

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD SPECIAL MEETING
THURSDAY, DECEMBER 5, 2024**

AGENDA

The meeting will be held in person at 4:00 p.m. in the Stevens Creek Office Center, Suite 100, 20863 Stevens Creek Boulevard, Cupertino, California and via virtual teleconference.

Anyone interested may attend in person, by phone [call 1 (866) 899 - 4679 Conference Access Code: 251566821], or virtually <https://global.gotomeeting.com/join/251566821>.

Director Doyle plans to call in to the meeting from 1032 South Kihei Road, Unit B316, Kihei Hawaii. The agenda will be posted at this location.

1. ROLL CALL

2. 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.

3. NEW BUSINESS

- A. CASA ANNUAL WINTER CONFERENCE TO BE HELD JANUARY 29-31, 2025, IN PALM SPRINGS, CA
- B. CSRMA TRAINING AT CASA ANNUAL WINTER CONFERENCE TO BE HELD JANUARY 29, 2025

4. ADJOURNMENT

Winter Conference 2025
The Times They Are A-Changin’
Preliminary Program (10/23/24)
Subject to Change

Item 3.A.

Tuesday, January 28

4:00 p.m. – 6:00 p.m. CSRMA Executive Board Meeting

Wednesday, January 29

7:00 a.m. – 12:00 p.m. CSRMA Training Seminar (Separate Registration Required) (Horizon)

9:00 a.m. – 5:00 p.m. Registration

9:00 a.m. – 10:00 a.m. CASA Education Foundation Board Meeting (Tapestry)

10:00 a.m. – 11:00 a.m. CASA Board of Directors Meeting (Tapestry)

11:00 a.m. – 12:00 p.m. Women’s Networking Meeting (Plaza A)

12:00 p.m. – 1:30 p.m. Associates Committee Meeting (Palm Canyon AB)

12:00 p.m. – 1:30 p.m. Lunch on Your Own

12:30 p.m. – 4:00 p.m. East Valley Sterling Natural Resource Center Tour (Offsite)

1:00 p.m. – 2:00 p.m. CSRMA Board of Directors Meeting (Horizon)

1:30 p.m. – 4:00 p.m. Concurrent Sessions

Plaza B	Plaza C	Plaza D
ACE Hot Topics and Primers	Communications Panel	Nutrient Panel
Asset Management	Advanced Tech	RWG Working Session

1:30 p.m. – 2:30 p.m. Track 1A, 2A, 3A

2:30 p.m. – 3:00 p.m. Break

3:00 p.m. – 4:00 p.m. Track 1B, 2B, 3B

4:00 p.m. – 5:00 p.m. Federal Legislative Meeting (Palm Canyon AB)

4:00 p.m. – 5:00 p.m. LEAD Mentor/Mentee Meeting (Tapestry)

5:30 p.m. – 7:00 p.m. Welcome Reception and Greg Kester Celebration (Poolside)

Thursday, January 30

8:00 a.m. – 9:30 a.m. Breakfast

7:30 a.m. – 4:30 p.m. Registration

- 8:00 a.m. – 9:00 a.m. Statewide Biosolids Meeting (Palm Canyon AB)
- 9:15 a.m. – 11:45 a.m. **Morning Sessions (Horizon Ballroom)**
- 9:15 a.m. – 9:30 a.m. Welcome Address
- 9:30 a.m. – 11:30 a.m. HAL and You: A Morning of Artificial Intelligence at Clean Water Agencies
- 11:30 a.m. – 12:00 p.m. Networking Break
- 12:00 p.m. – 1:30 p.m. **Luncheon**
Honoring Greg Kester
Recognizing Bill Teague
CEF Presentation
Jessica and Eric/Sarah Fed and State Updates
- 1:30 p.m. – 1:45 p.m. Networking Break
- 1:45 p.m. – 3:45 p.m. **Afternoon Sessions (Horizon Ballroom)**
- 1:45 p.m. – 2:30 p.m. **Renewable Energy Generation Panel**
- 2:30 p.m. – 3:45 p.m. **Cutting Edge Research Panel**
- 4:00 p.m. – 5:00 p.m. **Engineering and Research Group Meeting (Palm Canyon AB)**
- 4:00 p.m. – 5:00 p.m. **Communications Committee Meeting (Tapestry)**
- 5:30 p.m. – 7:00 p.m. **Joint Reception** with NACWA (Westin Rancho Mirage)

Friday, January 31

- 8:00 a.m. – 11:00 a.m. **Registration**
- 8:00 a.m. – 9:30 a.m. Breakfast
- 8:00 a.m. – 9:15 a.m. State Legislative Committee Meeting (Palm Canyon AB)
- 9:15 a.m. – 10:45 a.m. Closing Session (Horizon Ballroom)
- 9:15 – 9:45 a.m. Closing Speaker:
- 9:45 – 10:30 a.m. Closing Speaker:
- 10:30 – 10:45 a.m. Vice President's Closing Remarks
- 11:00 a.m. – 1:00 p.m. General Managers Meeting (Tapestry)



CSRMA Risk Management Seminar at January 2025 CASA Conference

January 29, 2025 - Hilton Palm Springs

Date: January 29, 2025

Time: 8:00am to 12:00noon

Location: Hilton Palm Springs, 400 East Tahquitz Canyon Way Palm Springs CA

Checkin and hot buffet breakfast begins at 7:00am.

TIME	TOPIC
7-8am	CATERED BREAKFAST (<i>Breakfast ends promptly at 8am</i>)
8-850am	<p>Wildfire Property Risk Mitigation for Agencies that Own and/or Operate Exposed Facilities</p> <p>Does your agency have facilities in remote locations? Are facilities safe from wildfire risk even if they are not in remote areas? What is a “WUI” (Wildland-Urban Interface)? What should be included in a comprehensive wildfire risk assessment? What are the common wildfire risk mitigation measures, and how easy are they to implement?</p> <p>Attendees will gain a thorough understanding of the most common wildfire risk characteristics, how to identify and mitigate these risks, the costs associated with mitigation, the financial and operational costs of potential losses, and the consequential impacts on future insurance terms and conditions.</p> <p>This session is essential for agency representatives responsible for risk management, insurance, loss control, facility management, and budgeting.</p> <p>Dan Delac Fireline Defense, LLC</p>

850-9am	BREAK
9-12pm (with breaks)	<p>Verbal Judo for Public Agencies</p> <p>Discover a new, gentle approach to maintaining control in challenging situations without causing stress, frustration, or ongoing conflict, for both internal and external communications. The Verbal Judo program emphasizes treating everyone with dignity and respect, ensuring positive outcomes for all parties involved. Unlike any other de-escalation training available today, Verbal Judo teaches “The Gentle Art of Persuasion.”</p> <p>Participants will learn techniques to manage situations calmly and effectively, fostering an environment of mutual respect and cooperation. This session will equip you with the skills to de-escalate conflicts smoothly and ensure that everyone wins.</p> <p>Kevin Price Verbal Judo Institute</p>

Click here to see who has already registered: [Registrant List](#)

(NOTE: It may take up to 30 minutes for names to appear on the list after they have been registered.)

REGISTRATION

Enter registrant names one at a time. As you add the name of each registrant, click "Save Registrant," and their name will appear on a list with everyone you are currently registering. The list will appear after the first registrant is entered. You will be prompted to enter registrants one at a time. Click on the trash can icon to delete any registrants.

Select Registration Option*

CSRMA Member (\$0.00)

This registration option is only for agencies that are members of the California Sanitation Risk Management Authority (CSRMA).

Non-CSRMA (\$50.00)

This registration option is for agencies/organizations that are not members of the California Sanitation Risk Management Authority (CSRMA).

If you are not sure if your agency is a CSRMA member, click here to view a complete membership list: <https://www.csrma.org/template/members.cfm?id=366>

Name*

First

Last

Agency Name*



Email

Email Address

Confirm Email

Confirm Email Address



Event Registration Software by RegFox