

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, AUGUST 5, 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:

- A. APPROVAL OF THE MINUTES OF JULY 15, 2020
- B. APPROVED MINUTES OF JULY 1, 2020

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. THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL COMMITTEE (TAC) TO BE HELD ON AUGUST 10, 2020
- B. CSRMA TRAINING TO BE HELD AUGUST 11, 2020
- C. THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON AUGUST 13, 2020
- D. CASA VIRTUAL CONFERENCE TO BE HELD AUGUST 12-13, 2020

6. REPORTS:

NONE

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7. UNFINISHED BUSINESS:

- A. UPCOMING ELECTION STATUS
- B. COVID-19 UPDATES

8. NEW BUSINESS:

- A. WORKSHOP – RATE STUDY
- B. TAXROLL REIMBURSEMENT – DISH N DASH
- C. CONFLICT OF INTEREST CODE BIENNIAL REVIEW

9. STAFF REPORT:

- A. FUTURE DEVELOPMENT PROJECTS
- B. HYATT HOUSE INSTALLER’S AGREEMENT DISCUSSION

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 19, 2020

12. ADJOURNMENT: