

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, MARCH 3, 2021**

**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 COMMENTS**

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.

**3. 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.

**4. MINUTES**

- A. APPROVAL OF THE MINUTES OF FEBRUARY 3, 2021
- B. APPROVED MINUTES OF FEBRUARY 17, 2021

**5. CORRESPONDENCE**

- A. CSDA - SPECIAL DISTRICTS PROVIDE ESSENTIAL SERVICES ACT

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**6. MEETINGS**

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MARCH 9, 2021
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON MARCH 11, 2021

**7. REPORTS**

- A. TELECONFERENCE MEETING OF THE SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION HELD ON MARCH 1, 2021

**8. UNFINISHED BUSINESS**

- A. FORM 700
- B. COVID-19 UPDATES

**9. NEW BUSINESS**

- A. PRELIMINARY 2021-2022 BUDGET DISCUSSION
- B. RATE STUDY METHODOLOGY AND REVENUE
- C. CASA CONFERENCE CALL FOR ABSTRACTS

**10. STAFF REPORT**

- A. VALLCO
- B. FLOW METERING AT HOMESTEAD METERING STATION

**11. CALENDAR ITEMS**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, MARCH 17, 2021

**12. ADJOURNMENT**