

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, MAY 5, 2021**

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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. 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 APRIL 21, 2021
- B. APPROVED MINUTES OF APRIL 7, 2021

5. CORRESPONDENCE

- A. LAFCO – ADOPTION OF PROPOSED BUDGET FOR FY2022 & NOTICE OF PUBLIC HEARING

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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 MAY 17, 2021
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON MAY 20, 2021

7. REPORTS

NONE

8. UNFINISHED BUSINESS

- A. SSMP CERTIFICATION
- B. V&A AGREEMENT FOR SMOKE TESTING
- C. AKEL ENGINEERING AGREEMENT FOR HYDRAULIC MODELING
- D. COVID-19 UPDATES

9. NEW BUSINESS

- A. FORM 470 FILING
- B. ESRI ARCGIS SOFTWARE RENEWAL

10. STAFF REPORT

- A. PLANNING FOR FUTURE DEVELOPMENT PROJECTS

11. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, MAY 19, 2021
- B. PUBLIC HEARING ON CONSIDERATION OF RATE INCREASE IS SCHEDULED TO BE HELD ON WEDNESDAY, MAY 19, 2021

12. ADJOURNMENT