

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, APRIL 17, 2019**

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 MARCH 27, 2019
- B. APPROVED MINUTES OF MARCH 6, 2019

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. SPECIAL - TRANSPARENCY CERTIFICATION:

- A. SPECIAL DISTRICT LEADERSHIP FOUNDATION PRESENTATION
- B. CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA)

5. CORRESPONDENCE:

NONE

6. MEETINGS:

NONE

7. REPORTS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD APRIL 9, 2019
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD APRIL 11, 2019

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, APRIL 17, 2019**

8. UNFINISHED BUSINESS:

- A. UPDATE – LINE OF CREDIT

9. NEW BUSINESS:

- A. PACIFIC CATCH – DEVELOPMENT FEE
- B. FORM 470 FILING
- C. ABANDONMENT OF SEWER EASEMENT - FORUM
- D. REIMBURSEMENT TO ST. JUDE CHURCH
- E. ESRI USER CONFERENCE AND PRE-CONFERENCE ACTIVITIES
- F. ADVANCED MANAGEMENT & SUPERVISORY LEADERSHIP TRAINING PROGRAM TO BE HELD MAY 20-22, 2019 IN SANTA CLARA, CA
- G. PURCHASE OF 3 GENERATORS AND TRASHER PUMP

10. STAFF REPORT:

- A. TRANSITIONING OF DISTRICT MANAGER-MARK THOMAS & CO. AGREEMENT
- B. RIVERWATCH ANNUAL REPORT
- C. UPDATE – PROSPECT PUMP STATION
- D. MONTHLY MAINTENANCE REPORT

11. 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.

12. ADJOURNMENT: