

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JULY 15, 2015**

A_G_E_N_D_A

AMENDED

Meeting to be held at **7:30 p.m.** in the **Stevens Creek Office Center, Suite 100, 20863 Stevens Creek Boulevard**, Cupertino, California.

1. ROLL CALL:

2. MINUTES AND BILLS:

- A. APPROVAL OF THE MINUTES OF JULY 1, 2015
- B. APPROVED MINUTES OF JUNE 17, 2015
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTORS MONTHLY TIMESHEET

3. PUBLIC HEARING:

- A. CONDUCT A PUBLIC HEARING ON COLLECTION OF RATES AND CHARGES ON TAX ROLL FOR FISCAL YEAR 2015-2016
 - 1. Staff Presentation
 - 2. Open Public Hearing and Receive Testimony
 - 3. Close Public Hearing
 - 4. Board Discussion
 - 5. Adopt Resolution No. 1270, confirming report on rates and charges for FY 15-16
 - 6. Adopt Resolution No. 1271, collection of rates and charges for FY 15-16

4. PERSONAL PRESENTATIONS:

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.

5. CORRESPONDENCE:

6. MEETINGS:

7. REPORTS:

8. UNFINISHED BUSINESS:

- A. INSTALLER'S AGREEMENT AND FAITHFUL PERFORMANCE BOND FOR CHERRYLAND LLC, APN #359-20-031

9. NEW BUSINESS:

- A. CALENDAR CONFLICT - CONSIDERATION TO RESCHEDULE THE REGULAR BOARD MEETING OF AUGUST 19, 2015
- B. SILICON VALLEY FALL FESTIVAL 2015

10. STAFF REPORT:

- A. MONTHLY MAINTENANCE REPORT
- B. APPLE CAMPUS 2 PROJECT UPDATE

11. ADJOURNMENT: