

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, SEPTEMBER 04, 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 – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to section 54956.9 (d) (2) One case – letter dated July 29, 2024 – The Rise Project
- C. PUBLIC EMPLOYEE PERFORMANCE REVIEW – DISTRICT MANAGER ENGINEER

4. MINUTES

- A. APPROVAL OF THE MINUTES OF AUGUST 21, 2024
- B. APPROVED SPECIAL MEETING MINUTES OF JULY 15, 2024
- C. AMENDED MINUTES OF JULY 17, 2024

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5. CORRESPONDENCE

- A. THE RISE LETTER
- B. PHASE 1 LAFCO POLICY REVISIONS

6. MEETINGS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, SEPTEMBER 9, 2024
- B. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION (SCCSDA) REGULAR MEETING TO BE HELD ON MONDAY, SEPTEMBER 9, 2024
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, SEPTEMBER 11, 2024
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, SEPTEMBER 12, 2024

7. REPORTS

NONE

8. UNFINISHED BUSINESS

- A. 2023-2024 FISCAL YEAR AUDIT

9. NEW BUSINESS

- A. PERMIT FEE REIMBURSEMENT REQUEST FOR APN 369-20-005
- B. DISTRICT MANAGER RATE CHANGE

10. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS

11. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, SEPTEMBER 18, 2024

12. ADJOURNMENT