

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, AUGUST 15, 2018**

A_G_E_N_D_A

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 JULY 18, 2018
- B. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- C. 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. CORRESPONDENCE:

- A. ROTARY CLUB OF CUPERTINO – 2018 SILICON VALLEY FALL FESTIVAL
- B. ARCGIS PLATFORM CLASS

5. MEETINGS:

NONE

6. REPORTS:

- A. CASA CONFERENCE HELD AUGUST 8-10, 2018 IN MONTEREY, CA
 - 1. CSRMA TRAINING SEMINAR
 - 2. ROUNDTABLE SERIES
 - 3. CSRMA BOARD OF DIRECTORS MEETING
 - 4. ATTORNEYS COMMITTEE MEETING
 - 5. OTHER CONFERENCE SESSIONS

7. UNFINISHED BUSINESS:

NONE

8. NEW BUSINESS:

- A. GRANITENET ADD-ONS
- B. YEAR ONE CAPITAL IMPROVEMENT PROJECT
- C. COLLABORATION FOR SEWER PIPE LINING

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: