

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, SEPTEMBER 19, 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 SEPTEMBER 5, 2018
- B. APPROVED MINUTES OF AUGUST 15, 2018
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTOR'S MONTHLY TIMESHEETS

**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:**

COMMUNICATION FROM USA 811 RE: FEES

**5. MEETINGS:**

NONE

**6. REPORTS:**

- A. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION MEETING HELD SEPTEMBER 10, 2018

- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD SEPTEMBER 11, 2018
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD SEPTEMBER 13, 2018
- D. SILICON VALLEY FALL FESTIVAL HELD SEPTEMBER 15, 2018
- E. LUCITY CONFERENCE HELD SEPTEMBER 10-13, 2018

**7. UNFINISHED BUSINESS:**

NONE

**8. NEW BUSINESS:**

- A. ETHICS AB1234 COMPLIANCE TRAINING

**9. STAFF REPORT:**

- A. MONTHLY MAINTENANCE REPORT
- B. SMOKE TESTING

**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:**