

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, APRIL 19, 2023**

AGENDA

The meeting will be held at 7:00 p.m. in the Stevens Creek Office Center, Suite 100, 20863 Stevens Creek Boulevard, Cupertino, California and via teleconference [call 1 (866) 899 - 4679 Conference Access Code: 251566821]. Anyone interested may attend in person or call in.

1. ROLL CALL

2. 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.

3. 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.

4. MINUTES & BILLS

- A. APPROVAL OF THE MINUTES OF APRIL 5, 2023
- B. APPROVED MINUTES OF MARCH 15, 2023
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENTS
- D. DIRECTOR'S MONTHLY TIMESHEETS

5. CORRESPONDENCE

- A. LOCAL AGENCY FORMATION COMMISSION OF SANTA CLARA COUNTY (LAFCO) NOTICE - ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2023 & NOTICE OF JUNE 7, 2023 LAFCO PUBLIC HEARING
- B. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION – CALL TO ACTION FOR AB 557 (HART) RE: REMOTE MEETINGS

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6. MEETINGS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, MAY 8, 2023
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, MAY 11, 2023

7. REPORTS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, APRIL 10, 2023
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, APRIL 13, 2023

8. UNFINISHED BUSINESS

- A. TAXROLL DISCUSSION

9. NEW BUSINESS

- A. LATERAL MAINTENANCE AND REPAIR PROGRAM
- B. AKEL ENGINEERING AMENDMENT FOR HYDRAULIC MODELING

10. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS
- B. MAINTENANCE SUMMARY REPORT

11. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, MAY 3, 2023

12. ADJOURNMENT