

1. CALL TO ORDER

A joint Cupertino Sanitary District and Burbank Sanitary District Board meeting was called to order by President Chen followed by roll call of each respective Board Members at 7:27 pm.

Call to Order

2. ROLL CALL FOR RESPECTIVE DISTRICT BOARD MEMBERS

Directors Present: Michelle Kaelker-Boor, Keri Russo, Ken Colson, Rene Prupes, and Rebecca Yoder

CuSD Counsel Present: Marc Hynes

Staff: Richard Tanaka, Ivy To, Mark Thomas & Company, Inc.

Visitors: Ashwini Kantak, Kerrie Romanow, Derek Hansel and Rosa Tsongtaatarii of City of San Jose, John Newby, Michael Rossi

Roll Call

3. PUBLIC COMMENTARY

- A. Visitor Commentary – None
- B. Agency Representatives – None
- C. Board Commentary – None

Public
Commentary

4. NEW BUSINESS

- A. Presentation by City of San Jose: San Jose-Santa Clara Regional Wastewater Facility Capital Improvement Program and Amendment to the Master Agreement

Ashwini Kantak and Kerrie Romanow provided a presentation on the history of the wastewater treatment plant planning, the coordination involved with the tributary agencies, and a 10-year capital improvement program with the funding options available for each agency involved.

- B. Open Discussion

Director Gatto asked about historical funding practices and why it has changed. City explained the issue with a long term bond financing reserve requirement and that City of Santa Clara decided not to participate in the long term bond financing. City indicated that all parties are in the SRF Loan Program and City initiated the application process with the State. The Directors also asked for clarification and detail explanation of short term funding utilizing commercial paper. City explained that they are in the process of issuing request for proposal and until such time, details are not known at this time. It was also asked if District Staff will be allowed to present to the TPAC at the November 19 TPAC Meeting. City responded Mayor Matthews has not made a decision.

New Business

5. ADJOURNMENT

Motion: To adjourn meeting at 9:14 pm.

Move: Russo **Second:** Colson

Board vote: **Ayes,** Kaelker-Boor, Russo, Colson, Prupes, Yoder
Noes, None

Adjournment

