

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, MAY 15, 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. PUBLIC HEARING

A. CONDUCT A PUBLIC HEARING ON PROPOSED SANITARY SEWER SERVICE CHARGE INCREASE FOR FISCAL YEAR 2024-2025

1. Staff Presentation
2. Open Public Hearing and Receive Testimony
3. Close Public Hearing
4. Board Discussion
5. Ordinance No. 132, Sections 7301, 7302 and 7303 of Chapter VII of the Cupertino Sanitary District Operations Code Relating to Sewer Service Charges
6. Resolution No. 1349, Fixing Time and Place for Hearing on Report on Rates and Charges and Collection on Tax Roll for Service and Facilities Furnished by the District for FY 2024-2025 on June 19, 2024

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 MAY 1, 2024
- B. APPROVED MINUTES OF APRIL 17, 2024
- C. APPROVAL OF FINANCIAL STATEMENTS AND BILLS
- D. TIMESHEETS

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6. CORRESPONDENCE

- A. EMAIL: REGISTRAR OF VOTERS - NOTIFICATION/REVIEW NEEDED: COUNTY OF SANTA CLARA PROPOSED UPDATED FEES SCHEDULE

7. MEETINGS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, MAY 20, 2024
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, MAY 23, 2024

8. REPORTS

- A. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD WEDNESDAY, MAY 8, 2024

9. UNFINISHED BUSINESS

NONE

10. NEW BUSINESS

- A. MCCLELLAN LOT SPLIT

11. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS
- B. MONTHLY MAINTENANCE SUMMARY

12. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, JUNE 5, 2024
- B. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY (CSRMA) SEMINAR AND CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) 2024 ANNUAL CONFERENCE TO BE HELD JULY 31 – AUGUST 2, 2024, IN MONTEREY, CA

13. ADJOURNMENT