

**CUPERTINO SANITARY DISTRICT
SPECIAL BOARD MEETING
TUESDAY, JUNE 28, 2022**

AGENDA

The meeting will be held at 4:00 p.m. via Teams teleconference [Click here to join the meeting](#) [or call: 1-916-245-2884 Phone Conference ID: 363 735 951#] 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 Health Officer announced on May 10, 2022 that COVID-19 cases are rising again to higher levels than last summer's surge and there is a rise in hospitalizations; she continues to encourage social distancing and advises people wear masks indoors, and (3) due to room capacity limitations, meeting in person would present imminent risks to the health or safety of attendees.

3. UNFINISHED BUSINESS

A. AMENDMENT TO RESOLUTION NO. 1337, CONSOLIDATION OF ELECTIONS

4. ADJOURNMENT