

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WENDESDAY, APRIL 20, 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 APRIL 6, 2022
- B. APPROVED MINUTES OF MARCH 16, 2022
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTOR'S MONTHLY TIMESHEETS

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6. CORRESPONDENCE

- A. SANTA CLARA LAFCO – ADOPTION OF PROPOSED BUDGET FOR FY2023 & NOTICE OF PUBLIC HEARING

7. MEETINGS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, MAY 16, 2022
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, MAY 19, 2022

8. REPORTS

- A. CWEA ANNUAL CONFERENCE HELD ON APRIL 11-14, 2022

9. UNFINISHED BUSINESS

- A. RATE STUDY FOLLOW-UP
- B. LIHWAP
- C. COVID-19 UPDATES

10. NEW BUSINESS

- A. AMENDMENT TO AGREEMENT - I-280/WOLFE ROAD SEWER RELOCATION BENNETT TRENCHLESS ENGINEERS (BTE) AGREEMENT FOR TRENCHLESS ENGINEERING SERVICES

11. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS
- B. NEW WASTE DISCHARGE REQUIREMENTS UPDATE
- C. MONTHLY MAINTENANCE REPORT

12. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, MAY 4, 2022

13. ADJOURNMENT