

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JUNE 19, 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 & BILLS:

- A. APPROVAL OF THE MINUTES OF JUNE 5, 2019
- B. APPROVED MINUTES OF MAY 15, 2019
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
 - a. REIMBURSEMENT FOR PHO-HOA RESTAURANT
- D. DIRECTORS' 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:

NONE

5. MEETINGS:

NONE

6. REPORTS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD JUNE 11, 2019
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD JUNE 13, 2019

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7. UNFINISHED BUSINESS:

- A. LINE OF CREDIT - LOAN TERM PROPOSALS FROM CALBANK AND CSDA

8. NEW BUSINESS:

- A. ORDINANCE NO. 125 AMENDING ORDINANCE NO. 123 - SET PUBLIC HEARING FOR 7/17/2019
- B. CASA 64TH ANNUAL CONFERENCE TO BE HELD AUGUST 21-23, 2019 IN SAN DIEGO, CA
- C. CSRMA RISK MANAGEMENT SEMINAR AT CASA CONFERENCE TO BE HELD AUGUST 21, 2019
- D. DISTRICT MANAGER-ENGINEER TRANSITION
- E. SILICON VALLEY FALL FESTIVAL TO BE HELD SEPTEMBER 14, 2019 IN CUPERTINO

9. STAFF REPORT:

- A. PROSPECT PUMP STATION STATUS AND RUNNING TOTAL COST
- B. MONTHLY MAINTENANCE REPORT

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: