

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, MAY 6, 2020**

**A\_G\_E\_N\_D\_A**

In accordance with Executive Order N-33-20, meeting to be held at 7:00 p.m. via teleconference [call 1 (866) 899 - 4679 Conference Access Code: 251566821] 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 APRIL 15, 2020
- B. APPROVED MINUTES OF APRIL 01, 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:**

- A. LAFCO PROPOSED BUDGET FOR FY21 AND PUBLIC HEARING NOTICE

**5. MEETINGS:**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) SCHEDULED TO BE HELD MAY 7, 2020

**6. REPORTS:**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD MAY 4, 2020

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**7. UNFINISHED BUSINESS:**

- A. COVID-19 UPDATES
- B. BOARD MEETINGS – TABLET USE
- C. CAL BANK/CREDIT CARD SETUP STATUS

**8. NEW BUSINESS:**

- A. PROSPECT PUMP STATION CLOSEOUT
- B. REQUEST FOR REIMBURSEMENT – BOLLINGER PLAZA, APN 359-023-018

**9. STAFF REPORT:**

- A. PUBLIC HEARING PRESENTATION FORMAT
- B. CITY OF SUNNYVALE - FLOW
- C. FLOW REPORT TO SANTA CLARA/VALLCO DEVELOPMENT STATUS

**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, MAY 20, 2020

**12. ADJOURNMENT:**