

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JUNE 6, 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 MAY 9, 2018
- B. APPROVED MINUTES OF APRIL 18, 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:

NONE

5. MEETINGS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD JUNE 11, 2018
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD JUNE 14, 2018

6. REPORTS:

- A. 2018 CWEA ANNUAL CONFERENCE HELD APRIL 17-20, 2018 IN SACRAMENTO, CA
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD MAY 15, 2018

- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD MAY 17, 2018
- D. SPECIAL TPAC MEETING HELD JUNE 4, 2018 REGARDING 2018-2019 PROPOSED OPERATING BUDGET
- E. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION MEETING HELD JUNE 4, 2018

7. UNFINISHED BUSINESS:

- A. CALENDAR CONFLICT – JULY 4, 2018

8. NEW BUSINESS:

- A. THE FORUM DRAFT INSTALLER'S AGREEMENT
- B. CASA CONFERENCE TO BE HELD AUGUST 8-10, 2018 IN MONTEREY, CA
 - a. CASA Conference Attendees
 - b. CSRMA Risk Management Seminar Attendees

9. STAFF REPORT:

- A. CASA AWARD APPLICATION SUBMITTAL
- B. STATUS OF FY 20180-19 BUDGET

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: