

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, SEPTEMBER 05, 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 AUGUST 15, 2018
- B. APPROVED MINUTES OF JULY 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:

- A. EMPLOYEE ACCOMODATION
- B. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION – SCHOLARSHIPS FOR BEST STUDENT VIDEOS FEATURING SPECIAL DISTRICTS

5. MEETINGS:

- A. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION MEETING TO BE HELD SEPTEMBER 10, 2018
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD SEPTEMBER 11, 2018
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD SEPTEMBER 13, 2018

6. REPORTS:

NONE

7. UNFINISHED BUSINESS:

A. DISTRICT CIP – SMOKE TESTING PRESENTATION

8. NEW BUSINESS:

A. SOCIAL MEDIA PRESENCE

B. UPDATE AUTHORIZED CHECK SIGNERS

C. CONFLICT OF INTEREST BIENNIAL REPORTING

D. DISTRICT CASH FLOW / FINANCING OPTIONS

9. STAFF REPORT:

A. VALLCO DEVELOPMENT PROJECT

B. COMPLETION OF TAX ROLL

C. FALL FESTIVAL – SEPTEMBER 15, 2018

10. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – 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: