

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, MARCH 07, 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:

- A. APPROVAL OF THE MINUTES OF FEBRUARY 21, 2018
- B. APPROVED MINUTES OF FEBRUARY 07, 2018

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. CITY OF SAN JOSE – FY 2018-19 TREATMENT PLANT CAPITAL COST AND STATE REVOLVING FUND LOAN REPAYMENTS ALLOCATION
- B. CITY OF SAN JOSE - DRAFT PROPOSED 2018-19 RWF CAPITAL BUDGET, DRAFT PROPOSED 2019-23 RWF CIP, AND DRAFT PROPOSED 2018-19 RWF O&M BUDGET

5. MEETINGS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD MARCH 8, 2018

6. REPORTS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD MARCH 5, 2018

B. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION MEETING
HELD MARCH 5, 2018

7. UNFINISHED BUSINESS:

NONE

8. NEW BUSINESS:

- A. REQUEST FOR PARTIAL PAYMENT – CCTV SOFTWARE ANNUAL SUBSCRIPTION
- B. REQUEST FOR REIMBURSEMENT – APN 393-06-027
- C. UPCOMING FY 2018-19 TREATMENT PLANT O&M ALLOCATION

9. STAFF REPORT:

- A. CASSE
- B. CITY OF CUPERTINO UPCOMING OVERLAY PROJECT

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: