

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JULY 17, 2024**

AGENDA - AMENDED

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.

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

Director David Doyle plans to attend remotely from Hampton Inn Nashville-Vanderbilt, 1919 West End Avenue, Nashville, TN 37203.

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 & BILLS

- A. APPROVAL OF THE MINUTES OF JUNE 19, 2024
- B. APPROVED MINUTES OF MAY 15, 2024
- C. APPROVAL OF FINANCIAL STATEMENTS AND BILLS
- D. TIMESHEETS

5. CORRESPONDENCE

- A. EMAIL: CUPERTINO ROTARY - FALL FESTIVAL - SAVE THE DATE - SATURDAY, SEPTEMBER 14
- B. CITY OF CUPERTINO NOTICE OF PUBLIC HEARING – TO CONSIDER APPLICATION NO.S MCA-2023-001, SPA-2023-001, Z-2024-001, CP-2024-002, EA-2024-001

6. MEETINGS

- A. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY (CSRMA) RISK MANAGEMENT SEMINAR TO BE HELD WEDNESDAY, JULY 31, 2024 IN MONTEREY, CA

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- B. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) ANNUAL CONFERENCE TO BE HELD JULY 31, TO AUGUST 2, 2024 IN MONTEREY, CA
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, AUGUST 5, 2024
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, AUGUST 8, 2024

7. REPORTS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, JULY 8, 2024 WAS CANCELED.
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD WEDNESDAY, JULY 10, 2024
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, JULY 11, 2024 WAS CANCELED.

8. UNFINISHED BUSINESS

- A. 2022-2023 FISCAL YEAR AUDIT
- B. CRISTO REY ODOR CONTROL PLAN

9. NEW BUSINESS

- A. RESOLUTION NO. 1348 - AMENDED
- B. MCCLELLAN INSTALLER'S AGREEMENT
- C. SEWER PUSH CAMERA PURCHASE REQUEST

10. STAFF REPORT

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

11. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, AUGUST 7, 2024

12. ADJOURNMENT