

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, JANUARY 20, 2021**

**A\_G\_E\_N\_D\_A**

**In accordance with Executive Order N-33-20, meeting to be held at 7:00 p.m. via teleconference [call 1 (866) 899 - 4679 Conference Access Code: 251566821] and anyone interested may also call in. The District Office at 20863 Stevens Creek Blvd, Suite 100, Cupertino is closed.**

**1. ROLL CALL**

**2. PUBLIC COMMENTS**

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.

**3. 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.

**4. MINUTES & BILLS**

- A. APPROVAL OF THE MINUTES OF JANUARY 6, 2021
- B. APPROVED MINUTES OF DECEMBER 16, 2020
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTOR'S MONTHLY TIMESHEETS

**5. CORRESPONDENCE**

- A. OFFICE OF THE COUNTY COUNSEL, COUNTY OF SANTA CLARA – TRAINING FOR FORM 700 FILING OFFICIALS

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**6. MEETINGS**

- A. CASA VIRTUAL WINTER CONFERENCE TO BE HELD JANUARY 27-28, 2021
- B. CSRMA VIRTUAL WEBINARS TO BE HELD JANUARY 26, 2021

**7. REPORTS**

- A. LAFCO INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE MEETING HELD ON JANUARY 11, 2021
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON JANUARY 11, 2021
- C. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON JANUARY 14, 2021

**8. UNFINISHED BUSINESS**

- A. COVID-19 UPDATES

**9. NEW BUSINESS**

- A. D&B LEGACY, LLP DEPOSIT REFUND
- B. BUDGET UPDATE – JOINT USE CAPITAL AND DISTRICT ADVISOR

**10. STAFF REPORT**

- A. VALLCO
- B. MONTHLY MAINTENANCE REPORT

**11. CALENDAR ITEMS**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, FEBRUARY 3, 2021

**12. ADJOURNMENT**