

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JANUARY 3, 2018**

A_G_E_N_D_A

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:

- A. APPROVAL OF THE MINUTES OF DECEMBER 20, 2017
- B. APPROVED MINUTES OF DECEMBER 06, 2017

3. 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.

4. CORRESPONDENCE:

- A. CSRMA - NOTICE OF INTENT TO AMEND BYLAWS
- B. PUBLIC RECORD ACT REQUEST – FAIR CONTRACTING CORP.

5. MEETINGS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD JANUARY 9, 2018
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD JANUARY 11, 2018
- C. CSRMA PRE-CASA CONFERENCE RISK MANAGEMENT SEMINAR TO BE HELD JANUARY 24, 2018 IN PALM SPRINGS, CA

D. CASA CONFERENCE TO BE HELD JANUARY 24-26, 2018 IN PALM SPRINGS, CA (CONFIRMATION SHEET)

6. REPORTS:

NONE

7. UNFINISHED BUSINESS:

A. BOARD WORKSHOP - CAPITAL PROJECT PRIORITIZATION

8. NEW BUSINESS:

NONE

9. STAFF REPORT:

A. CALABAZAS/TANTAU CONSTRUCTION PROJECT STATUS

10. CLOSED SESSION:

A. CONFERENCE WITH LEGAL CONSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case

11. ADJOURNMENT: