

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JANUARY 21, 2026**

AGENDA

This 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, or virtually via the following Zoom link:

<https://us06web.zoom.us/j/89064927798?pwd=J3vVvv14BHfqlqcdk4Tb2otp3z1otw.1>

or dial in by phone +1 (669) 444 9171. Meeting ID: 890 6492 7798/ Passcode: 076788

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

NONE

4. MINUTES & BILLS

- A. APPROVAL OF THE REGULAR MEETING MINUTES OF DECEMBER 17, 2025
- B. SIGN APPROVED REGULAR MEETING MINUTES OF NOVEMBER 19, 2025
- C. APPROVAL OF FINANCIAL REPORT AND WARRANTS
- D. SUBMITTAL OF DIRECTORS' TIMESHEETS

5. CORRESPONDENCE

- A. CITY OF SAN JOSE 3RD QUARTER ADJUSTMENTS FOR O&M AND CIP BILLING
- B. CITY OF SAN JOSE TRIBUTARY AGENCIES ESTIMATED AVAILABLE PLANT CAPACITY-2025

6. MEETINGS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, FEBRUARY 9, 2026
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, FEBRUARY 11, 2026
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, FEBRUARY 12, 2026

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7. REPORTS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, JANUARY 5, 2026
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD ON WEDNESDAY, JANUARY 7, 2026
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, JANUARY 8, 2026
- D. CSRMA RISK MANAGEMENT SEMINAR AT CASA CONFERENCE, HELD ON JANUARY 14, 2026
- E. THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) 2026 WINTER CONFERENCE HELD JANUARY 13-16, 2026, IN INDIAN WELLS, CA
 - 1. CSRMA Board of Directors Meeting
 - 2. Concurrent Sessions
 - 3. Other Conference Sessions

8. UNFINISHED BUSINESS

NONE

9. NEW BUSINESS

- A. APPROVAL OF PROJECT PAYMENT # 1 FOR “LOWER LATERAL REPAIRS – SEPTEMBER 2025”
- B. APPROVAL OF ANNUAL RENEWAL FOR RS MEANS SOFTWARE

10. STAFF REPORT

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

11. CALENDAR ITEMS

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, FEBRUARY 4, 2026

12. ADJOURNMENT

Disability Notice: If you require a disability-related modification or accommodation to participate in a CUSD public meeting please call the Office of the District (408) 253-7071. We will make reasonable arrangements to ensure accessibility. Some special arrangements may require 48-72 hours advance notice.

Document Availability: Materials related to an item on this agenda that have been submitted to the CUSD Board of Directors within 72 hours prior to this meeting are available for public inspection in the District’s Office at 20863 Stevens Creek Blvd, Suite 100, Cupertino, California, during normal business hours, and can be viewed on our website at www.cupertinosanitarydistrict.org.