

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, DECEMBER 7, 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 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**

- A. APPROVAL OF THE REGULAR MEETING MINUTES OF NOVEMBER 16, 2022
- B. APPROVED MINUTES OF OCTOBER 19, 2022

**6. CORRESPONDENCE**

- A. SANTA CLARA COUNTY CLERK OF THE BOARD – APPOINTMENT OF PATRICK KWOK

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- B. COUNTY OF SANTA CLARA OFFICE OF COUNTY ASSESSOR – LUCKY ROAD ANNEXATION NO. 1

**7. MEETINGS**

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, DECEMBER 8, 2022

**8. REPORTS**

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, DECEMBER 5, 2022
- B. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION REGULAR TELECONFERENCE MEETING HELD ON DECEMBER 5, 2022.
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) ZOOM MEETING HELD ON DECEMBER 7, 2022

**9. UNFINISHED BUSINESS**

- A. COVID-19 UPDATES

**10. NEW BUSINESS**

- A. INSTALLER'S AGREEMENT – ALAN ROW
- B. PURCHASE OF ONE NEW 20 KW MULTIQUIP TRAILER-MOUNTED GENERATOR AND REHABILITATION OF COUNTRY CLUB PUMP STATION

**11. STAFF REPORT**

- A. FUTURE DEVELOPMENT PROJECTS

**12. CALENDAR ITEMS**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, DECEMBER 21, 2022

**13. ADJOURNMENT**