274	M&O	\$12,086.50	Able Underground Const.	Repairs & Maintenance

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16275	M&O	\$16,163.50	Roto Rooter Sewer Service	Repairs & Maintenance	\$16,053.00
				Emergency	\$ 110.50
16276	M&O	\$579.05	AT&T Managed Internet Service	Utilities	
16277	M&O	\$131,891.39	Mark Thomas & Co., Inc.	Office Expense \$400.00	
				Management Services \$31,927.09	
				Engineering Services \$35,548.33	
				Repairs & Maintenance \$62,873.49	
				Plan Checking & Inspection \$627.48	
				Printing & Publications \$515.00	
16278	M&O	\$170.00	Cunha Landscape Services, Inc.	Repairs & Maintenance	
16279	M&O	\$373.77	AT&T Flow Monitoring -95887	Utilities	
	Total	\$382,777.89			

The Board discussed CASA Conference at Mission Bay Hilton San Diego to be held August 12 - 15, 2009. Room reservations and registrations have already been made. District Manager Tanaka and Staff Member Machida will be attending the CASA conference.

The Board discussed the Annual Report received from the Bay Area Clean Water Agencies and recommended to note and file. The Board agreed to continue membership renewal.

Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee (TAC), to be held on July 6, 2009 was canceled.

Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee (TPAC), to be held on July 9, 2009 was canceled.

President Bosworth opened the Public Hearing on Resolution 1201, Confirming Report on Rates and Charges for Service and Facilities Furnished by District for the Fiscal Year 2009-2010. After discussion, on motion by Director Gatto, seconded by Director Harrison, Resolution 1201 was unanimously approved. Director Gatto moved to close the public hearing at 8:35 p.m.

Manager Tanaka presented Resolution 1202, providing for the Collection of Rates and Charges for Services and Facilities Furnished by the District and Delinquent Rates and Charges. After discussion, on motion by Director Gatto, seconded by Director Harrison, Resolution 1202 was unanimously approved.

Manager Tanaka presented to the Board an update on the Sewer Lateral Repair CIP Project. Staff Member Bowersox discussed the first sanitary sewer lateral repair as a result of findings from the use of the District purchased CCTV equipment.

Manager Tanaka presented to the Board an update on the Notice to Contractors for three projects from the CIP Project List for Fiscal Year 2009-2010. Staff will present the bids received for Board approval at the following Board meeting.

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On motion properly made and seconded, at 8:55 p.m. it was unanimously ordered that the meeting be adjourned.

Bill Bosworth
President of the Sanitary Board

Wendell H. [Signature]
Secretary of the Said Board

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