

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, MAY 09, 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 18, 2018
- B. APPROVED MINUTES OF APRIL 4, 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. SPECIAL DISTRICT LEADERSHIP FOUNDATION TRANSPARENCY
CERTIFICATE RENEWAL
- B. CALIFORNIA WATER BOARDS – STAKEHOLDER WORKSHOP
- C. COUNTY OF SANTA CLARA REGISTRAR OF VOTERS – PREPARATION
FOR THE NOVEMBER 6, 2018 ELECTION

5. MEETINGS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD MAY 17, 2018
- B. LAFCO - INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE MEETING TO BE HELD MAY 10, 2018

6. REPORTS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD MAY 14, 2018

7. UNFINISHED BUSINESS:

- A. VALLCO DEVELOPMENT

8. NEW BUSINESS:

- A. CASA AWARD APPLICATION
- B. CALENDAR CONFLICT – JULY 4, 2018

9. STAFF REPORT:

- A. PURCHASE OF NEW PUMP FOR PROSPECT PUMP STATION
- B. MONTHLY MAINTENANCE REPORT

10. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL CONSEL – EXISTING LITIGATION
in accordance with government code section Paragraph (1) of Subdivision (d) of Section 54956.9, existing litigation. Name of Case: County Sanitation District 2-3, West Valley Sanitation District, Cupertino Sanitary District, Burbank Sanitary District and the City of Milpitas v. The City of San Jose, The City of Santa Clara and Does 1 through 50 inclusive.

11. ADJOURNMENT: