

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, FEBRUARY 19, 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>.

Director Bosworth plans to call in to the meeting from 27 Timber Ridge Lane, Snowmass Village, CO 81615. The agenda will be posted at this location.

President Saadati plans to call in to the meeting from Holland America Ship Westerdam in New Zealand. 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
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 JANUARY 15, 2025
- B. APPROVED MEETING MINUTES OF DECEMBER 18, 2024
- C. APPROVAL OF FINANCIAL REPORT AND PAYMENT OF BILLS
- D. TIMESHEETS

5. CORRESPONDENCE

- A. LAFCO – NOTICE OF APPLICATION

6. MEETINGS

- A. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION MEETING TO BE HELD ON MARCH 3, 2025

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2025**

- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, MARCH 10, 2025
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, MARCH 12, 2025
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, MARCH 13, 2025

7. REPORTS

- A. CASA 2025 WINTER CONFERENCE HELD FROM JANUARY 22-24, 2025 IN PALM SPRINGS, CA
 - 1. CSRMA Training Seminar
 - 2. CSRMA Board of Directors Meeting
 - 3. Concurrent Sessions
 - 4. Other Conference Sessions
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, FEBRUARY 10, 2025
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD ON WEDNESDAY, FEBRUARY 11, 2025
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, FEBRUARY 13, 2025
- E. CASA ATTORNEY'S COMMITTEE MEETING HELD ON FEBRUARY 7, 2025 VIA ZOOM

8. UNFINISHED BUSINESS

- A. PUMP STATION ELECTRICAL INVESTIGATIONS

9. NEW BUSINESS

- A. AKEL ENGINEERING AMENDMENT NO. 4 FOR HYDRAULIC MODELING

10. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS
- B. MONTHLY MAINTENANCE

11. CALENDAR ITEMS

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, MARCH 5, 2025

12. ADJOURNMENT

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

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted at the District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino. Participation was also available via videoconference.

1. ROLL CALL:

President Saadati called the meeting to order, and the following proceedings were had to wit: roll was taken, with the following members in attendance:

Board Members present: Angela Chen, Patrick Kwok, David Doyle, Taghi Saadati, and Bill Bosworth.

Staff present: District Manager Benjamin Porter, District Administrative Clerk Frankie Martinez, and Counsel Marc Hynes.

Public Present: None

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

President Saadati adjourned the regular meeting session and opened the closed session at 7:01 p.m. Manager Porter and Administrative Clerk Martinez were excused from 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

Board action: There was no reportable action.

President Saadati adjourned the closed session at 7:07 p.m. and the regular meeting was called to order. Manager Porter and Administrative Clerk Martinez returned to the regular meeting.

4. MINUTES & BILLS:

- A. Approval of the Regular Meeting Minutes of December 18, 2024

On a motion by Director Bosworth, seconded by Director Chen by a vote of 5-0-0, the minutes of the Regular Meeting held on Wednesday, December 18, 2024, were approved as written.

- B. Approved Special Meeting Minutes of December 5, 2024, are to be Noted & Filed.

- C. Approved Meeting Minutes of November 20, 2024, are to be Noted & Filed.

- D. Approval of Financial Report and Payment of Bills

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, JANUARY 15, 2025

On a motion by Director Bosworth, seconded by Director Kwok, by a vote of 5-0-0, the financial statements and warrants were approved.

E. Timesheets

The Board submitted their January timesheets to District Manager Porter.

5. CORRESPONDENCE:

There was none.

6. MEETINGS:

- A. Four Board members plan to attend the CSRMA Training at CASA 2025 Winter Conference – January 29, 2025, in Palm Springs, CA
- B. Four Board members and District Manager plan to attend the CASA 2025 Winter Conference – January 29-31, 2025, in Palm Springs, CA
- C. Manager Porter plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Committee (TAC) to be held on Monday, February 10, 2025.
- D. Staff plans to attend the California Alliance for Sewer System Excellence (CASSE) Teleconference to be held on Tuesday, February 11, 2025.
- E. Director Kwok plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, February 13, 2025.

7. REPORTS:

- A. The regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held on Monday, January 6, 2025, was canceled. There was no report.
- B. Manager Porter reported on the California Alliance for Sewer System Excellence (CASSE) teleconference held on Wednesday, January 8, 2025.
- C. The regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, January 9, 2025 was canceled. There was no report.

8. UNFINISHED BUSINESS:

A. Cristo Rey Pump Station

Manager Porter gave a report to the Board and discussed the potential to eliminate one or more pump stations and use gravity flow.

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, JANUARY 15, 2025

9. NEW BUSINESS:

A. Annual Renewal of GraniteNet Software

On a motion by Director Doyle, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved renewal of GraniteNet software in the amount of \$2,800.01.

B. Ordinance No. 133, Amending Sewer Use Ordinance

On a motion by Director Kwok, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved Ordinance No. 133, Amending Sewer Use Ordinance with corrections.

C. Ordinance No. 134, Adopting Operations Code

On a motion by Director Chen, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved Ordinance No. 134, Adopting Operations Code.

D. Sewer System Management Plan (SSMP) Audit (2024)

Manager Porter reported on the Sewer System Management Plan. The deadline to submit audit to the State Board is February 2, 2025. Staff is preparing to submit before the deadline.

10. STAFF REPORT

A. Manager Porter reported on Future Development Projects.

B. Manager Porter reported on the Monthly Maintenance Summary.

11. CALENDAR ITEMS

A. The next regular Board Meeting is scheduled to take place on February 5, 2025.

12. ADJOURNMENT:

The meeting was adjourned at 8:38 pm.

Secretary of the Sanitary Board

President of the Sanitary Board

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, DECEMBER 18, 2024

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted at the District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino. Participation was also available via videoconference.

1. ROLL CALL:

President Chen called the meeting to order, and the following proceedings were had to wit: roll was taken, with the following members in attendance:

Board Members present: Angela Chen, Patrick Kwok, David Doyle, Taghi Saadati, and Bill Bosworth.

Staff present: District Manager Benjamin Porter, District Administrative Clerk Frankie Martinez, and Counsel Marc Hynes.

Public Present: None

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

President Chen adjourned the regular meeting session and opened the closed session at 7:01 p.m. Manager Porter and Administrative Clerk Martinez were excused from 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.

Board action: There was no reportable action.

President Chen adjourned the closed session at 7:12 p.m. and the regular meeting was called to order. Manager Porter and Administrative Clerk Martinez returned to the regular meeting.

4. MINUTES & BILLS:

- A. Approval of the Special Meeting Minutes of December 5, 2024

On a motion by Director Kwok, seconded by Director Bosworth by a vote of 5-0-0, the minutes of the Special Meeting held on Thursday, December 5, 2024, were approved as written.

- B. Approval of the Regular Meeting Minutes of November 20, 2024

On a motion by President Chen, seconded by Director Saadati by a vote of 5-0-0, the minutes of the Regular Meeting held on Wednesday, November 20, 2024, were approved as written.

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, DECEMBER 18, 2024

C. Approved Meeting Minutes of November 6, 2024, are to be Noted & Filed.

D. Approval of Financial Report and Payment of Bills

On a motion by Director Doyle, seconded by Director Bosworth, by a vote of 5-0-0, the financial statements and warrants were approved.

E. Timesheets

The Board submitted their December timesheets to District Manager Porter.

5. CORRESPONDENCE:

A. Email from Resident – Linda Vista Drive Proposed Developments is to be Noted & Filed.

B. City of San Jose – Timetable for Completion of 2025-2026 Revenue Program is to be Noted & Filed.

C. City of San Jose – Third Quarter Adjustments for O&M and CIP Billings is to be Noted & Filed.

D. Santa Clara County Assessor's Annual Report is to be Noted & Filed.

6. MEETINGS:

A. Manager Porter plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Committee (TAC) to be held on Monday, January 6, 2025.

B. Staff plans to attend the California Alliance for Sewer System Excellence (CASSE) Teleconference to be held on Wednesday, January 8, 2025.

C. Director Kwok plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, January 9, 2025.

7. REPORTS:

A. Director Bosworth reported on the Santa Clara County Special Districts Association meeting held on Monday, December 2, 2024.

B. Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held on Monday, December 9, 2024.

C. Manager Porter reported on the California Alliance for Sewer System Excellence (CASSE) teleconference held on Wednesday, December 11, 2024.

D. Director Kwok reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held on Thursday, December 12, 2024.

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, DECEMBER 18, 2024

8. UNFINISHED BUSINESS:

A. Cristo Rey Pump Station

Manager Porter gave a report to the Board. Proposal revised – more time and more money were added.

B. CASA 2025 Winter Conference – January 29-31, 2025 in Palm Springs, CA

Staff reported that Tuesday, January 28, 2025, was added to the Board's reservations at the CASA group's discounted rate, after initially being told it was sold out.

9. NEW BUSINESS:

A. Oath of Office

The Oath of Office was administered to three appointed Board members: Directors Chen, Doyle, and Bosworth.

B. Election of Officers

The Board elected District Officers for the year 2025, effective January 1, 2025. On motion by Director Bosworth, seconded by President Chen, by a vote of 5-0-0, the 2025 Slate of Officers for the District was approved as follows:

President – Taghi Saadati
Secretary – David Doyle
Secretary Pro-Tem – Bill Bosworth

By concurrence, it was ordered that the Slate of Representatives for the District be approved, effective January 1, 2025, as follows:

TPAC Alternate	Patrick Kwok David Doyle
Special Districts Association Alternate	Bill Bosworth Angela Chen
CASA Alternate	Taghi Saadati David Doyle
CSRMA Alternate	Angela Chen Bill Bosworth
Finance Committee	Bill Bosworth (Director in Position 3) Patrick Kwok (Director in Position 4)

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, DECEMBER 18, 2024

TAC

Manger Porter, Deputy Manger Woodhouse,
Staff Member Kathula

C. Anti-Harassment Policy Adoption

On a motion by Director Bosworth, seconded by Director Kwok, by a vote of 5-0-0, the Board approved Resolution No. 1354, Adopting an Anti-Harassment Policy.

10. STAFF REPORT

- A. Manager Porter reported on Future Development Projects.
- B. Manager Porter reported on the Monthly Maintenance Summary.

11. CALENDAR ITEMS

- A. The regular Board Meeting scheduled to take place on January 1, 2025, is canceled due to calendar conflict. The next regular District Board Meeting is scheduled to be held on Wednesday, January 15, 2025.

12. ADJOURNMENT:

The meeting was adjourned at 8:42 pm.

Secretary of the Sanitary Board

President of the Sanitary Board

CUPERTINO SANITARY DISTRICT
MONTHLY FINANCIAL REPORT THROUGH JANUARY 2025
7th Month of Operations (58% into FY Operations)
FISCAL YEAR: July 1, 2024 to June 30, 2025

EXPENSE SUMMARY REPORT

Account Name	Account Number	BUDGET	Prior Expenses	Amount Payable	Total To Date Expenses	Remaining Balance	% Expended To Date	Comments
JAN SERVICES								
OPERATING EXPENSES								
Loan Payments	41000	\$1,200,063	\$600,000.00	\$0.00	\$600,000.00	\$600,062.50	50.0%	None this month
Directors Fees	41030	\$38,000	\$18,942.97	\$1,394.37	\$20,337.34	\$17,662.66	53.5%	On Target
Gasoline, Oil & Fuel	41060	\$4,000	\$0.00	\$0.00	\$0.00	\$4,000.00	0.0%	None to date
Insurance	41060	\$195,500	\$192,464.16	\$1,181.20	\$193,645.36	\$1,854.64	99.1%	Dooley Insurance (March Coverage)
Memberships	41080	\$57,000	\$55,493.71	\$578.00	\$56,071.71	\$928.29	98.4%	CWEA
Office Rent	41090	\$4,800	\$2,400.00	\$400.00	\$2,800.00	\$2,000.00	58.3%	On Target
Operating Expenses	41100	\$3,000	\$1,430.72	\$0.00	\$1,430.72	\$1,569.28	47.7%	None this month
Operating Expenses - Credit Card Transaction Fees	41100-1	\$6,000	\$2,017.36	\$364.41	\$2,381.77	\$3,618.23	39.7%	Credit Card Processing Fees - January
Contractual Services:								
Outfall Maintenance	41113	\$150,000	\$132,885.32	\$0.00	\$132,885.32	\$17,114.68	88.6%	None this month
T.P. Oper. & Maint.	41114	\$8,291,700	\$4,092,910.00	\$2,046,455.00	\$6,139,365.00	\$2,152,335.00	74.0%	FY24-25 3rd Quarter
Professional Services:								
Management Services	41121	\$575,000	\$261,629.21	\$36,034.27	\$297,663.48	\$277,336.52	51.8%	On Target
SSMP Certification and Implementation	41121	\$230,000	\$116,060.41	\$23,051.50	\$139,111.91	\$90,888.09	60.5%	New Waste Discharge Requirements (WDR) Implementation
Engineering Services	41122	\$1,450,000	\$742,442.28	\$96,704.77	\$839,147.05	\$610,852.95	57.9%	On Target
Peak Flow Reduction	41122-1	\$40,000	\$14,168.41	\$0.00	\$14,168.41	\$25,831.59	35.4%	None this month; Flow model calibration
Plan Ckg. & Insp.	41123	\$200,000	\$109,934.93	\$12,292.23	\$122,227.16	\$77,772.84	61.1%	On Target
Legal - Consultant Services	41124	\$4,500	\$2,000.00	\$0.00	\$2,000.00	\$2,500.00	44.4%	None this month
Legal - District Counsel	41124	\$50,000	\$19,635.35	\$5,997.24	\$25,632.59	\$24,367.41	51.3%	District Counsel - Legal Services through February 13, 2025
Legal - Common Interest Group (CuSD Advance Pay)	41124	\$390,000	\$113,407.65	\$2,748.27	\$116,155.92	\$273,844.08	29.8%	Hunton Andrews - January Services
Legal - Common Interest Group (CuSD Share)	41124	\$110,000	\$65,657.05	\$1,591.11	\$67,248.16	\$42,751.84	61.1%	Hunton Andrews - January Services
Audit	41125	\$14,000	\$0.00	\$0.00	\$0.00	\$14,000.00	0.0%	None to date
Printing & Publications	41130	\$32,000	\$0.00	\$0.00	\$0.00	\$32,000.00	0.0%	None to date
Repair and Maintenance		\$4,144,000						
Repairs	41150	\$200,000	\$72,976.97	\$9,873.22	\$82,850.19	\$117,149.81	41.4%	On target
Maintenance	41151	\$3,944,000	\$1,978,355.14	\$301,163.32	\$2,279,518.46	\$1,664,481.54	57.8%	On target
Travel & Meetings Staff	41170	\$15,000	\$2,719.81	\$200.00	\$2,919.81	\$12,080.19	19.5%	Marc Hynes - Reimbursement for CASA Attorneys Meeting Registration Fee
Travel & Meetings BOD	41170	\$18,000	\$9,009.48	\$3,507.53	\$12,517.01	\$5,482.99	69.5%	Winter CASA - Travel Expense Reimbursement for four Directors
Utilities	41190	\$90,000	\$41,891.18	\$7,176.75	\$49,067.93	\$40,932.07	54.5%	Electricity and water at pump stations
Refunds & Reimbursements:								
Miscellaneous	41201	\$50,000	\$1,526.82	\$0.00	\$1,526.82	\$48,473.18	3.1%	None this month
Connection Fees	41202	\$2,000	\$0.00	\$0.00	\$0.00	\$2,000.00	0.0%	None to date
Checking & Inspection	41203	\$3,000	\$21,300.67	\$0.00	\$21,300.67	-\$18,300.67	710.0%	None this month
Emergency Funds	48000	\$250,000	\$77,607.08	\$1,641.62	\$79,248.70	\$170,751.30	31.7%	District Staff - Stoppage Response
Consolidated Election	48001	\$120,000	\$0.00	\$3,636.00	\$3,636.00	\$116,364.00	3.0%	November General Presidential Election
TOTAL OPERATING EXPENSES		\$17,737,563	\$8,748,866.68	\$2,555,990.81	\$11,304,857.49	\$6,432,705.01	63.7%	
CAPITAL EXPENSES								
District Sewer Capital & Support	46041	\$3,250,000	\$1,236,687.74	\$607,338.50	\$1,844,026.24	1,405,973.76	56.7%	Significant Defect Repair; Pump Station Assessment; C2R Progress Payment #004
District Sewer Capital & Support - VTA	46041	\$100,000	\$0.00	\$0.00	\$0.00	100,000.00	0.0%	None to date
Treatment Plant Capital	46042	\$2,293,401	\$1,020,229.00	\$224,914.00	\$1,245,143.00	1,048,258.00	54.3%	FY24-25 3rd Quarter
Outfall Capital	46042	\$200,000	\$1,360,187.66	\$0.00	\$1,360,187.66	(1,160,187.66)	680.1%	None this month
District Equipment	46043	\$150,000	\$30,875.13	\$9,756.76	\$40,631.89	109,368.11	27.1%	Shape Inc. - Rebuild Pump for Cristo Rey Pump Station
Replacement Fund	46044	\$300,000	\$0.00	\$0.00	\$0.00	300,000.00	0.0%	
TOTAL CAPITAL EXPENSES		\$6,293,401	\$3,647,979.53	\$842,009.26	\$4,489,988.79	\$1,803,412.21	71.3%	
TOTAL EXPENSES		\$24,030,964	\$12,396,846.21	\$3,398,000.07	\$15,794,846.28	\$8,236,117.22	65.7%	

CUPERTINO SANITARY DISTRICT
MONTHLY FINANCIAL REPORT THROUGH JANUARY 2025
7th Month of Operations (58% into FY Operations)
 FISCAL YEAR: July 1, 2024 to June 30, 2025

REVENUE SUMMARY REPORT

Account Name	Account Number	BUDGET	Prior Receipts	Current Month Receipts Jan Receipts	Total Amount Received	Remaining Balance to Collect	% Earned To Date	Comments
OPERATING REVENUES								
Service Charges								
Handbilling	31010	\$554,750	\$0.00	\$0.00	\$0.00	\$554,750.00	0.0%	None to date
Tax Roll	31010	\$20,189,170	\$0.00	\$12,134,233.04	\$12,134,233.04	\$8,054,936.95	60.1%	FY24-25 1st Installment
Permit Fees	31020	\$100,000	\$60,539.67	\$18,804.00	\$79,343.67	\$20,656.33	79.3%	Twenty-three payments received this month; One hundred fifty-four payments received to date
Connection Fees	31031	\$1,200,000	\$82,707.44	\$0.00	\$82,707.44	\$1,117,292.56	6.9%	None this month; Three payments received to date
Capacity Fees	31032	\$850,000	\$35,128.25	\$2,712.00	\$37,840.25	\$812,159.75	4.5%	One payment received this month; Seven payments received to date
Pump Zone Fees	31033	\$20,000	\$0.00	\$0.00	\$0.00	\$20,000.00	0.0%	None to date
Checking & Inspection Fees	31040	\$300,000	\$113,035.00	\$11,100.00	\$124,135.00	\$175,865.00	41.4%	Twenty-eight payments received this month; One seventy-eight payments received to date
Annexation	32010	\$2,500	\$0.00	\$0.00	\$0.00	\$2,500.00	0.0%	None to date
Interest	32050	\$350,000	\$333,080.58	\$0.00	\$333,080.58	\$16,919.42	95.2%	None this month
City of San Jose Credit(s)	32091	\$1,100,000	\$0.00	\$2,544,520.00	\$2,544,520.00	(\$1,444,520.00)	231.3%	FY23-24 Capital and O&M Refunds/Credits
Legal - Common Interest Group (Tributaries)	32092.1	\$390,000	\$113,531.82	\$3,094.08	\$116,625.90	\$273,374.10	29.9%	Received from CSD2-3, WVSD, and BSD - for October 2024 billing
Legal - Common Interest Group (10% Admin Fees)	32902.2	\$7,800	\$11,353.19	\$309.41	\$11,662.60	(\$3,862.60)	149.5%	Received from CSD2-3, WVSD, and BSD - for October 2024 billing
Refunds/Reimbursements - Misc.	32091	\$10,000	\$271.63	\$0.00	\$271.63	\$9,728.37	2.7%	None this month
Refunds/Reimbursements - VTA	46041	\$100,000	\$0.00	\$0.00	\$0.00	\$100,000.00	0.0%	None to date
Lateral Construction	32093	\$15,000	\$0.00	\$0.00	\$0.00	\$15,000.00	0.0%	None to date
TOTAL OPERATING REVENUE		\$25,189,220	\$749,647.58	\$14,714,772.53	\$15,464,420.11	\$9,724,799.88	61.39%	
		\$0	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	Reserve Account
TOTAL OPERATING REVENUE		\$25,189,220	\$749,647.58	\$14,714,772.53	\$15,464,420.11	\$9,724,799.88	61.39%	

CASH ACCOUNT SUMMARY

Date	Operating Fund	Replacement Fund	Comingled Fund	Cal Bank Trust Acct	Loan Balance with interest *	Net Cash
June 30, 2024	\$22,496,728.48	\$3,900,000.00	\$18,596,728.48	\$853,250.89	\$721,265.92	\$24,071,245.29
July 31, 2024	\$18,904,321.82	\$4,200,000.00	\$14,704,321.82	\$866,219.23	\$721,852.87	\$20,492,393.91
August 31, 2024	\$15,357,516.91	\$4,200,000.00	\$11,157,516.91	\$883,910.02	\$722,889.82	\$16,964,316.75
September 30, 2024	\$14,829,219.87	\$4,200,000.00	\$10,629,219.87	\$904,453.01	\$723,854.04	\$16,457,526.92
October 31, 2024	\$10,461,645.57	\$4,200,000.00	\$6,261,645.57	\$917,185.74	\$724,621.39	\$12,103,452.70
November 30, 2024	\$9,751,408.63	\$4,200,000.00	\$5,551,408.63	\$923,507.17	\$491,874.58	\$11,166,790.37
December 31, 2024	\$8,582,978.06	\$4,200,000.00	\$4,382,978.06	\$937,500.92	\$260,663.70	\$9,781,142.67
January 31, 2025	\$22,514,873.45	\$4,200,000.00	\$18,314,873.45	\$950,562.42	\$62,860.35	\$23,528,296.21

FOR CAL BANK SUMMARY, SEE ATTACHED DETAIL.

CALIFORNIA BANK AND TRUST ACCOUNT SUMMARY AS OF 01/31/25													
Cal Bank Activities				Total Interest Earned or Refund Received from CSJ	Interest or Refund Prorated to Loan Balance	Loan Balance w/Interest	Interest or Refund Prorated to \$600K District Savings	District Portion of Savings Balance	Total Savings balance	Checking Acct Balance (Credit Card Payments Received)	TOTAL AT CAL BANK		
No.	Payee	Date	Check Amount			\$10,000,000.00			\$10,000,000.00		\$10,000,000.00		
1001	San Jose	10/16/19	\$2,180,309.00			\$7,819,691.00			\$7,819,691.00		\$7,819,691.00		
1002	San Jose	10/16/19	\$29,515.44			\$7,790,175.56			\$7,790,175.56		\$7,790,175.56		
1003	Tesco	11/20/19	\$17,707.00			\$7,772,468.56			\$7,772,468.56		\$7,772,468.56		
1004	Shape	11/20/19	\$108,814.78			\$7,663,653.78			\$7,663,653.78		\$7,663,653.78		
1005	Tesco	12/18/19	\$169,018.00			\$7,494,635.78			\$7,494,635.78		\$7,494,635.78		
1006	Con Quest	12/18/19	\$385,242.58	\$30,683.35	\$30,683.35	\$7,140,076.55			\$7,140,076.55		\$7,140,076.55		
1007	San Jose	01/15/20	\$6,966,355.00			\$173,721.55			\$173,721.55		\$173,721.55		
Interest through 3/31/20						\$180,544.91			\$180,544.91		\$180,544.91		
Deposit				04/16/20		\$180,544.91		\$600,000.00	\$780,544.91	\$2,996.28	\$783,541.19		
Balance as of 5/30/2020					\$179.37	\$180,586.41	\$137.87	\$600,137.87	\$780,724.28	\$5,744.81	\$786,469.09		
Balance as of 6/30/2020					\$197.98	\$180,632.21	\$152.18	\$600,290.05	\$780,922.26	\$31,953.57	\$812,875.83		
Balance as of 7/31/2020					\$191.84	\$180,676.58	\$147.47	\$600,437.52	\$781,114.10	\$37,732.75	\$818,846.85		
Balance as of 8/31/2020					\$154.53	\$180,712.33	\$118.79	\$600,556.30	\$781,268.63	\$48,220.05	\$829,488.68		
Balance as of 9/30/2020					\$25.62	\$5.93	\$180,718.25	\$19.69	\$600,576.00	\$781,294.25	\$56,059.22	\$837,353.47	
Balance as of 10/31/2020					\$25.62	\$5.93	\$180,724.18	\$19.69	\$600,595.69	\$781,319.87	\$67,713.45	\$849,033.32	
Balance as of 11/30/2020					\$26.47	\$6.12	\$180,730.30	\$20.35	\$600,616.04	\$781,346.34	\$80,097.89	\$861,444.23	
Balance as of 12/31/2020					\$26.47	\$6.12	\$180,736.42	\$20.35	\$600,636.39	\$781,372.81	\$89,436.48	\$870,809.29	
Balance as of 1/31/2021					\$24.83	\$5.74	\$180,742.17	\$19.09	\$600,655.47	\$781,397.64	\$99,672.14	\$881,069.78	
Balance as of 2/28/2021					\$23.98	\$5.55	\$180,747.71	\$18.43	\$600,673.91	\$781,421.62	\$108,211.86	\$889,633.48	
Balance as of 3/31/2021					\$28.26	\$6.54	\$180,754.25	\$21.72	\$600,695.63	\$781,449.88	\$121,953.35	\$903,403.23	
Balance as of 4/30/2021					\$22.27	\$5.15	\$180,759.40	\$17.12	\$600,712.75	\$781,472.15	\$135,672.77	\$917,144.92	
Balance as of 5/31/2021					\$11.99	\$2.77	\$180,762.18	\$9.22	\$600,721.96	\$781,484.14	\$153,926.10	\$935,410.24	
Deposit - CSJ Refund				06/22/21	\$1,415,647.00	\$926,889.61	\$1,107,651.79	\$488,757.39	\$1,089,479.35	\$2,197,131.14			
Balance as of 6/30/2021					\$20.34	\$10.25	\$1,107,662.04	\$10.09	\$1,089,489.44	\$2,197,151.48	\$168,561.21	\$2,365,712.69	
1008 Voided - CSJ				07/15/21									
Balance as of 7/31/2021					\$36.12	\$18.21	\$1,107,680.25	\$17.91	\$1,089,507.35	\$2,197,187.60	\$190,143.43	\$2,387,331.03	
Balance as of 8/31/2021					\$38.53	\$19.42	\$1,107,699.67	\$19.11	\$1,089,526.46	\$2,197,226.13	\$200,919.93	\$2,398,146.06	
Balance as of 9/30/2021					\$36.12	\$18.21	\$1,107,717.88	\$17.91	\$1,089,544.37	\$2,197,262.25	\$215,257.91	\$2,412,520.16	
1009 Co-Mingled Fund				10/20/21	\$690,453.00			(\$480,000.00)	(\$480,000.00)		(\$210,453.00)		
1010 C2R Engineering				10/20/21	\$49,030.00		(\$49,030.00)						
Balance as of 10/20/2021						\$1,058,687.88		\$609,544.37	\$1,668,232.25	\$4,804.91	\$1,673,037.16		
Balance as of 10/31/2021					\$31.44	\$19.95	\$1,058,707.83	\$11.49	\$609,555.86	\$1,668,263.69	\$25,242.07	\$1,693,505.76	
Balance as of 11/30/2021					\$29.25	\$18.56	\$1,058,726.40	\$10.69	\$609,566.54	\$1,668,292.94	\$38,319.76	\$1,706,612.70	
Balance as of 12/31/2021					\$28.34	\$17.99	\$1,058,744.38	\$10.35	\$609,576.90	\$1,668,321.28	\$55,958.38	\$1,724,279.66	
Balance as of 1/31/2022					\$28.34	\$17.99	\$1,058,762.37	\$10.35	\$609,587.25	\$1,668,349.62	\$65,691.28	\$1,734,040.90	
Balance as of 2/28/2022					\$25.60	\$16.25	\$1,058,778.61	\$9.35	\$609,596.61	\$1,668,375.22	\$85,965.01	\$1,754,340.23	
Balance as of 3/31/2022					\$28.34	\$17.99	\$1,058,796.60	\$10.35	\$609,606.96	\$1,668,403.56	\$106,346.21	\$1,774,749.77	
Balance as of 4/30/2022					\$26.51	\$16.82	\$1,058,813.42	\$9.69	\$609,616.65	\$1,668,430.07	\$119,004.80	\$1,787,434.87	
Balance as of 5/31/2022					\$29.25	\$18.56	\$1,058,831.98	\$10.69	\$609,627.34	\$1,668,459.32	\$132,240.88	\$1,800,700.20	
Balance as of 6/30/2022					\$43.43	\$27.56	\$1,058,859.55	\$15.87	\$609,643.20	\$1,668,502.75	\$152,439.62	\$1,820,942.37	
Balance as of 7/31/2022					\$100.11	\$63.53	\$1,058,923.08	\$36.58	\$609,679.78	\$1,668,602.86	\$160,603.56	\$1,829,206.42	
Balance as of 8/31/2022					\$226.30	\$143.61	\$1,059,066.69	\$82.69	\$609,762.47	\$1,668,829.16	\$177,243.27	\$1,846,072.43	
Balance as of 9/30/2022					\$205.76	\$130.58	\$1,059,197.27	\$75.18	\$609,837.65	\$1,669,034.92	\$191,995.18	\$1,861,030.10	
Balance as of 10/31/2022					\$212.64	\$134.94	\$1,059,332.22	\$77.70	\$609,915.34	\$1,669,247.56	\$206,913.12	\$1,876,160.68	
1011 C2R Engineering, Inc.				11/16/22	\$54,058.43					(\$54,058.43)			
Balance as of 11/30/2022					\$205.81	\$130.61	\$1,059,462.83	\$75.20	\$609,990.54	\$1,669,453.37	\$161,065.57	\$1,830,518.94	
Balance as of 12/31/2022					\$205.84	\$130.63	\$1,059,593.46	\$75.21	\$610,065.75	\$1,669,659.21	\$174,390.82	\$1,844,050.03	
1012 C2R Engineering, Inc.				01/30/23	\$42,585.13					\$42,585.13			
Balance as of 1/31/2023					\$188.72	\$119.76	\$1,059,724.08	\$68.96	\$610,134.71	\$1,669,858.79	\$143,543.68	\$1,813,402.47	
Balance as of 2/28/2023					\$192.16	\$121.95	\$1,059,846.03	\$70.21	\$610,204.92	\$1,670,050.95	\$154,920.07	\$1,824,971.02	
Balance as of 3/31/2023					\$265.40	\$168.43	\$1,060,014.46	\$96.97	\$610,301.89	\$1,670,316.35	\$170,416.91	\$1,840,733.26	
1013 C2R Engineering, Inc.				04/25/23	\$137,280.63					\$137,280.63			
Balance as of 4/30/2023					\$530.92	\$336.93	\$1,060,351.39	\$193.99	\$610,495.88	\$1,670,847.27	\$41,204.88	\$1,712,052.15	
Balance as of 5/31/2023					\$1,992.43	\$1,264.43	\$1,061,615.83	\$728.00	\$611,223.88	\$1,672,839.70	\$53,061.30	\$1,725,901.00	
Balance as of 6/30/2023					\$2,752.06	\$1,746.51	\$1,063,362.34	\$1,005.55	\$612,229.43	\$1,675,591.76	\$70,597.45	\$1,746,189.21	
Transfer for 11/16/2022 C2R Engineering							(\$54,058.43)				\$54,058.43		
Transfer for 1/30/2023 C2R Engineering							(\$42,585.13)				\$42,585.13		
Transfer for 4/5/2023 C2R Engineering							(\$137,280.63)				\$137,280.63		
Total \$254K transferred from Loan bal. to checking							(\$20,075.81)				\$20,075.81		
1014 Check to CuSD Commingled Account										(\$254,000.00)			
Balance as of 7/31/2023						\$809,362.34				\$70,597.45			
Balance as of 8/31/2023					\$2,848.55	\$1,621.78	\$810,984.12	\$1,226.77	\$613,456.20	\$1,424,440.31	\$77,723.99	\$1,502,164.30	
Balance as of 8/31/2023					\$2,421.59	\$1,378.70	\$812,362.81	\$1,042.89	\$614,499.09	\$1,426,861.90	\$88,948.39	\$1,515,810.29	
Balance as of 9/30/2023					\$2,269.08	\$1,291.87	\$813,654.68	\$977.21	\$615,476.30	\$1,429,130.98	\$102,700.23	\$1,531,831.21	
Transfer for 10/18/2023 pmt. to Conquest							(\$10,000.00)				\$10,000.00		
1015 Conquest Contractor				10/18/23	\$10,000.00						(\$10,000.00)		
Balance as of 10/31/2023						\$803,654.68					\$102,700.23		
Balance as of 10/31/2023					\$2,500.33	\$1,423.53	\$805,078.21	\$1,076.80	\$616,553.11	\$1,421,631.31	\$115,823.74	\$1,537,455.05	
Balance as of 11/30/2023					\$2,318.77	\$1,313.13	\$806,391.34	\$1,005.64	\$617,558.75	\$1,423,950.08	\$127,552.12	\$1,551,502.20	
1016 Conquest Contractor				12/20/23	\$93,032.00		(\$93,032.00)				\$93,032.00		
Balance as of 12/31/2023					\$2,264.45	\$1,213.72	\$714,573.06	\$1,050.73	\$618,609.47	\$1,333,182.53	\$136,159.47	\$1,469,342.00	
Balance as of 1/31/24					\$2,441.51	\$1,308.63	\$715,881.69	\$1,132.88	\$619,742.36	\$1,335,624.04	\$152,710.94	\$1,488,334.98	
Balance as of 2/29/24					\$2,012.20	\$1,078.52	\$716,960.21	\$933.68	\$620,676.04	\$1,337,636.24	\$162,092.56	\$1,499,728.80	
Balance as of 3/31/24					\$2,015.23	\$1,080.14	\$718,040.35	\$935.09	\$621,611.12	\$1,339,651.47	\$177,909.57	\$1,517,561.04	
Balance as of 4/30/24					\$2,227.22	\$1,193.77	\$719,234.12	\$1,033.45	\$622,644.57	\$1,341,878.69	\$189,624.81	\$1,531,503.50	
Balance as of 5/31/24					\$1,990.41	\$1,066.84	\$720,300.96	\$923.57	\$623,568.14	\$1,343,869.10	\$214,668.65	\$1,558,537.75	
Balance as of 6/30/24					\$1,800.33	\$964.96	\$721,265.92	\$835.37	\$624,403.51	\$1,345,669.43	\$228,847.38	\$1,574,516.81	
Balance as of 7/31/24					\$1,095.07	\$586.95	\$722,852.87	\$508.12	\$624,911.64	\$1,346,764.50	\$241,307.59	\$1,588,072.09	
Balance as of 8/31/24					\$1,934.65	\$1,036.95	\$723,889.82	\$897.70	\$625,809.33	\$1,348,699.15	\$258,100.69	\$1,606,799.84	
Balance as of 9/30/24					\$1,798.95	\$964.22	\$723,854.04	\$834.73	\$626,644.06	\$1,350,498.10	\$277,808.95	\$1,628,307.05	
Balance as of 10/31/24					\$1,431.65	\$767.35	\$724,621.39	\$664.30	\$627,308.36	\$1,351,929.75	\$289,877.38	\$1,641,807.13	
Transfer for 11/20/24 pmt. to C2R Engr						(\$233,441.60)					\$233,441.60		
1017 C2R Engineering				11/20/24	\$233,441.60		\$491,179.79				(\$233,441.60)		
Balance as of 11/30/24					\$1,296.26	\$694.78	\$491,874.58	\$601.48	\$627,909.84	\$1,119,784.41	\$295,597.33	\$1,415,381.74	
Transfer for 12/18/24 pmt. to C2R Engr							(\$231,650.81)				\$231,650.81		
1018 C2R Engineering				12/18/24	\$231,650.81		\$260,223.77				(\$231,650.81)		
Balance as of 12/31/24					\$1,001.53	\$439.93	\$260,663.70	\$561.60	\$628,471.44	\$889,135.13	\$309,029.48	\$1,198,164.61	
Transfer for 1/15/25 pmt. to C2R Engr							(\$197,980.00)				\$197,980.00		
1019 C2R Engineering				01/21/25	\$197,980.00		\$62,683.70				(\$197,980.00)		
Balance as of 1/31/25					\$602.56	\$176.65	\$62,860.35	\$425.91	\$628,897.35	\$691,757.69	\$321,665.07	\$1,013,422.76	
TOTAL OR BALANCE AMOUNT					\$11,596,473.40	\$1,497,843.04	\$988,945.69	\$62,860.35	\$28,897.35	\$628,897.35	\$691,757.69	\$321,665.07	\$1,013,422.76

