

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, JULY 18, 2018**

**A\_G\_E\_N\_D\_A**

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

**1. ROLL CALL:**

**2. MINUTES & BILLS:**

- A. APPROVAL OF THE MINUTES OF JUNE 20, 2018
- B. APPROVED MINUTES OF JUNE 6, 2018
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTORS' 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. CORRESPONDENCE:**

- A. CITY OF SANTA CLARA RESPONSES TO CUPERTINO VALLCO DEVELOPMENT

**5. MEETINGS:**

- A. CALIFORNIA SANITATION RISK MANAGEMENT (CSRMA) OFFICERS' COMMITTEE MEETING TO BE HELD JULY 17, 2018

**6. REPORTS:**

NONE

**7. UNFINISHED BUSINESS:**

- A. RESOLUTION NO. 1308, CONSOLIDATION OF ELECTION REVISED

**8. NEW BUSINESS:**

- A. GARROD FARMS INSTALLER'S AGREEMENT
- B. FORUM INSTALLER'S AGREEMENT
- C. PURCHASE OF VOLUTE FOR PROSPECT AND HOMESTEAD PUMP STATIONS
- D. SURPLUS EQUIPMENT TO DISPOSE
- E. LUCITY WESTERN CONFERENCE
- F. 2017-18 FISCAL YEAR-END FINANCIAL REPORT

**9. STAFF REPORT:**

- A. MONTHLY MAINTENANCE REPORT

**10. 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.

**11. ADJOURNMENT:**