

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, AUGUST 07, 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:**

- A. APPROVAL OF THE MINUTES OF JULY 17, 2019
- B. APPROVED MINUTES OF JULY 3, 2019

**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 ADVISORY COMMITTEE (TPAC) TO BE HELD AUGUST 8, 2019 (CANCELLED)
- B. CASA CONFERENCE TO BE HELD AUGUST 21-23, 2019

**6. REPORTS:**

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

**7. UNFINISHED BUSINESS:**

- A. LOAN DOCUMENTS & FEDERAL TAX LAW REQUIREMENTS

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, AUGUST 07, 2019**

**8. NEW BUSINESS:**

- A. TAX ROLL FILING WITH THE COUNTY

**9. STAFF REPORT:**

- A. PROSPECT PUMP STATION
- B. SMART BALL FORCE MAIN CONDITION ASSESSMENT
- C. VALLCO/SANTA CLARA
- D. CUPERTINO VILLAGE

**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.

**12. NEXT MEETING:**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON MONDAY, AUGUST 19, 2019

**13. ADJOURNMENT:**