**CUPERTINO SANITARY DISTRICT
WARRANTS PAYABLE - February 19, 2025**

<u>WARRANT NUMBER</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	
N/A	M&O	\$ 1,394.37	ADP	Directors' Salary	
20099	M&O	\$ 1,181.20	Dooley Insurance Services	Insurance - Group Life & Dental	
20100	M&O	\$ 478.00	CWEA	Membership	
20101	M&O	\$ 100.00	SCCSDA	Membership	
N/A	M&O	\$ 364.41	CalBank Credit Card Processing Fees	Operating Exp. - Credit Card Processing Fees	
20102	M&O	\$ 416,798.45	Mark Thomas	Office Rent	400.00
				Management Services	35,809.27
				SSMP Cert Update and Implementation	23,051.50
				Engineering Services	95,404.77
				Plan Checking & Inspection	12,292.23
				Repairs	1,794.22
				Repairs (Pump Stations)	1,437.55
				Maintenance	155,280.17
				Maintenance (Pump Stations)	19,999.12
				Utilities (Pump Stations)	1,052.70
				Emergency Funds	1,641.62
				District Sewer Capital & Support	68,635.30
20103	M&O	\$ 2,271,369.00	City of San Jose	T. P. Operations and Maintenance	2,046,455.00
				T.P. Capital	224,914.00
20104	M&O	\$ 225.00	Tritech Software-CentralSquare	Management (Lucity-Administration)	
20105	M&O	\$ 1,300.00	First American Title Company	Engineering Services	
20106	M&O	\$ 6,197.24	Armento & Hynes	Legal - District Counsel	5,997.24
				Travel & Meetings (Staff)	200.00
20107	M&O	\$ 4,339.38	Hunton Andrews Kurth LLP	Legal - CIG (CuSD 38% Advance Pay)	2,748.27
				Legal - CIG (CuSD 22% Share)	1,591.11
20108	M&O	\$ 3,500.00	City of Saratoga	Repairs	
20109	M&O	\$ 2,028.77	WECO Industries	Repairs	
20110	M&O	\$ 1,112.68	PAC Machine Co., Inc.	Repairs	
20111	M&O	\$ 29.38	City of Cupertino	Maintenance	
20112	M&O	\$ 5,381.28	Grainger	Maintenance (Cristo Rey Pump Station)	2,203.62
				Maintenance	3,177.66
20113	M&O	\$ 724.31	Home Depot	Maintenance	197.58
				Maintenance (Pump Stations)	526.73
20114	M&O	\$ 6,787.76	Pioneer Research Corporation	Maintenance (Pump Stations)	
20115	M&O	\$ 2,500.00	Samuel's Gardening Service	Maintenance (Pump Station)	
20116	M&O	\$ 5,425.00	Flowing Water	Maintenance	
20117	M&O	\$ 3,757.05	Roto-Rooter	Maintenance	
20118	M&O	\$ 65,117.25	Able Underground	Maintenance	
20119	M&O	\$ 36,162.00	AB/JDD Plumbing Heating & AC	Maintenance	
20120	M&O	\$ 896.77	Bill Bosworth	Travel & Meetings - BOD	
20121	M&O	\$ 796.61	Angela Chen	Travel & Meetings - BOD	
20122	M&O	\$ 1,002.66	David Doyle	Travel & Meetings - BOD	
20123	M&O	\$ 811.49	Taghi Saadati	Travel & Meetings - BOD	
20124	M&O	\$ 84.77	City of Santa Clara Utilities	Utilities (Pump Stations)	
20125	M&O	\$ 6,039.28	PG&E	Utilities (Pump Stations)	
20126	M&O	\$ 3,636.00	Registrar of Voters	Consolidated Election	
20127	M&O	\$ 538,703.20	C2R Engineering	District Sewer Capital & Support	
20128	M&O	\$ 9,756.76	Shape Inc.	District Equipment (Cristo Rey Pump Station)	
TOTAL WARRANTS		\$ 3,398,000.07			

District Staff, Grainger, Home Depot, Pioneer, Samuel's, City of Cupertino, Flowing Water, RotoRooter,
Maintenance Total: \$ 301,163.32 ABLE, AB/JDD
Utilities Total: \$ 7,176.75 PG&E, City of Santa Clara Utilities, Internet, Cellphones
Pump Station Portion: \$ 50,388.29 District Staff, Shape, Pioneer, Samuel's Gardening, Grainger, Home Depot, Utilities (all Pump Stations)

EMERGENCY DETAILS:

Able - No emergencies this month

AB/JDD Plumbing - No emergencies this month

Roto-Rooter - No emergencies this month

Flowing Water - No emergencies this month



**Local Agency
Formation Commission
of Santa Clara County**

777 North First Street
Suite 410
San Jose, CA 95112

SantaClaraLAFCO.org

Commissioners

Sylvia Arenas
Jim Beall
Rosemary Kamei
Yoriko Kishimoto
Otto Lee
Terry Trumbull
Mark Turner

Alternate Commissioners

Pamela Campos
Helen Chapman
Betty Duong
Zach Hilton
Teresa O'Neill

Executive Officer
Neelima Palacherla

NOTICE OF APPLICATION

Pursuant to Government Code §56658(b)

TO: Suwanna Kerdkaew, Fire Chief, Santa Clara County Central Fire Protection District
Jake Hess, Fire Chief, South Santa Clara County Fire Protection District
County Executive and City/District Managers of Affected Local Agencies
County Clerk, and City/District Clerks of Affected Local Agencies
Olivia Santillan, County Committee on School District Organization
Superintendents of School Districts within the Affected Territory


DATE: February 10, 2025

**SUBJECT: SOUTH SANTA CLARA COUNTY FIRE PROTECTION DISTRICT
DISSOLUTION AND SANTA CLARA COUNTY CENTRAL FIRE
PROTECTION DISTRICT ANNEXATION/SPHERE OF INFLUENCE
AMENDMENT**

The Local Agency Formation Commission (LAFCO) of Santa Clara County has received an application from the Santa Clara County Central Fire Protection District (CCFD) and the South Santa Clara County Fire Protection District (SCFD) for the dissolution of the SCFD, and annexation of its territory to CCFD. The application also includes an amendment of the Sphere of Influence (SOI) of the CCFD to include the territory of the SCFD.

This application is temporarily designated as **South Santa Clara County Fire Protection District Dissolution and Santa Clara County Central Fire Protection District Annexation/SOI Amendment.**

It has not been determined at this time whether the application meets all the necessary filing requirements. For further information, please contact the LAFCO Office at (408) 993-4705 or email at LAFCO@ceo.sccgov.org.


Emmanuel Abello
LAFCO Analyst



Memo

Item 9A

To: Board of Directors
From: Benjamin T. Porter, District Manager-Engineer
Date: February 19, 2025
Re: Akel Engineering Amendment No. 4 for Hydraulic Modeling

Background

The Cupertino Sanitary District utilizes the XPSWMM Hydraulic Modeling software to simulate existing and future flows throughout its sanitary sewer system. The software allows the District to model different buildout scenarios and shows how those scenarios react to rainfall events of varying intensities. The model was constructed using the District's GIS for the network (pipes and manholes) and the measured flows from the 2016 Inflow & Infiltration (I/I) Study performed by V&A.

Amendment No. 1 - Akel Engineering completed a review of the District's hydraulic model and found that, in general, the model is based upon typical modeling practices and is an acceptable basis for capacity evaluation. Several model enhancements were recommended by Akel Engineering that will increase the defensibility of the model.

Amendment No. 2 - Akel Engineering recommended enhancements which are intended to greater align the model with typical modeling practices as part of a future model update. The enhancements intended to improve the defensibility of the model are described as follows:

- **Complete Dry Weather Model Calibration:** It is recommended that the estimated average dry weather flows for each subbasin be distributed to each manhole within the respective subbasin area.
- **Complete Wet Weather Model Calibration:** It is recommended that the Wet Weather Calibration be updated to reflect a storm-duration calibration, which includes calibrating both the peak modeled flow as well as the system response following the peak flow occurrence.
- **Prepare Technical Memorandum:** The technical memorandum will document the hydraulic model calibration approach and results.

