

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JULY 17, 2019**

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 JULY 3, 2019
- B. APPROVED MINUTES OF JUNE 19, 2019
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTORS' 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. PUBLIC HEARINGS:

- A. CONDUCT A PUBLIC HEARING ON AMENDMENT TO ORDINANCE NO. 123, PERMITS AND FEE CHARGES
 - 1. Staff Presentation
 - 2. Open Public Hearing and Receive Testimony
 - 3. Close Public Hearing
 - 4. Board Discussion
 - 5. Adopt Ordinance No. 125, Amending Ordinance No. 123 Relating to Permits and Fee Charges

- B. CONDUCT A PUBLIC HEARING ON REPORTS ON RATES AND CHARGES FOR FISCAL YEAR 2019-2020
 - 1. Staff Presentation
 - 2. Open Public Hearing and Receive Testimony
 - 3. Close Public Hearing
 - 4. Board Discussion

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5. Adopt Resolution No. 1312, Confirming Report on Rates and Charges for FY 2019-2020
6. Adopt Resolution No. 1313, Collection of Rates and Charges for FY 2019-2020

5. CORRESPONDENCE:

NONE

6. MEETINGS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD AUGUST 6, 2019
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD AUGUST 8, 2019

7. REPORTS:

NONE

8. UNFINISHED BUSINESS:

- A. CSDA MEMBERSHIP
- B. STATUS OF LOAN

9. NEW BUSINESS:

- A. MOUNTAIN WINERY REQUEST FOR ANNEXATION

10. STAFF REPORT:

- A. PROSPECT PUMP STATION
- B. SILICON VALLEY FALL FESTIVAL
- C. MONTHLY MAINTENANCE REPORT

11. 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.

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12. NEXT MEETING:

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, AUGUST 7, 2019

13. ADJOURNMENT: