

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JANUARY 17, 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 & BILLS:

- A. APPROVAL OF THE MINUTES OF JANUARY 03, 2018
- B. APPROVED MINUTES OF DECEMBER 20, 2017
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTORS MONTHLY TIMESHEET

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. USA NORTH 811: COST INCREASES AND UPCOMING CHANGES
- B. CITY OF SAN JOSE FY16-17 ADJUSTMENTS FOR RWF O&M AND CIP

5. MEETINGS:

- A. CSRMA PRE-CASA CONFERENCE RISK MANAGEMENT SEMINAR TO BE HELD JANUARY 24, 2018 IN PALM SPRINGS, CA
- B. CASA WINTER CONFERENCE TO BE HELD JANUARY 24-26, 2018 IN PALM SPRINGS, CA

C. CITY OF CUPERTINO JUNIPERO SERRA TRAIL PROJECT - TAC MEETING #2 TO BE HELD JANUARY 31, 2018 AT CUPERTINO CITY HALL

6. REPORTS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD JANUARY 9, 2018
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD JANUARY 11, 2018

7. UNFINISHED BUSINESS:

NONE

8. NEW BUSINESS:

- A. CALABAZAS CREEK PROJECT CLOSE OUT AND ACCEPTANCE
- B. SSMP ANNUAL AUDIT REPORT
- C. BOARD MEETING TIME
- D. CWEA CALIFORNIA FOG WORKSHOP

9. STAFF REPORT:

- A. MONTHLY MAINTENANCE REPORT

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: