

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, APRIL 18, 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 APRIL 4, 2018
- B. AMENDED MINUTES OF MARCH 21, 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. INDEPENDENT SPECIAL DISTRICT MEETING

5. MEETINGS:

NONE

6. REPORTS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD APRIL 9, 2018
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD APRIL 12, 2018

7. UNFINISHED BUSINESS:

A. REPORT – CITY OF CUPERTINO RE: VALLCO DEVELOPMENT

8. NEW BUSINESS:

A. PURCHASE OF A LATERAL CCTV UNIT

9. STAFF REPORT:

A. MONTHLY MAINTENANCE REPORT

10. CLOSED SESSION:

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

11. ADJOURNMENT: