

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JUNE 17, 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 (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. PUBLIC HEARING:

- A. CONDUCT A PUBLIC HEARING ON COLLECTION OF SANITARY SEWER SERVICE CHARGES FOR FISCAL YEAR 2020-2021
 - 1. Staff Presentation
 - 2. Open Public Hearing and Receive Testimony
 - 3. Close Public Hearing
 - 4. Board Discussion
 - 5. Adopt Resolution No. 1324, Confirming Report on Rates and Charges for FY 2020-2021
 - 6. Adopt Resolution No. 1325, Collection of Rates and Charges for FY 2020-2021

3. MINUTES & BILLS:

- A. APPROVAL OF THE MINUTES OF MAY 20, 2020
- B. APPROVED MINUTES OF MAY 6, 2020
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTOR'S MONTHLY TIMESHEETS

4. 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.

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5. CORRESPONDENCE:

- A. APPROVED LAFCO BUDGET FOR FY 2020-2021
- B. CASA CONFERENCE – 2020 VIRTUAL ANNUAL CONFERENCE

6. MEETINGS:

NONE

7. REPORTS:

- A. THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL COMMITTEE (TAC) HELD ON MAY 22, 2020
- B. THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON MAY 28, 2020
- C. THE REGULAR MEETING OF THE SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION HELD ON JUNE 1, 2020

8. UNFINISHED BUSINESS:

- A. COVID-19 DISCUSSION

9. NEW BUSINESS:

- A. TAX ROLL REIMBURSEMENT – SCANDINAVIAN DESIGN
- B. ANNUAL INFOCARE RENEWAL FOR XPSWMM
- C. DRAFT DISTRICT BUDGET

10. STAFF REPORT:

- A. MONTHLY MAINTENANCE REPORT

11. 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.

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12. CALENDAR ITEMS:

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD
ON WEDNESDAY, JULY 1, 2020

13. ADJOURNMENT: