

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, SEPTEMBER 04, 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 AUGUST 19, 2019
- B. APPROVED MINUTES OF AUGUST 7, 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. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION REGULAR MEETING TO BE HELD SEPTEMBER 9, 2019
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD SEPTEMBER 10, 2019
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD SEPTEMBER 12, 2019

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6. REPORTS:

- A. CASA CONFERENCE HELD AUGUST 21-23, 2019 IN SAN DIEGO, CA
 - a. CSRMA training seminar
 - b. Roundtable series
 - c. CSRMA Board of Directors meeting
 - d. Attorneys Committee meeting
 - e. Other conference sessions

7. UNFINISHED BUSINESS:

- A. LOAN WITH ZION – CLOSING DATE SEPTEMBER 12, 2019

8. NEW BUSINESS:

- A. NEW CAL BANK ACCOUNT
- B. PROSPECT PUMP STATION
 - a. Award of Contract to Con-Quest Contractor, Inc.
 - b. Payment to City of Saratoga for Encroachment Permit Fee
- C. VALLCO DRAFT INSTALLER'S AGREEMENT

9. STAFF REPORT:

- A. DISTRICT ANNUAL REPORT
- B. FLOW THROUGH CITY OF SANTA CLARA
- C. CSDA MEMBERSHIP
- D. DISTRICT ANNUAL AUDIT

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. NEXT MEETING:

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, SEPTEMBER 18, 2019

12. ADJOURNMENT