

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, JANUARY 15, 2020**

**A G E N D A**

Meeting to be held at **7:00 p.m.** in the **Stevens Creek Office Center,  
Suite 100, 20863 Stevens Creek Boulevard**, Cupertino, California.

**1. ROLL CALL:**

**2. MINUTES & BILLS:**

- A. APPROVAL OF THE MINUTES OF DECEMBER 18, 2019
- B. APPROVED MINUTES OF DECEMBER 4, 2019
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
  - a. City of San Jose Third Quarter Invoices
  - b. Mark Thomas Invoice for December not included
- D. DIRECTOR'S MONTHLY TIMESHEETS

**3. PERSONAL PRESENTATIONS:**

THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS DESIRING TO ADDRESS THE BOARD ON ANY MATTER NOT ON THE AGENDA. SPEAKERS ARE LIMITED TO THREE (3) MINUTES.

ALL STATEMENTS REQUIRING A RESPONSE WILL BE REFERRED TO STAFF FOR FURTHER ACTION. IN MOST CASES, STATE LAW WILL PROHIBIT THE BOARD FROM MAKING ANY DECISIONS WITH RESPECT TO A MATTER NOT LISTED ON THE AGENDA.

**4. CORRESPONDENCE:**

- A. CITY OF SAN JOSE TIMETABLE FOR COMPLETION OF FY2020-21 REVENUE PROGRAM
- B. CITY OF SAN JOSE THIRD QUARTER ADJUSTMENTS FOR FY18-19 O&M AND CIP BILLING

**5. MEETINGS:**

- A. CASA CONFERENCE AND CSRMA RISK MANAGEMENT SEMINAR TO BE HELD JANUARY 21-23, 2020

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**6. REPORTS:**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD DECEMBER 9, 2019 WAS CANCELED
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD JANUARY 9, 2020 WAS CANCELED

**7. UNFINISHED BUSINESS:**

NONE

**8. NEW BUSINESS:**

- A. REIMBURSEMENT OF SEWER SERVICE CHARGES FOR APN 375-07-004

**9. STAFF REPORT:**

- A. PROSPECT PUMP STATION
- B. CITY OF SANTA CLARA JOINT INTERCEPTOR COST SHARING
- C. MONTHLY MAINTENANCE REPORT

**10. CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

In accordance with government code section Paragraph (1) of Subdivision (d) of Section 54956.9, existing litigation. Name of Case: County Sanitation District 2-3, West Valley Sanitation District, Cupertino Sanitary District, Burbank Sanitary District and the City of Milpitas v. The City of San Jose, The City of Santa Clara and Does 1 through 50 inclusive.

**11. CALENDAR ITEMS:**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, FEBRUARY 5, 2020

**12. ADJOURNMENT:**