

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, OCTOBER 7, 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 SEPTEMBER 16, 2020
- B. APPROVED MINUTES OF SEPTEMBER 02, 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 ADVISORY COMMITTEE (TPAC) TO BE HELD ON OCTOBER 8, 2020

6. REPORTS:

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD OCTOBER 5, 2020

7. UNFINISHED BUSINESS:

- A. COVID-19 UPDATES

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B. STAFFING UPDATE

8. NEW BUSINESS:

A. RATE STUDY WORKSHOP No. 2 - SFR vs MFR

B. DRAFT ANNUAL REPORT

9. STAFF REPORT:

A. FUTURE DEVELOPMENT PROJECTS

B. FORUM UPDATE

C. INFLOW REDUCTION PLAN

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, OCTOBER 21, 2020

12. ADJOURNMENT: