

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, DECEMBER 05, 2018**

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

NOTICE OF TELECONFERENCED MEETING

Pursuant to California Government Code Section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location listed below:

205, F7, Section 7, Zhongshan North Road, Shilin District, Taipei, Taiwan, ROC

1. ROLL CALL:

2. MINUTES:

- A. APPROVAL OF THE MINUTES OF NOVEMBER 21, 2018
- B. APPROVED MINUTES OF NOVEMBER 07, 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. PUBLIC HEARING:

- A. CONDUCT A PUBLIC HEARING ON PROPOSED SANITARY DISTRICT FEES INCREASE

- 1. Staff Presentation
- 2. Open Public Hearing and Receive Testimony
- 3. Close Public Hearing
- 4. Board Discussion
- 5. Adopt Ordinance No. 123, Amending Chapter VII of the Cupertino Sanitary District Operations Code Relating to "Permits, Fees, and Service Charges"

5. CORRESPONDENCE:

NONE

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6. MEETINGS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD DECEMBER 11, 2018
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD DECEMBER 13, 2018

7. REPORTS:

- A. REGULAR MEETING OF THE SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION HELD DECEMBER 3, 2018

8. UNFINISHED BUSINESS:

NONE

9. NEW BUSINESS:

- A. CONSTRUCTION AGREEMENTS

10. STAFF REPORT:

- A. STATUS OF SMOKE TESTING

11. CLOSED SESSION:

- A. PUBLIC EMPLOYEE APPOINTMENT

in accordance with Government Code section 54957(B)(1) PUBLIC EMPLOYEE APPOINTMENT Title: District Manager-Engineer.

- B. 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.

12. ADJOURNMENT: