

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, AUGUST 17, 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 positivity rate is over 14% and the County Health Officer continues to encourage social distancing and advises people to 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. 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 REGULAR MEETING MINUTES OF AUGUST 3, 2022
- B. APPROVED REVISED MINUTES OF JULY 20, 2022
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENTS
- D. DIRECTOR'S MONTHLY TIMESHEETS

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**6. CORRESPONDENCE**

- A. LETTER FROM LAFCO – ADOPTED FY22-23 LAFCO BUDGET

**7. MEETINGS**

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, SEPTEMBER 5, 2022
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, SEPTEMBER 8, 2022

**8. REPORTS**

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, AUGUST 8, 2022
- B. CASSE TELECONFERENCE MEETING HELD AUGUST 10, 2022
- C. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, AUGUST 11, 2022
- D. CSRMA TRAINING HELD AUGUST 10, 2022 IN OLYMPIC VALLEY, CA
- E. CASA CONFERENCE HELD AUGUST 10-12, 2022 IN OLYMPIC VALLEY, CA
  - 1. CSRMA Board of Directors meeting
  - 2. Attorneys Committee meeting
  - 3. Other conference sessions

**9. UNFINISHED BUSINESS**

- A. VTA UTILITY AGREEMENT - WOLFE ROAD SEWER RELOCATION PROJECT
- B. CONFLICT OF INTEREST REVIEW
- C. ETHICS CERTIFICATE RENEWAL
- D. COVID-19 UPDATES

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**10. NEW BUSINESS**

- A. PURCHASE OF NEW MULTIQUIP TRAILER MOUNTED GENERATOR

**11. STAFF REPORT**

- A. FUTURE DEVELOPMENT PROJECTS
- B. MAINTENANCE SUMMARY

**12. CALENDAR ITEMS**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD  
ON WEDNESDAY, SEPTEMBER 7, 2022

**13. ADJOURNMENT**