

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, MAY 1, 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 APRIL 17, 2019
- B. APPROVED MINUTES OF MARCH 27, 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. PUBLIC HEARING:**

- A. CONDUCT A PUBLIC HEARING ON PROPOSED SANITARY SEWER SERVICE CHARGE INCREASE FOR FISCAL YEAR 2019-2020
  - 1. Staff Presentation
  - 2. Open Public Hearing and Receive Testimony
  - 3. Close Public Hearing
  - 4. Board Discussion
  - 5. Adopt Ordinance No. 124 Amending Article VII, Sections 7001 through 7003, of the Cupertino Sanitary District Operations Code
  - 6. Set Public Hearing Date to Collect Sewer Charges on Tax Roll

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**5. CORRESPONDENCE:**

- A. CSDA BOARD MEMBER HANDBOOK

**6. MEETINGS:**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD MAY 14, 2019
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD MAY 16, 2019

**7. REPORTS:**

NONE

**8. UNFINISHED BUSINESS:**

- A. LINE OF CREDIT/LOAN TERMS

**9. NEW BUSINESS:**

NONE

**10. STAFF REPORT:**

- A. PROSPECT PUMP STATION – UPDATE
- B. THE FORUM – UPDATE
- C. THE MAIN STREET PROJECT - UPDATE

**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:**