

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, JANUARY 15, 2025**

**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  
Cupertino Sanitary District v. The City of San Jose, et al  
California Sixth District Court of Appeal No: H052796

**4. MINUTES & BILLS**

- A. APPROVAL OF THE MEETING MINUTES OF DECEMBER 18, 2024
- B. APPROVED SPECIAL MEETING MINUTES OF DECEMBER 5, 2024
- C. APPROVED MEETING MINUTES OF NOVEMBER 20, 2024
- D. APPROVAL OF FINANCIAL REPORT AND PAYMENT OF BILLS
- E. TIMESHEETS

**5. CORRESPONDENCE**

NONE

**6. MEETINGS**

- A. CSRMA RISK MANAGEMENT SEMINAR TO BE HELD WEDNESDAY, JANUARY 29, 2025, AT HILTON PALM SPRINGS, CA
- B. CASA 2025 WINTER CONFERENCE TO BE HELD JANUARY 29-31, 2025, AT HILTON PALM SPRINGS, CA
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, FEBRUARY 10, 2025

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- A. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, FEBRUARY 11, 2025
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, FEBRUARY 13, 2025

**7. REPORTS**

- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, JANUARY 6, 2025, WAS CANCELED
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD ON WEDNESDAY, JANUARY 8, 2025
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, JANUARY 9, 2025, WAS CANCELED

**8. UNFINISHED BUSINESS**

- A. CRISTO REY PUMP STATION

**9. NEW BUSINESS**

- A. ANNUAL RENEWAL OF GRANITENET SOFTWARE
- B. ORDINANCE NO. 133, AMENDING SEWER USE ORDINANCE
- C. ORDINANCE NO. 134, ADOPTING OPERATIONS CODE
- D. SEWER SYSTEM MANAGEMENT PLAN (SSMP) AUDIT (2024)

**10. STAFF REPORT**

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

**11. CALENDAR ITEMS**

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, FEBRUARY 5, 2025
- B. CASA WINTER CONFERENCE – JANUARY 29-31, PALM SPRINGS

**12. ADJOURNMENT**