

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, NOVEMBER 16, 2022**

AGENDA - AMENDED

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 California Department of Public Health and the County Health Officer continue to encourage social distancing and strongly recommend that all people wear masks in all indoor public spaces, 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 REGULAR MEETING MINUTES OF OCTOBER 19, 2022
- B. APPROVED MINUTES OF OCTOBER 5, 2022
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENTS
- D. DIRECTOR'S MONTHLY TIMESHEETS

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6. CORRESPONDENCE

NONE

7. MEETINGS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, DECEMBER 5, 2022
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, DECEMBER 8, 2022
- C. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION REGULAR TELECONFERENCE MEETING TO BE HELD DECEMBER 5, 2022.

8. REPORTS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, NOVEMBER 7, 2022
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, NOVEMBER 10, 2022
- C. CASA COLLECTION SYSTEMS WORKGROUP HELD NOVEMBER 1, 9 & 16, 2022

9. UNFINISHED BUSINESS

- A. COVID-19 UPDATES
- B. DRAFT ANNUAL REPORT
- C. SPECIAL DISTRICT LEADERSHIP FOUNDATIONS TRANSPARENCY CERTIFICATE OF EXCELLENCE

10. NEW BUSINESS

- A. SIGNIFICANT DEFECT REPAIR PROJECT – PHASE I BID OPENING RESULTS
- B. PURCHASE OF UNIFORM T-SHIRTS
- C. CASA WINTER CONFERENCE TO BE HELD JANUARY 25-27, 2023 IN PALM SPRINGS, CA

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- D. CUPERTINO AND SARATOGA OVERLAY EMERGENCY SPOT REPAIRS -
PROJECT CLOSEOUT AND FINAL ACCEPTANCE

11. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS
- B. MAINTENANCE SUMMARY

12. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON
WEDNESDAY, DECEMBER 7, 2022

13. ADJOURNMENT