

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, APRIL 15, 2020**

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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. MINUTES & BILLS:

- A. APPROVAL OF THE MINUTES OF APRIL 1, 2020
- B. APPROVED MINUTES OF MARCH 18, 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. CSDA APRIL TAKE ACTION BRIEF

5. MEETINGS:

NONE

6. REPORTS:

- A. THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON APRIL 6, 2020 WAS CANCELED

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- B. THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON APRIL 9, 2020 WAS CANCELED

7. UNFINISHED BUSINESS:

- A. COVID-19 DISCUSSION
 - 1) CASA OUTREACH
 - 2) DISTRICT WEBSITE/PUBLIC OUTREACH
- B. CREDIT CARD FEES

8. NEW BUSINESS:

- A. RATIFICATION OF LETTER SENT TO U.S. LEGISLATURES
- B. RATIFICATION OF SSMP ANNUAL AUDIT
- C. FORM 470
- D. CONSOLIDATION OF ELECTIONS

9. STAFF REPORT:

- A. PROSPECT PUMP STATION/KIRK BROOK IMPROVEMENT
- B. FINAL ANNUAL LETTER TO RIVER WATCH
- C. TAXROLL REIMBURSEMENTS
- D. MONTHLY MAINTENANCE REPORT

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, MAY 6, 2020

12. ADJOURNMENT: