

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, AUGUST 19, 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 AUGUST 5, 2020
- B. APPROVED MINUTES OF JULY 15, 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:

NONE

6. REPORTS:

- A. CSRMA TRAINING SEMINAR HELD AUGUST 11, 2020
- B. CASA VIRTUAL CONFERENCE HELD AUGUST 12-13, 2020
 - a. Roundtable series
 - b. CSRMA Board of Directors meeting
 - c. Other conference sessions

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7. UNFINISHED BUSINESS:

- A. COVID-19 DISCUSSION
- B. SAN JOSE JOINT INTERCEPTOR
- C. SAN JOSE FY 2020-21 BUDGET
- D. NOVEMBER BOARD ELECTIONS

8. NEW BUSINESS:

- A. HYATT HOUSE INSTALLER'S AGREEMENT
- B. SUNNYVALE WASTEWATER FLOW
- C. SARATOGA GENERAL PLAN UPDATE

9. STAFF REPORT:

- A. FUTURE DEVELOPMENT PROJECTS
- B. HANDBILLING FY 2019-20 STATUS
- C. 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, SEPTEMBER 2, 2020

12. ADJOURNMENT: