

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, AUGUST 21, 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.
- B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

4. MINUTES & BILLS

- A. APPROVAL OF THE SPECIAL MEETING MINUTES OF JULY 15, 2024
- B. APPROVAL OF THE MINUTES OF JULY 17, 2024
- C. APPROVED MINUTES OF JUNE 19, 2024
- D. APPROVAL OF FINANCIAL REPORT AND PAYMENT OF BILLS

5. CORRESPONDENCE

- A. NOTICE OF ELECTION - NOVEMBER 5, 2024 - GENERAL ELECTION
- B. THE RISE

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6. MEETINGS

- A. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION (SCCSDA) REGULAR MEETING TO BE HELD ON MONDAY, SEPTEMBER 9, 2024

7. REPORTS

- A. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY (CSRMA) RISK MANAGEMENT SEMINAR HELD WEDNESDAY, JULY 31, 2024, IN MONTEREY, CA
- B. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) ANNUAL CONFERENCE HELD JULY 31, TO AUGUST 2, 2024, IN MONTEREY, CA
 - 1. CSRMA Board of Directors Meeting
 - 2. Regular Conference Sessions
 - 3. Attorneys Committee Meeting
 - 4. Other Conference Sessions
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, AUGUST 5, 2024
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, AUGUST 8, 2024
- E. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD WEDNESDAY, AUGUST 14, 2024

8. UNFINISHED BUSINESS

- A. 2022-2023 FISCAL YEAR AUDIT
- B. BOOTH REGISTRATION NOW OPEN FOR CUPERTINO ROTARY FALL FEST 2024

9. NEW BUSINESS

- A. PERMIT FEES REIMBURSEMENT REQUEST
- B. 2023-2024 FISCAL YEAR AUDITOR
- C. CONFLICT OF INTEREST CODE

10. STAFF REPORT

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

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11. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY,
SEPTEMBER 4, 2024

12. ADJOURNMENT