

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, DECEMBER 18, 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.

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 & BILLS

- A. APPROVAL OF THE SPECIAL MEETING MINUTES OF DECEMBER 5, 2024
- B. APPROVAL OF THE MINUTES OF NOVEMBER 20, 2024
- C. APPROVED MEETING MINUTES OF NOVEMBER 6, 2024
- D. APPROVAL OF FINANCIAL REPORT AND PAYMENT OF BILLS
- E. TIMESHEETS

5. CORRESPONDENCE

- A. EMAIL FROM RESIDENT – LINDA VISTA DRIVE PROPOSED DEVELOPMENTS
- B. CITY OF SAN JOSE – TIMETABLE FOR COMPLETION OF 2025-2026 REVENUE PROGRAM
- C. CITY OF SAN JOSE – THIRD QUARTER ADJUSTMENTS FOR O&M AND CIP BILLINGS
- D. SANTA CLARA COUNTY ASSESSOR'S ANNUAL REPORT

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6. MEETINGS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, JANUARY 6, 2025
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, JANUARY 8, 2025
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, JANUARY 9, 2025

7. REPORTS

- A. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION MEETING HELD ON MONDAY, DECEMBER 2, 2024
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, DECEMBER 9, 2024
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD ON WEDNESDAY, DECEMBER 11, 2024
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, DECEMBER 12, 2024

8. UNFINISHED BUSINESS

- A. CRISTO REY PUMP STATION
- B. CASA WINTER CONFERENCE – JANUARY 29-31, PALM SPRINGS

9. NEW BUSINESS

- A. OATH OF OFFICE - THREE APPOINTED BOARD MEMBERS
- B. 2025 BOARD ELECTIONS
- C. ANTI-HARASSMENT POLICY ADOPTION

10. STAFF REPORT

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

11. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE DETERMINED DUE TO CALENDAR CONFLICT

12. ADJOURNMENT