

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JULY 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 JULY 1, 2020
- B. APPROVED MINUTES OF JUNE 17, 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:

NONE

5. MEETINGS:

- A. CASA VIRTUAL CONFERENCE

6. REPORTS:

NONE

7. UNFINISHED BUSINESS:

- A. COVID-19 DISCUSSION
- B. RESPONSE TO CITY OF SAN JOSE – JOINT INTERCEPTOR USE

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8. NEW BUSINESS:

- A. CANDIDATE ELECTION/NOMINATION FORMS
- B. TAX ROLL REIMBURSEMENT – OAK CREEK CENTER
- C. RATIFICATION OF LETTER SUPPORTING AB 1672 - WIPES

9. STAFF REPORT:

- A. FUTURE DEVELOPMENT PROJECTS
- B. 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.

- B. DISTRICT COUNSEL

In accordance with government code section 54957, “Public Employment Performance Review”. District Counsel review.

11. CALENDAR ITEMS:

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, AUGUST 5, 2020

12. ADJOURNMENT: