

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, FEBRUARY 21, 2018**

**A\_G\_E\_N\_D\_A**

Meeting to be held at **7:00 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 FEBRUARY 07, 2018
- B. APPROVED MINUTES OF JANUARY 17, 2018
- 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. PAYMENT FROM CITY OF SAN JOSE FY16-17 THIRD QUARTER ADJUSTMENTS FOR RWF O&M AND CIP

**5. MEETINGS:**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD MARCH 05, 2018
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD MARCH 08, 2018

**6. REPORTS:**

NONE

**7. UNFINISHED BUSINESS:**

- A. RESOLUTION 1302, ADOPTING DISTRICT 10-YEAR CIP MASTER PLAN

**8. NEW BUSINESS:**

- A. RESOLUTION NO. 1303, SETTING TIME AND PLACE OF PUBLIC HEARING ON CONSIDERATION OF RATE INCREASE
- B. FORM 700 E-FILING
- C. NO-DIG TRENCHLESS CONFERENCE

**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:**