

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, JUNE 20, 2018**

**A\_G\_E\_N\_D\_A (\* Updated June 16, 2018)**

Meeting to be held at **7:00 p.m.** in the **Stevens Creek Office Center,  
Suite 100, 20863 Stevens Creek Boulevard**, Cupertino, California.

**1. ROLL CALL:**

**2. MINUTES & BILLS:**

- A. APPROVAL OF THE MINUTES OF JUNE 6, 2018
- B. APPROVED MINUTES OF MAY 9, 2018
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTOR'S MONTHLY TIMESHEETS

**3. PERSONAL PRESENTATIONS:**

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. PUBLIC HEARING:**

- A. CONDUCT A PUBLIC HEARING ON REPORTS ON RATES AND CHARGES FOR FISCAL YEAR 2018-2019
  - 1. Staff Presentation – Updated Summary Sheet
  - 2. Open Public Hearing and Receive Testimony
  - 3. Close Public Hearing
  - 4. Board Discussion
  - 5. Adopt Resolution No. 1305, Confirming Report on Rates and Charges for FY 2018-2019
  - 6. Adopt Resolution No. 1306, Collection of Rates and Charges for FY 2018-2019

**5. CORRESPONDENCE:**

- A. LETTER FROM SANTA CLARA COUNTY DA OFFICE

**6. MEETINGS:**

NONE

**7. REPORTS:**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD JUNE 11, 2018
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD JUNE 14, 2018

**8. UNFINISHED BUSINESS:**

- A. CASA 63<sup>RD</sup> ANNUAL CONFERENC TO BE HELD AUGUST 8-10, 2018 IN MONTEREY, CA

**9. NEW BUSINESS:**

- A. BUDGET FOR FY 2018-19
- B. \* CONSOLIDATION OF ELECTION 2018

**10. STAFF REPORT:**

- A. MONTHLY MAINTENANCE REPORT

**11. CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL CONSEL – 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.

**12. ADJOURNMENT:**