

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, NOVEMBER 6, 2024**

AGENDA - AMENDED

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>.

President Chen plans to call in to the meeting from No. 127, Section 7, Zhongshan N Rd, Shilin District, Taipei City, Taiwan 111. 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.

4. MINUTES

- A. APPROVAL OF THE MINUTES OF OCTOBER 23, 2024
- B. APPROVED MEETING MINUTES OF OCTOBER 2, 2024

5. CORRESPONDENCE

- A. CITY OF SAN JOSE REVISED FY2023-24 OPERATIONS & MAINTENANCE COST SHARING
- B. LAFCO POLICIES COMPREHENSIVE REVIEW AND UPDATE: NOTICE OF AVAILABILITY AND PUPBLIC HEARING
- C. THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION REQUEST FOR RECORDS

6. MEETINGS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON TUESDAY, NOVEMBER 12, 2024
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY NOVEMBER 13, 2024

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C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, NOVEMBER 14, 2024

7. REPORTS

A. VIA REGINA FORCE MAIN

8. UNFINISHED BUSINESS

A. CRISTO REY PUMP STATION CONTROL PANEL

9. NEW BUSINESS

A. REIMBURSEMENT OF SEWER SERVICE CHARGES FOR APN 342-29-011

10. STAFF REPORT

NONE

11. CALENDAR ITEMS

A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, NOVEMBER 20, 2024

12. ADJOURNMENT