

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, OCTOBER 03, 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:

- A. APPROVAL OF THE MINUTES OF SEPTEMBER 19, 2018
- B. APPROVED MINUTES OF SEPTEMBER 5, 2018

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:

NONE

5. MEETINGS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD OCTOBER 9, 2018
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD OCTOBER 11, 2018
- C. LOCAL AGENCY FORMATION COMMISSION OF SANTA CLARA COUNTY (LAFCO) SPECIAL MEETING TO ADOPT PROPOSED AMENDMENTS TO THE LAFCO BYLAWS TO BE HELD OCTOBER 17, 2018

6. REPORTS:

NONE

7. UNFINISHED BUSINESS:

NONE

8. NEW BUSINESS:

NONE

9. STAFF REPORT:

A. LUCITY/ARCGIS UPDATES

10. 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.

11. ADJOURNMENT: