

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, SEPTEMBER 20, 2023**

AGENDA

The meeting will be held in person at 7:00 p.m. in the Stevens Creek Office Center, Suite 100, 20863 Stevens Creek Boulevard, Cupertino, California and via virtual teleconference.

Anyone interested may attend in person, by phone [call 1 (866) 899 - 4679 Conference Access Code: 251566821], or virtually <https://global.gotomeeting.com/join/251566821>.

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 AUGUST 16, 2023
- B. APPROVED MINUTES OF AUGUST 2, 2023
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENTS
- D. DIRECTOR’S MONTHLY TIMESHEETS

5. CORRESPONDENCE

- A. THE FORUM HOA

6. MEETINGS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, OCTOBER 9, 2023
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, OCTOBER 12, 2023

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7. REPORTS

- A. CUPERTINO FALL/FUN FESTIVAL HELD SEPTEMBER 9, 2023 AT MEMORIAL PARK, CUPERTINO
- B. SANTA CLARA CONTY SPECIAL DISTRICTS ASSOCIATION MEETING HELD ON MONDAY, SEPTEMBER 11, 2023
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, SEPTEMBER 11, 2023
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, SEPTEMBER 14, 2023
- E. CALIFORNIA ASSOCIATION FOR SEWER SYSTEM EXCELLENCE (CASSE) GENERAL MEETING HELD SEPTEMBER 14, 2023 IN SACRAMENTO, CA

8. UNFINISHED BUSINESS

- A. LOAN PAYOFF
- B. DRAFT ANNUAL REPORT

9. NEW BUSINESS

- A. REQUEST TO AMEND RESOLUTION NO. 1314
- B. FORUM ODOR CONTROL PLAN
- C. REQUEST TO ATTEND THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2023 BOARD SECRETARY/CLERK CONFERENCE TO BE HELD NOVEMBER 6-8, 2023 IN MONTEREY, CA

10. STAFF REPORT

- A. PEAK FLOW MODEL
- B. PUMPKIN FIESTA STORM DRAIN PROJECT
- C. FUTURE DEVELOPMENT PROJECTS
- D. MONTHLY MAINTENANCE SUMMARY REPORT

11. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, OCTOBER 4, 2023

12. ADJOURNMENT