

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, DECEMBER 15, 2021**

AGENDA

The meeting will be held at 7:00 p.m. via teleconference [call 1 (866) 899 - 4679 Conference Access Code: 251566821] and anyone interested may also call in. The District Office at 20863 Stevens Creek Blvd, Suite 100, Cupertino is closed.

1. ROLL CALL

2. AB 361

The Board of Directors makes the following findings required by AB 361 in order to continue holding meetings by teleconferencing electronically: (1) the March 4, 2020 Governor's Proclamation of a State of Emergency is still in effect, (2) the County of Santa Clara has a Universal Indoor Face Covering Order in effect and continues to encourage social distancing, and (3) due to room capacity limitations, meeting in person would present imminent risks to the health or safety of attendees.

3. PUBLIC COMMENTS

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. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL-SIGNIFICANT EXPOSURE TO LITIGATION
In accordance with government code section paragraph (2) of subdivision (d), there is significant exposure to litigation from California Riverwatch pertaining to the Clean Water Act.

- B. 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.

5. MINUTES & BILLS

- A. APPROVAL OF THE MINUTES OF NOVEMBER 17, 2021

- B. APPROVED MINUTES OF NOVEMBER 3, 2021

- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT

- D. DIRECTOR'S MONTHLY TIMESHEETS

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6. CORRESPONDENCE

- A. CITY OF SAN JOSE – ANNUAL O&M COST ALLOCATION AND DISCHARGE REVIEW

7. MEETINGS

NONE

8. REPORTS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD NOVEMBER 18, 2021
- B. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION REGULAR MEETING HELD DECEMBER 6, 2021
- C. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) SCHEDULED FOR DECEMBER 6, 2021 WAS CANCELED
- D. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) SCHEDULED FOR DECEMBER 9, 2021 WAS CANCELED

9. UNFINISHED BUSINESS

- A. COVID-19 UPDATES

10. NEW BUSINESS

- A. ELECTION OF OFFICERS
- B. SEWER USE ORDINANCE UPDATE
- C. DISTRICT UNIFORM HATS

11. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS
- B. PEAK FLOW REDUCTION PROGRAM
 - 1. V&A Consulting Engineering - Amendment No. 1 for Flow Monitoring Services
- C. CASA ANNUAL WINTER CONFERENCE
- D. MONTHLY MAINTENANCE REPORT

12. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, JANUARY 5, 2022

13. ADJOURNMENT