

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, FEBRUARY 7, 2024**

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

- A. APPROVAL OF THE MINUTES OF JANUARY 17, 2024
- B. APPROVED MINUTES OF DECEMBER 20, 2023

5. CORRESPONDENCE

- A. LAFCO AGENDA – FEBRUARY 7, 2024

6. MEETINGS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, FEBRUARY 8, 2024
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD WEDNESDAY, FEBRUARY 14, 2024

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7. REPORTS

- A. CSRMA RISK MANAGEMENT SEMINAR HELD JANUARY 24, 2024, AT CASA CONFERENCE
- B. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) 2024 WINTER CONFERENCE, HELD JANUARY 24-26, 2024, IN PALM SPRINGS, CA
 - 1. CSRMA Board of Directors Meeting
 - 2. Roundtable Series
 - 3. Thursday Program
 - 4. Closing Session
 - 5. Attorneys Committee Meeting
 - 6. Other Conference Sessions
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, FEBRUARY 5, 2024

8. UNFINISHED BUSINESS

- A. PROJECT UPDATES

9. NEW BUSINESS

- A. ANNUAL RENEWAL FOR GRANITENET SOFTWARE
- B. CITY OF SARATOGA ANNUAL PAVEMENT MANAGEMENT PROGRAM
- C. STRUCTURAL DEFECT REPAIR PROJECT PHASE 2 – APPROVAL

10. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS

11. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, FEBRUARY 21, 2024

12. ADJOURNMENT