

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, APRIL 1, 2020**

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In accordance with Executive Order N-33-20, meeting to be held at 7:00 p.m. via teleconference [call 1 (877) 568 - 4106 Conference Access Code: 233260597] and anyone interested may also call in. The District Office at 20863 Stevens Creek Blvd, Suite 100, Cupertino is closed.

1. ROLL CALL:

2. MINUTES:

- A. APPROVAL OF THE MINUTES OF MARCH 18, 2020
- B. APPROVED MINUTES OF MARCH 04, 2020

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. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) SCHEDULED TO BE HELD APRIL 6, 2020
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) SCHEDULED TO BE HELD APRIL 9, 2020

6. REPORTS:

NONE

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7. UNFINISHED BUSINESS:

- A. COVID-19 UPDATES

8. NEW BUSINESS:

- A. REQUEST FOR REIMBURSEMENT FOR APN 375-06-005
- B. RESOLUTION NO. 1318, ESSENTIAL SERVICE
- C. ACCEPTANCE OF CREDIT CARD PAYMENTS & CAL BANK ACCOUNT
 - 1) Credit Card Payments (Cal Bank and Wells Fargo)
 - 2) Loan Payment to Cal Bank
- D. FY 2021-22 RATE ADJUSTMENT CONSIDERATION
 - 1) Rate Study Memo
 - 2) Resolution No. 1319
- E. TECHNOLOGY FOR BOARD MEETINGS

9. STAFF REPORT:

- A. PROSPECT PUMP STATION

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, APRIL 15, 2020

12. ADJOURNMENT: