

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, JUNE 16, 2021**

**AGENDA**

**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 COMMENTS**

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.

**3. PUBLIC HEARING:**

**A. CONDUCT A PUBLIC HEARING ON COLLECTION OF SANITARY SEWER SERVICE CHARGES FOR FISCAL YEAR 2021-2022**

1. Staff Presentation
2. Open Public Hearing and Receive Testimony
3. Close Public Hearing
4. Board Discussion
5. Adopt Resolution No. 1331, Confirming Report on Rates and Charges for FY 2021-2022
6. Adopt Resolution No. 1332, Collection of Rates and Charges for FY 2021-2022

**4. 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.

**5. MINUTES & BILLS**

- A. APPROVAL OF THE MINUTES OF MAY 19, 2021**

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- B. APPROVED MINUTES OF MAY 5, 2021
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTOR'S MONTHLY TIMESHEETS

**6. CORRESPONDENCE**

- A. CASA 2021 ANNUAL CONFERENCE
- B. LAFCO BUDGET FOR FISCAL YEAR 2021-2022

**7. MEETINGS**

- A. CSRMA BOARD OF DIRECTORS MEETING TO BE HELD ON JUNE 24, 2021
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON JULY 6, 2021

**8. REPORTS**

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON MAY 20, 2021
- B. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION REGULAR MEETING HELD ON JUNE 7, 2021
- C. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON JUNE 7, 2021
- D. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON JUNE 10, 2021

**9. UNFINISHED BUSINESS**

- A. COVID-19 UPDATES
- B. BUDGET FY 2021-2022

**10. NEW BUSINESS**

- A. REIMBURSEMENT OF SEWER PERMIT FEES – APN 316-38-065
- B. CSRMA INSURANCE RENEWAL AND PROPOSAL

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**11. STAFF REPORT**

- A. FUTURE DEVELOPMENT PROJECTS
- B. MONTHLY MAINTENANCE REPORT

**12. CALENDAR ITEMS**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD  
ON WEDNESDAY, JULY 7, 2021

**13. ADJOURNMENT**