The District's existing agreement with Akel Engineering includes the tasks described above in addition, via amendment to performing the model calibration for dry and wet weather flows. All tasks have been completed for the original contract and amendments.

It was important that the District's model be calibrated to coincide with modeling and planning efforts by the City of Santa Clara. District Staff and Akel worked together to develop a scope of work that included an enhanced role by Akel to complete the calibration, instead of assisting with the effort. Akel completed the effort with support from District staff. This led to an expedited completion of the calibration. Labor costs that would have been incurred from District staff were incurred by the consultant. All tasks that were part of the Agreement and amendments with Akel have been completed within the budget.

Amendment No. 3 – Budget - \$24,966 Remaining Budget - \$13,465

Now that the model calibration has been completed, the model is available for the following objectives: District engineering staff will assess the impacts of future growth scenarios and occupancy, the impacts of future I/I reduction programs, and the future wet weather flows at the flume, and coordinate with the City of Santa Clara to determine their need for capacity improvements to convey the flows from the District to the San Jose – Santa Clara Water Pollution Control Plant.

Staff requests additional assistance from Akel Engineering with the following As-Needed tasks to achieve the objectives described above:

Task 1.1 Respond to questions from the District, other agencies, and their consultants (e.g., City of Santa Clara or Woodard and Curran). Amount Spent \$4068 completing the following assignments:

- Assist with calibration related inquiries from the District and the City of Santa Clara

Task 1.2 Assist with the true 2040 Build-out model run scenario that accounts for full buildout of the district and a non-hybrid work scenario (i.e., all offices occupied) and the 10-year design storm. Amount Spent \$7433

- Develop existing land use database for unit factor analysis
- Organizing team meetings to discuss an approach for future scenario development
- Review 12-years of permanent flume flow data to plot wastewater trend and document the impact of water conservation measures (submitted to Esteban Delgadillo on 05/06/24)

Amendment No. 4 – Budget \$6,500

The following tasks will be required in order to complete the future flow modeling that is required by the new WDR.

Task 1 Project Management and Meetings - \$3,024

This task includes up to 3 MS Teams meetings: a virtual kick-off and 2 progress meetings throughout the duration of the project. This task also accounts for general project management, coordination, schedule updates and invoicing.

Task 2 Develop Info-works ICM Model with Future Scenarios - \$13,501

This task includes converting the District's existing EPASWMM5 model into InfoWorks ICM. The existing model contains three (3) scenarios, which will be used to develop three (3) additional future scenarios:

- Future Average Dry Weather Flow
- Future Peak Dry Weather Flow
- Future Peak Wet Weather Flow

Future development information related to growth areas, land uses and projected flow rates will be provided by the District (*Received 01/07/2025*) and incorporated into the existing model. The final InfoWorks ICM model will include simulations for both existing and future conditions.

Deliverables: *InfoWorks ICM Model containing both existing and future scenarios.*

Task 3 – Iterative Hydraulic Analysis – 3,377

This task accounts for hydraulic model iterations not included in Task 2. These iterations can include but are not limited to modifying existing diurnal patterns, peak time of the design storm rainfall or other minor changes approved by District staff.

Total Cost for Tasks 1, 2, and 3 - \$19,902

Amendment No. 3 Budget Remaining - \$13,465

New Budget Request for Amendment No. 4 - \$6437

Once the As-Needed Services are complete the District will be able to accurately determine the worst case design flows in the system (peak wet weather flow at the flume) that represents the maximum occupancy of available office space for average dry weather flows, applying a peaking factor based upon measured diurnal flows to estimate peak dry weather flows and then applying the 10-year, 24 hour design storm.

Recommendation:

Staff recommends the Board authorize the District Manager to execute amendment No. 4 with Akel Engineering with a not-to-exceed amount of \$6500.

Attachments:

1. Akel Engineering Modeling Support Proposal

Cupertino Sanitary District Hydraulic Modeling Support for Future Developments Proposal

PRELIMINARY

Scope of Work			Fee Estimate					
Task No.	Task Title	Task Description	Hours					Total Costs
			Senior Principal Engineer	Senior Engineer	Associate Engineer	Senior GIS Technician	Total	
LABOR RATES			\$289	\$215	\$193	\$171		
Assumptions and Exclusions								
<p>Assumptions</p> <ul style="list-style-type: none">• Future development information such as growth areas, land uses, projected flows etc. will be provided by the District used in the hydraulic model accordingly (<i>Received 01/07/2025</i>).• Tasks 1 accounts for 3 MS Teams meetings.• Task 2 will be completed in the InfoWorks ICM hydraulic model software.• Task 3 includes potential changes in diurnal patterns and timing of the design storm rainfall. It is assumed that this information will be provided by the District. <p>Exclusions Based on Discussions with Project Stakeholders:</p> <ul style="list-style-type: none">• Documenting existing and buildout capacity deficiencies is excluded from the scope of work.• Recommending capital improvements is also excluded from the scope of work. <p>Schedule:</p> <ul style="list-style-type: none">• The InfoWorks ICM hydraulic model will be submitted in 4 weeks from the Notice to Proceed (NTP) date.								
Task 1	Project Management and Meetings	This task includes up to 3 MS Teams meetings; a virtual kick-off and 2 progress meeting throughout the duration of the project. This task also accounts for general project management, coordination, schedule updates and invoicing.	6	6			12	\$3,024
Task 2	Developing InfoWorks ICM Model with Future Scenarios	<p>This task includes converting the District's existing EPASWMM5 model into InfoWorks ICM. The existing model contains three (3) scenarios, which will be used to development three (3) additional future scenarios:</p> <ul style="list-style-type: none">• Future Average Dry Weather Flow• Future Peak Dry Weather Flow• Future Peak Wet Weather Flow <p>Future development information related to growth areas, land uses and projected flow rates will be provided by the District (<i>Received 01/07/2025</i>) and incorporated into the existing model. The final InfoWorks ICM model will include simulations for both existing and future conditions.</p> <p>Deliverables: InfoWorks ICM Model containing both existing and future scenarios.</p>	1	12	48	8	69	\$13,501
Task 3	Iterative Hydraulic Analysis	This task accounts for hydraulic model iterations not included in Task 2. These iterations can include but are not limited to modifying existing diurnal patterns, peak time of the design storm rainfall or other minor changes approved by District staff.	1	4	8	4	17	\$3,377
Total			8	22	56	12	98	\$19,902

