

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
MONDAY, JANUARY 17, 2022**

AGENDA

The meeting will 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. AB 361

The Board of Directors makes the following findings required by AB 361 in order to continue holding meetings by teleconferencing electronically: (1) the March 4, 2020 Governor's Proclamation of a State of Emergency is still in effect, (2) the County of Santa Clara has a Universal Indoor Face Covering Order in effect and continues to encourage social distancing, and (3) due to room capacity limitations, meeting in person would present imminent risks to the health or safety of attendees.

3. 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.

4. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL-SIGNIFICANT EXPOSURE TO LITIGATION
In accordance with government code section paragraph (2) of subdivision (d), there is significant exposure to litigation from California Riverwatch pertaining to the Clean Water Act.

- B. 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.

5. MINUTES & BILLS

- A. APPROVAL OF THE MINUTES OF DECEMBER 15, 2021

- B. APPROVED MINUTES OF NOVEMBER 17, 2021

- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT

- D. DIRECTOR'S MONTHLY TIMESHEETS

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6. CORRESPONDENCE

- A. CITY OF SAN JOSE – THIRD QUARTER ADJUSTMENTS FOR FY20-21 O&M AND CIP BILLINGS

7. MEETINGS

- A. CASA 2022 WINTER CONFERENCE SCHEDULED FOR JANUARY 19-21, 2022 IS CANCELED

8. REPORTS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON JANUARY 11, 2022
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON JANUARY 13, 2022

9. UNFINISHED BUSINESS

- A. COVID-19 UPDATES

10. NEW BUSINESS

- A. RESOLUTION NO. 1333, COMMENDING JOHN M. GATTO
- B. BOARD VACANCY
- C. REAPPOINTMENT OF OFFICERS
- D. BANK SIGNATURE CARDS
- E. WESTPORT INSTALLER'S AGREEMENT
- F. CWEA CONFERENCE
- G. REQUEST FOR REIMBURSEMENT – APN 326-08-030

11. STAFF REPORT

- A. CASA EXPENSE REIMBURSEMENTS
- B. MONTHLY MAINTENANCE REPORT

12. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, FEBRUARY 2, 2022

13. ADJOURNMENT

- A. ADJOURN IN HONOR AND MEMORY OF JOHN M. GATTO