

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, MARCH 18, 2020**

A_G_E_N_D_A

In accordance with Executive Order N-25-20, meeting to be held at 7:00 p.m. teleconferencing [call (877) 273-4202 Conference ID: 9593550] and anyone interested may also call in or come to the Office at 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 MARCH 04, 2020
- B. APPROVED MINUTES OF FEBRUARY 19, 2020
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTOR'S 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. CORRESPONDENCE:

- A. CITY OF SAN JOSE – FY20-21 REGIONAL WASTEWATER FACILITY CAPITAL COST ALLOCATION
- B. CITY OF SAN JOSE – FY20-21 REVENUE PROGRAM (O&M COST)

5. MEETINGS:

NONE

6. REPORTS:

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, MARCH 18, 2020**

- A. THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) ON MARCH 9, 2020 WAS CANCELED
- B. THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE ON MARCH 12, 2020 WAS CANCELED

7. UNFINISHED BUSINESS:

NONE

8. NEW BUSINESS:

- A. SET PUBLIC HEARING DATE OF RATE ADJUSTMENT FOR MAY 20, 2020
- B. COVID-19 DISCUSSION
- C. FUND TRANSFER FROM CO-MINGLED ACCOUNT TO CAL BANK

9. STAFF REPORT:

- A. PROSPECT PUMP STATION
- B. THE FORUM UPDATE
- C. MONTHLY MAINTENANCE REPORT

10. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL CONSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case

- B. 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, APRIL 1, 2020

12. ADJOURNMENT: