

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JUNE 01, 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) the County of Santa Clara Health Officer announced on May 10, 2022 that COVID-19 cases are rising again to higher levels than last summer's surge and there is a rise in hospitalizations; she continues to encourage social distancing and advises people wear masks indoors, 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. PUBLIC HEARING

A. CONDUCT A PUBLIC HEARING ON PROPOSED SANITARY SEWER SERVICE CHARGE INCREASE FOR FISCAL YEAR 2022-2023

1. Staff Presentation
2. Open Public Hearing and Receive Testimony
3. Close Public Hearing
4. Board Discussion
5. Continue Public Hearing to June 15, 2022

5. 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

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Sanitary District and the City of Milpitas v. The City of San Jose, The City of Santa Clara and Does 1 through 50 inclusive.

6. MINUTES

- A. CHANGES TO RESOLUTION NUMBERS AND AMENDED MINUTES
- B. APPROVAL OF THE MINUTES OF MAY 18, 2022
- C. AMENDED MINUTES OF MAY 4, 2022

7. CORRESPONDENCE

- A. CITY OF CUPERTINO NOTICE TO OWNER – DE ANZA BOULEVARD AT MCCLELLAN ROAD
- B. SANTA CLARA COUNTY REGISTRAR OF VOTERS – PROPOSED UPDATED FEES SCHEDULE
- C. SANTA CLARA COUNTY REGISTRAR OF VOTERS – CANDIDATE SCHOOL FOR SCHOOL AND SPECIAL DISTRICT CANDIDATES
- D. AB/JDD PLUMBING – NOTICE OF RATE INCREASES

8. MEETINGS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, JUNE 6, 2022
- B. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION MEETING TO BE HELD ON MONDAY, JUNE 6, 2022 VIA ZOOM
- C. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, JUNE 9, 2022
- D. CSRMA - BOARD OF DIRECTORS' MEETING TO BE HELD JUNE 23, 2022 VIA TELECONFERENCE

9. REPORTS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, MAY 19, 2022
- B. CASSE TELECONFERENCE HELD ON THURSDAY, MAY 19, 2022

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10. UNFINISHED BUSINESS

- A. COVID-19 UPDATES

11. NEW BUSINESS

- A. DRAFT AUDIT
- B. PRELIMINARY SCHEDULE - 67TH ANNUAL CASA CONFERENCE TO BE HELD IN OLYMPIC VALLEY, SQUAW CREEK, AUGUST 10-12, 2022

12. STAFF REPORT

- A. CURRENT DEVELOPMENT PROJECTS

13. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, JUNE 15, 2022

14. ADJOURNMENT