

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, FEBRUARY 05, 2020**

**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 JANUARY 15, 2020
- B. APPROVED MINUTES OF DECEMBER 18, 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. CORRESPONDENCE:**

- A. SANTA CLARA LAFCO – RANCHO RINCONADA RECREATION AND PARK DISTRICT SPECIAL STUDY-PUBLIC REVIEW DRAFT REPORT

**5. MEETINGS:**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD FEBRUARY 10, 2020
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD FEBRUARY 13, 2020

**6. REPORTS:**

- A. CASA WINTER CONFERENCE HELD JANUARY 21-23, 2020 IN INDIAN WELLS, CA
  - a. CSRMA training seminar
  - b. Roundtable series

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- c. CSRMA Board of Directors meeting
- d. Attorneys Committee meeting
- e. Other conference sessions

**7. UNFINISHED BUSINESS:**

NONE

**8. NEW BUSINESS:**

- A. OUTREACH PRESENTATION – FORUM
- B. ESRI CONFERENCE ATTENDANCE IN JULY
- C. GOING GREEN – REDUCTION OF WASTE GENERATION

**9. STAFF REPORT:**

- A. PROSPECT PUMP STATION
- B. CITY OF SANTA CLARA JOINT INTERCEPTOR
- C. STATUS - APPLE CAMPUS 2 PROJECT CLOSE-OUT

**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. CALENDAR ITEMS:**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, FEBRUARY 19, 2020

**12. ADJOURNMENT:**