

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, FEBRUARY 20, 2019**

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. SPECIAL STAFF REPORT:

A. PROSPECT PUMP STATION

3. MINUTES & BILLS:

A. APPROVAL OF THE MINUTES OF JANUARY 16, 2019

B. APPROVED MINUTES OF JANUARY 02, 2019

C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT

D. DIRECTORS' MONTHLY TIMESHEETS

4. 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.

5. CORRESPONDENCE:

NONE

6. MEETINGS:

A. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION MEETING TO BE HELD MARCH 4, 2019

7. REPORTS:

A. CASA WINTER CONFERENCE HELD JANUARY 23-25, 2019 IN INDIAN WELLS, CA

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- a. CSRMA training seminar
 - b. Roundtable series
 - c. CSRMA Board of Directors meeting
 - d. Attorneys Committee meeting
 - e. Other conference sessions
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD FEBRUARY 12, 2019
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD FEBRUARY 14, 2019

8. UNFINISHED BUSINESS:

- A. 11150 BUBB ROAD LATERAL REPLACEMENT

9. NEW BUSINESS:

- A. SECOND BOARD MEETING IN MARCH 20, 2019
- B. CRISTO REY PUMP STATION GENERATOR
- C. REIMBURSEMENT FOR D&B LEGACY APN 326-15-096

10. STAFF REPORT:

- A. REIMBURSEMENT FROM CITY OF SAN JOSE
- B. MONTHLY MAINTENANCE REPORT
- C. ON-GOING DEVELOPMENT PROJECTS STATUS UPDATE

11. 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.

12. ADJOURNMENT: