

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, MARCH 15, 2023**

**AGENDA**

**The meeting will be held at 7:00 p.m. in the Stevens Creek Office Center, Suite 100, 20863 Stevens Creek Boulevard, Cupertino, California and via teleconference [call 1 (866) 899 - 4679 Conference Access Code: 251566821]. Anyone interested may attend in person or call in.**

**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 MINUTES OF MARCH 1, 2023
- B. APPROVED MINUTES OF FEBRUARY 15, 2023
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENTS
- D. DIRECTOR'S MONTHLY TIMESHEETS

**5. CORRESPONDENCE**

- A. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY MEMORANDUM  
– PROPERTY MARKET UPDATE

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**6. MEETINGS**

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, APRIL 10, 2023
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, APRIL 13, 2023

**7. REPORTS**

- A. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION MEETING HELD MONDAY, MARCH 6, 2023

**8. UNFINISHED BUSINESS**

NONE

**9. NEW BUSINESS**

- A. AMENDMENT TO AGREEMENT - I-280/WOLFE ROAD SEWER RELOCATION BENNETT TRENCHLESS ENGINEERS (BTE) AGREEMENT FOR TRENCHLESS ENGINEERING SERVICES
- B. ANNUAL RENEWAL FOR GRANITE SOFTWARE
- C. PRELIMINARY RATE STUDY
- D. RESOLUTION NO. 1341, SETTING TIME AND PLACE OF PUBLIC HEARING ON CONSIDERATION OF RATE INCREASE

**10. STAFF REPORT**

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

**11. CALENDAR ITEMS**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, APRIL 5, 2023

**12. ADJOURNMENT**