

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, DECEMBER 4, 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 NOVEMBER 20, 2019
- B. APPROVED MINUTES OF NOVEMBER 6, 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:

- A. CITY OF SAN JOSE REVISED FY2018-19 OPERATING & MAINTENANCE COST SHARING

5. MEETINGS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD DECEMBER 9, 2019
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD DECEMBER 12, 2019

6. REPORTS:

- A. REGULAR MEETING OF THE SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION (SCCSDA) HELD DECEMBER 2, 2019

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7. UNFINISHED BUSINESS:

- A. CASA WINTER CONFERENCE TO BE HELD JANUARY 21-23 (TUESDAY THROUGH THURSDAY), 2020 IN INDIAN WELLS, CA

8. NEW BUSINESS:

- A. LATERAL LOAN – 850 EAST ESTATES DRIVE (APN 369-24-014)

9. STAFF REPORT:

- A. PROSPECT PUMP STATION
- B. CITY OF SARATOGA (PAVEMENT FAILURES)

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. CALENDAR ITEMS:

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, DECEMBER 18, 2019
- B. CALENDAR CONFLICT: REGULAR DISTRICT BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, JANUARY 1, 2020

12. ADJOURNMENT: