

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JUNE 15, 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 HEARINGS

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. Ordinance No. 129, Amending Sections 7301, 7302 and 7303 of Chapter VII of the Cupertino Sanitary District Operations Code Relating to Sewer Service Charges

B. CONDUCT A PUBLIC HEARING ACCEPTING REPORT ON RATES AND COLLECTION ON TAX ROLL FOR FISCAL YEAR 2022-2023

1. Staff Presentation
2. Open Public Hearing and Receive Testimony

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3. Close Public Hearing
4. Board Discussion
5. Resolution No. 1338, Confirming Report on Rates and Charges for Services and Facilities Furnished by the District and Delinquent Rates and Charges for the Cupertino Sanitary District for the Fiscal Year 2022-2023
6. Resolution No. 1339, Providing for the Collection of Rates and Charges for Services and Facilities Furnished by the District and Delinquent Rates and Charges for Fiscal Year 2022-2023

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 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 & BILLS

- A. APPROVAL OF THE MINUTES OF JUNE 1, 2022
- B. APPROVED MINUTES OF MAY 18, 2022
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTOR'S MONTHLY TIMESHEETS

7. CORRESPONDENCE

- A. LOCAL AGENCY FORMATION COMMISSION (LAFCO) OF SANTA CLARA COUNTY – LAFCO BUDGET FOR FISCAL YEAR 2022-2023
- B. EMAIL CORRESPONDENCE FROM NICK BAILEY REGARDING CUPERTINO TERTIARY WATER

8. MEETINGS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) SCHEDULED TO BE HELD ON MONDAY, JULY 11, 2022, IS CANCELED
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) SCHEDULED TO BE HELD ON THURSDAY, JULY 14, 2022, IS CANCELED
- C. CSRMA - BOARD OF DIRECTORS' MEETING TO BE HELD JUNE 23, 2022, VIA TELECONFERENCE

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9. REPORTS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, JUNE 6, 2022
- B. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION MEETING HELD ON MONDAY, JUNE 6, 2022, VIA ZOOM
- C. CASSE TELECONFERENCE HELD ON THURSDAY, JUNE 8, 2022
- D. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, JUNE 9, 2022

10. UNFINISHED BUSINESS

- A. DISTRICT AUDIT FOR FISCAL YEAR 2020-2021
- B. SUNNYVALE FLOW TRANSFER AGREEMENT
- C. COVID-19 UPDATES

11. NEW BUSINESS

- A. FISCAL YEAR 2022-2023 BUDGET ADOPTION
- B. CASA SPONSORED BILL: AB 2247

12. STAFF REPORT

- A. CITY OF CUPERTINO NOTICE TO OWNER – DE ANZA BOULEVARD AT MCCLELLAN ROAD
- B. CURRENT DEVELOPMENT PROJECTS
- C. MAINTENANCE SUMMARY

13. CALENDAR ITEMS

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

14. ADJOURNMENT