

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WENDESDAY, MARCH 16, 2022**

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) over 1 million US residents have died from COVID and health officials continue 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 – 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 MARCH 2, 2022

B. APPROVED MINUTES OF FEBRUARY 16, 2022

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 – DRAFT PROPOSED 2022-23 REGIONAL WASTEWATER FACILITY (RWF) CAPITAL BUDGET, DRAFT PROPOSED 2023-27 RWF CAPITAL IMPROVEMENT PROGRAM, DRAFT PROPOSED 23-27 SOUTH BAY WATER RECYCLING (SBWR) CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM, AND DRAFT PROPOSED 2022-23 RWF AND SBWR OPERATING AND MAINTENANCE (O&M) BUDGET

7. MEETINGS

NONE

8. REPORTS

- A. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION REGULAR MEETING HELD ON MARCH 7, 2022
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MARCH 7, 2022
- C. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON MARCH 10, 2022

9. UNFINISHED BUSINESS

- A. COVID-19 UPDATES

10. NEW BUSINESS

- A. FORM 470 FILING
- B. ANNUAL INFOCARE RENEWAL FOR XPSWMM
- C. PRELIMINARY BUDGET REVIEW
- D. RIVERWATCH SETTLEMENT AGREEMENT

11. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS
- B. MONTHLY MAINTENANCE REPORT

12. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, APRIL 6, 2022

13. ADJOURNMENT