

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, MAY 20, 2020**

**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 HEARING:**

- A. CONDUCT A PUBLIC HEARING ON PROPOSED SANITARY SEWER SERVICE CHARGE INCREASE FOR FISCAL YEAR 2020-2021
  - 1. Staff Presentation
  - 2. Open Public Hearing and Receive Testimony
  - 3. Close Public Hearing
  - 4. Board Discussion
  - 5. Adopt Ordinance No. 126 Amending Article VII, Sections 7001 through 7003, of the Cupertino Sanitary District Operations Code
  - 6. Set Public Hearing Date to Collect Sewer Charges on Tax Roll for June 17, 2020 – Approve Resolution No. 1323

**3. MINUTES & BILLS:**

- A. APPROVAL OF THE MINUTES OF MAY 6, 2020
- B. APPROVED MINUTES OF APRIL 15, 2020
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTORS' MONTHLY TIMESHEETS

**4. 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.

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**5. CORRESPONDENCE:**

NONE

**6. MEETINGS:**

- A. THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL COMMITTEE (TAC) TO BE HELD ON MAY 22, 2020
- B. THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON MAY 28, 2020
- C. THE REGULAR MEETING OF THE SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION TO BE HELD ON JUNE 1, 2020

**7. REPORTS:**

- A. THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON MAY 7, 2020

**8. UNFINISHED BUSINESS:**

- A. COVID-19 DISCUSSION
- B. CREDIT CARD PAYMENT STATUS
- C. PROSPECT PUMP STATION – KIRKBROOK AREA IMPROVEMENTS

**9. NEW BUSINESS:**

NONE

**10. STAFF REPORT:**

- A. MONTHLY MAINTENANCE REPORT

**11. 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.

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**12. CALENDAR ITEMS:**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD  
ON WEDNESDAY, JUNE 3, 2020

**13. ADJOURNMENT:**