

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, MAY 1, 2024**

**AGENDA**

The meeting will be held in person at 7:00 p.m. in the Stevens Creek Office Center, Suite 100, 20863 Stevens Creek Boulevard, Cupertino, California and via virtual teleconference.

Director David Doyle plans to attend remotely from 1032 South Kihei Road, Unit B316, Kihei, Hawaii.

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>.

**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. 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.

**4. MINUTES**

- A. APPROVAL OF THE MINUTES OF APRIL 17, 2024
- B. APPROVED MINUTES OF MARCH 20, 2024
- C. APPROVED SPECIAL MEETING MINUTES OF APRIL 2, 2024

**5. CORRESPONDENCE**

- A. LETTER – CITY OF SAN JOSE – REVISED TRIBUTARY AGENCIES ESTIMATED AVAILABLE PLANT CAPACITY - 2023

**6. MEETINGS**

- A. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD WEDNESDAY, MAY 8, 2024
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, MAY 20, 2024

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- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, MAY 23, 2024

**7. REPORTS**

NONE

**8. UNFINISHED BUSINESS**

- A. FIVE-YEAR EXPENSE AND REVENUE ANALYSIS
- B. DISTRICT UNIFORM POLO SHIRTS

**9. NEW BUSINESS**

- A. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY (CSRMA) SEMINAR TO BE HELD JULY 31, 2024, AT CASA 2024 ANNUAL CONFERENCE IN MONTEREY, CA
- B. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) 2024 ANNUAL CONFERENCE TO BE HELD JULY 31 – AUGUST 2, 2024, IN MONTEREY, CA

**10. STAFF REPORT**

- A. FUTURE DEVELOPMENT PROJECTS

**11. CALENDAR ITEMS**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, MAY 15, 2024
- B. PUBLIC HEARING ON CONSIDERATION OF RATE CHANGE TO BE HELD ON WEDNESDAY, MAY 15, 2024

**12. ADJOURNMENT**