

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JULY 20, 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 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. 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 – 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 SPECIAL MEETING MINUTES OF JUNE 28, 2022
- B. APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE 15, 2022
- C. APPROVED MINUTES OF JUNE 1, 2022
- D. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENTS

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E. DIRECTOR'S MONTHLY TIMESHEETS

6. CORRESPONDENCE

- A. LETTER FROM CITY OF SAN JOSE – REVISED 2022-2023 SAN JOSE-SANTA CLARA REGIONAL WASTEWATER FACILITY OPERATING AND MAINTENANCE ESTIMATED COST DISTRIBUTION
- B. EMAIL CORRESPONDENCE FROM ROTARY CLUB OF CUPERTINO - SEPTEMBER 24 - SILICON VALLEY FALL FESTIVAL

7. MEETINGS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) SCHEDULED TO BE HELD ON MONDAY, AUGUST 8, 2022
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) SCHEDULED TO BE HELD ON THURSDAY, AUGUST 11, 2022
- C. CASA CONFERENCE TO BE HELD AUGUST 10-12, 2022 IN OLYMPIC VALLEY, CA

8. REPORTS

- A. CSRMA - BOARD OF DIRECTORS' MEETING HELD JUNE 23, 2022, VIA TELECONFERENCE
- B. CASSE TELECONFERENCE HELD ON THURSDAY, JULY 13, 2022
- C. CASA COLLECTIONS SYSTEM WORKGROUP TELECONFERENCE HELD ON WEDNESDAY, JULY 20, 2022
- D. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) SCHEDULED TO BE HELD ON MONDAY, JULY 11, 2022, WAS CANCELED
- E. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) SCHEDULED TO BE HELD ON THURSDAY, JULY 14, 2022, WAS CANCELED

9. UNFINISHED BUSINESS

- A. COVID-19 UPDATES

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10. NEW BUSINESS

- A. ETHICS TRAINING RENEWAL

11. STAFF REPORT

- A. CURRENT DEVELOPMENT PROJECTS
- B. 67TH ANNUAL CASA CONFERENCE TO BE HELD IN OLYMPIC VALLEY,
SQUAW CREEK, AUGUST 10-12, 2022
- C. MAINTENANCE SUMMARY

12. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS SCHEDULED TO BE HELD
ON WEDNESDAY, AUGUST 3, 2022

13. ADJOURNMENT