

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, APRIL 1, 2026**

AGENDA

This meeting will be held in person at 7:00 p.m. in the Stevens Creek Office Center, 20863 Stevens Creek Boulevard, Suite 100, Cupertino, California 95014. Anyone interested may attend.

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-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) Government Code section 54956.9: One case

4. MINUTES

A. APPROVAL OF THE REGULAR MEETING MINUTES OF MARCH 18, 2026

B. SIGN APPROVED REGULAR MEETING MINUTES OF MARCH 4, 2026

5. CORRESPONDENCE

NONE

6. MEETINGS

A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, APRIL 6, 2026

B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, APRIL 8, 2026 IS CANCELED

C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, APRIL 9, 2026

D. CALIFORNIA WATER ENVIRONMENT ASSOCIATION (CWEA) ANNUAL CONFERENCE AND EXPO TO BE HELD APRIL 7-10, IN SACRAMENTO, CA

7. REPORTS

NONE

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8. UNFINISHED BUSINESS

- A. SIGN QUIT CLAIM DEED - SUMMERHILL HOMES, 20840 STEVENS CREEK BOULEVARD DEVELOPMENT
- B. RATE STUDY ANALYSIS

9. NEW BUSINESS

- A. ETHICS TRAINING CERTIFICATION
- B. RESOLUTION NO. 1363, REQUESTING AND CONSENTING TO CONSOLIDATION OF ELECTIONS
- C. APPROVE PROJECT FINAL PAYMENT - CUSD "LOWER LATERAL REPAIRS – SEPTEMBER 2025"
- D. REPORT ON SUBMISSION OF 2026 AUDIT REPORT ON CIWQS

10. STAFF REPORT

- A. REPORT ON FUTURE DEVELOPMENT PROJECTS

11. CALENDAR ITEMS

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, APRIL 16, 2026, 5 PM, AT THE DISTRICT OFFICE

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.