

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, AUGUST 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 AUGUST 7, 2019
- B. APPROVED MINUTES OF JULY 17, 2019
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTOR'S 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:

- A. CASA 64TH ANNUAL CONFERENCE TO BE HELD AUGUST 21-23, 2019 IN SAN DIEGO, CA
- B. CSRMA RISK MANAGEMENT SEMINAR AT CASA CONFERENCE TO BE HELD AUGUST 21, 2019

6. REPORTS:

NONE

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7. UNFINISHED BUSINESS:

NONE

8. NEW BUSINESS:

A. DISTRICT MANAGER ANNUAL RATE ADJUSTMENT

9. STAFF REPORT:

A. PROSPECT PUMP STATION RUNNING TOTAL

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. NEXT MEETING:

A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE
HELD ON WEDNESDAY, SEPTEMBER 4, 2019

12. ADJOURNMENT: