

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, APRIL 17, 2024**

AGENDA

The meeting will be held in person at 7:00 p.m. in the Stevens Creek Office Center, Suite 100, 20863 Stevens Creek Boulevard, Cupertino, California and via virtual teleconference.

Anyone interested may attend in person, by phone [call 1 (866) 899 - 4679 Conference Access Code: 251566821], or virtually <https://global.gotomeeting.com/join/251566821>.

1. ROLL CALL

2. 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.

3. 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.

4. MINUTES & BILLS

- A. APPROVAL OF THE MINUTES OF APRIL 2, 2024, JOINT SPECIAL MEETING-CLOSED SESSION
- B. APPROVAL OF THE MINUTES OF MARCH 20, 2024
- C. APPROVED MINUTES OF MARCH 6, 2024
- D. APPROVAL OF FINANCIAL STATEMENTS AND PAYMENT OF BILLS
- E. BOARD TIMESHEETS

5. CORRESPONDENCE

- A. EMAIL – REGISTRAR OF VOTERS FORM 470 FILING
- B. EMAIL – LOCAL AGENCY FORMATION COMMISSION OF SANTA CLARA COUNTY (LAFCO) - ADOPTION OF PROPOSED LAFCO BUDGET FOR FY 2025 & NOTICE OF JUNE 6 LAFCO PUBLIC HEARING

6. MEETINGS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, MAY 6, 2024

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- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD WEDNESDAY, MAY 8, 2024
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, MAY 9, 2024

7. REPORTS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, APRIL 8, 2024
- B. CWEA ANNUAL CONFERENCE HELD APRIL 9-12, 2024 IN SACRAMENTO, CA
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, APRIL 11, 2024

8. UNFINISHED BUSINESS

- A. REVENUE BUDGET REVISIONS

9. NEW BUSINESS

- A. ESRI ARCGIS SOFTWARE RENEWAL
- B. CALIFORNIA INTEGRATED WATER QUALITY SYSTEM (CIWQS) ANNUAL REPORT- 2024
- C. DISTRICT UNIFORM POLO SHIRTS
- D. RESOLUTION NO. 1348, CONSOLIDATION OF ELECTIONS

10. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS
- B. MAINTENANCE SUMMARY

11. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, MAY 1, 2024

12. ADJOURNMENT