

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, SEPTEMBER 18, 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>.

Director Saadati plans to call in to the meeting from Hotel Grand Brizo Cerrito 180, C1010AAD Cdad. Autónoma de Buenos Aires, Argentina. The agenda will be posted at this location.

Director Doyle plans to call in to the meeting from 621 South Douglas Avenue, Lyons, KS 67554. The agenda will be posted at this location.

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.
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to section 54956.9 (d) (2) One case – letter dated July 29, 2024 – The Rise Project

4. MINUTES & BILLS

- A. APPROVAL OF THE MINUTES OF SEPTEMBER 4, 2024
- B. APPROVED AMENDED MEETING MINUTES OF AUGUST 21, 2024
- C. APPROVAL OF FINANCIAL REPORT AND PAYMENT OF BILLS
- D. TIMESHEETS

5. CORRESPONDENCE

- A. EMAIL FROM COUNTY OF SANTA CLARA REGISTRAR OF VOTERS – CERTIFICATE OF ELECTION FACTS AND REQUEST TO FILL ELECTIVE OFFICE BY APPOINTMENT

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6. MEETINGS

- A. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION SPECIAL MEETING/WORKSHOP ON PROPOSED LAFCO POLICY CHANGES TO BE HELD ON MONDAY, SEPTEMBER 23, 2024
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, OCTOBER 7, 2024
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, OCTOBER 9, 2024
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, OCTOBER 10, 2024

7. REPORTS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, SEPTEMBER 9, 2024
- B. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION (SCCSDA) REGULAR MEETING HELD ON MONDAY, SEPTEMBER 9, 2024
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD ON WEDNESDAY, SEPTEMBER 11, 2024
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, SEPTEMBER 12, 2024
- E. SILICON VALLEY FALL FESTIVAL HELD SATURDAY, SEPTEMBER 14, 2024 IN CUPERTINO

8. UNFINISHED BUSINESS

- A. 2023-2024 FISCAL YEAR AUDIT

9. NEW BUSINESS

- A. SIGNIFICANT DEFECT REPAIR PROJECT – PHASE 2 BIDS

10. STAFF REPORT

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

11. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, OCTOBER 2, 2024

12. ADJOURNMENT