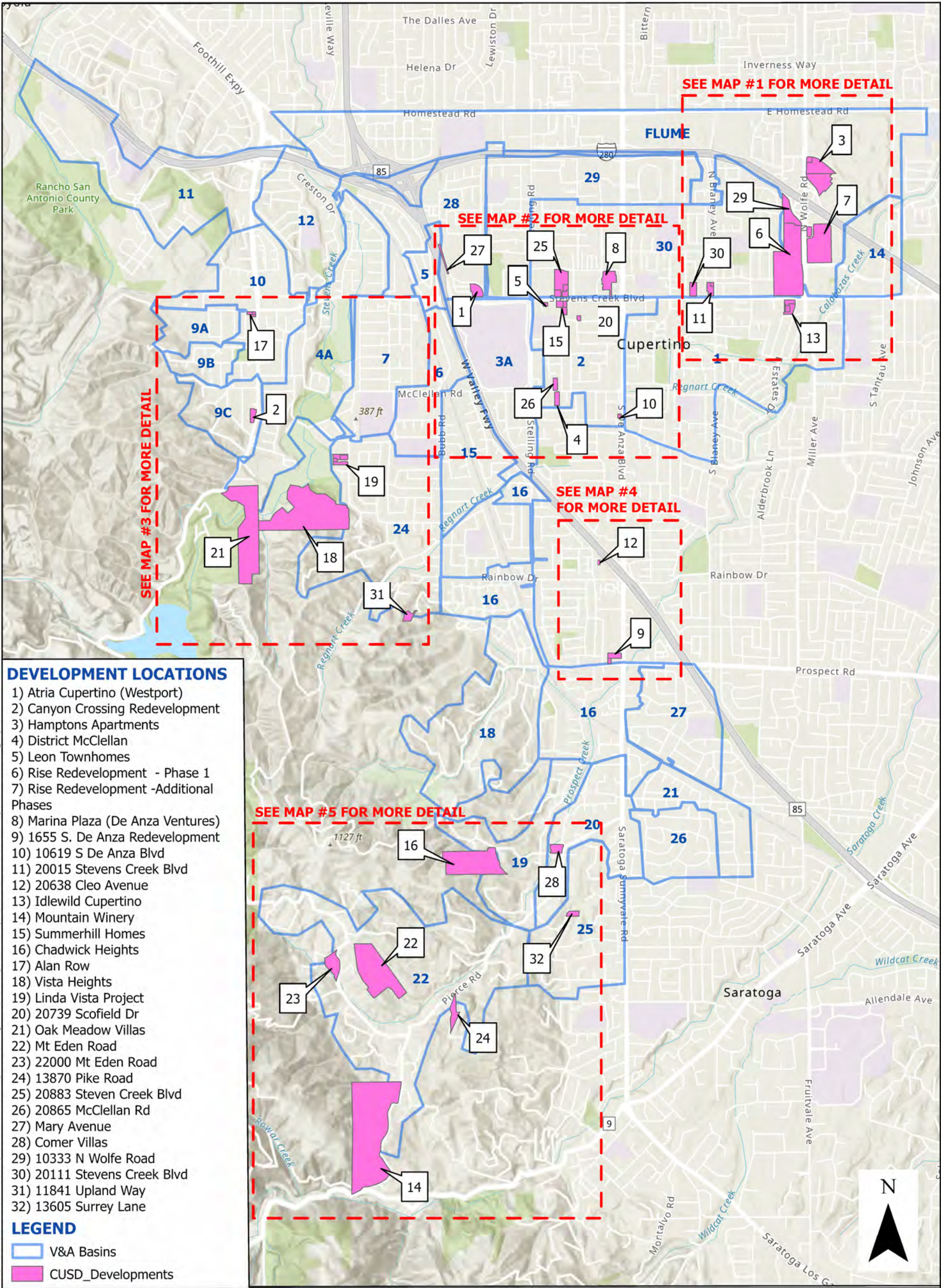
Future Development Projects:

Prep. Date: 1/10/2025

Items	Descriptions:	Address:	Phase	IA	Estimated Sewer Development, Treatment Plant Capacity and Pump Zone Fees	Estimated Construction	FY 2024-2025 Probability of collection	Collected in 24/25	Collected After 24/25	Remarks
1	Atria Cupertino (Westport) - Senior Living	21255 Stevens Creek Boulevard (APN 326-27-048)	Building	Sent	\$ 1,669,354.93	FY24-25	75%	\$ 1,252,016.20	\$ 417,338.73	- Met with the developer to discuss the IA, Bonds and payment deadline, offered flexibility. - Construction begins in 6-9 months from March 14, 2024. - 7/11/2024: Modification permit (M-2024-003) for the Senior Living portion received. To Increase assisted living dwelling unit counts from 123 to 136 and downside commercial space.
2	Canyon Crossing Redevelopment	10625 S Foothill Boulevard (APN 342-16-087)	Building (Demo permit)	Sent	\$ 310,118.00	*	0%	\$ -	\$ 310,118.00	Note: Includes pump zone fee \$43,710.91 1/26/2024: Followed up with the developer concerning the final design of the sewer connection to the CUSD sewer system. Currently in the process of finalizing the demolition permit. 2/20/2024: Sent another email to follow-up with Developer. 3/14/2024: Developer will provide latest update in the next few days
3	Hamptons Apartments - (942 residential units)	19500 Pruneridge Avenue (APNs 316-06-058, 316-06-059, & 316-06-060)	On-hold/Building	Drafted	\$ 9,591,444.00	FY26-27	0%	\$ -	\$ 9,591,444.00	6/26/2023: Plan received but not sure the project status yet. - (942 residential units) IA needs to be updated, Wolf Rd, west of apple spaceship - Part of the City of Cupertino approved project list (2016); Project construction would require demolition of all existing units.
4	District McClellan - subdivide the parcel into 6 lots (SF)	20860 McClellan Road (APN 359-20-030)	Building	Signed IA	\$ 82,476.00	FY24-25	100%	\$ 82,476.00	\$ -	- 5/10/2024: Highly probable that this will be presented at the June 5 Board meeting for approval, subject to the submission of all materials for review by the end of May. (Changed Possibility of collection from 70% to 90%) - 6/14/2024: The developer has decided to proceed with the Board meeting in July 2024, as preparations for the bonds and submission are still underway. Additionally, the probability of collection has been revised to from 70% to 100%. - 7/12/2024: The check, bond, and signed IA for the McClellan Lot split have been prepared. These documents will be submitted to the board for approval on July 17, 2024. 8/7/2024: To clarify the bond's expiration date before moving on or accepting the IA. 9/11/2024: The developer is inquiring if there will be a letter or form that can be provided to them to facilitate the resolution of the issue. 9/23/2024: Executed Installer’s Agreement and approved permits on ProjectDox.
5	Leon Townhomes - 7 Townhomes (4 Units at existing Parcel)	10046 BIANCHI WAY (APN 359-07-021)	Building	Sent	\$ 37,032.00	FY 25-26	75%	\$ 27,774.00	\$ 9,258.00	2nd submittal review completed May 19, 2023. 10/03/2024: Received Building Permit BLD-2024-2145. Submitted Permit Form for Submittal #1 on 10/10/2024 11/14/2024: Sent Draft IA to Developer for their review.
6	Rise Redevelopment - Phase 1	10123 North Wolfe Road (APN 316-20-122)	Planning - Phase 1	NA	\$ 18,278,969.34	FY 25-26	1%	\$ 182,789.69	\$ 18,096,179.65	2/19/2024: Emailed developer and asked them why they want to remain private and requesting O&M plan, rehabilitation program, and ownership if it were to remain private. 4/3/2024: Meeting was held with SandHill to discuss the schedule of payments and total amount of fees. 4/22/2024: The administration, engineering, and inspection fees, totaling \$275,066 for the Phase 1 Installer’s Agreement, have been calculated and communicated to the developer. 5/9/2024: CUSD requested specific information from the developer to finalize the Installer Agreement for Phase 1 work, including utility sheets, commercial building square footages and proposed uses, as well as the number and type of residential units connecting to the sanitary sewer system. 7/29/2024: Received letter from Rise/SandHill regarding Sewer Development Fees and their wish to defer payment until the vertical construction begins. District still needs to address Rise regarding the letter. - 8/5/2024: A utilities permit response is due on 8/6/2024. An internal meeting was held on 8/5/2024 to discuss about the fees and strategy before proceeding. - 8/6/2024: Submitted Permit form to ProjectDox for Horizontal Utility site plan permit 09/09/2024: Staff will draft up IA for Phase 1 Work 9/23/2024: Drafted IA and ready for final review 9/26/2024: Met with VPO and their lawyers to discuss language of Draft IA

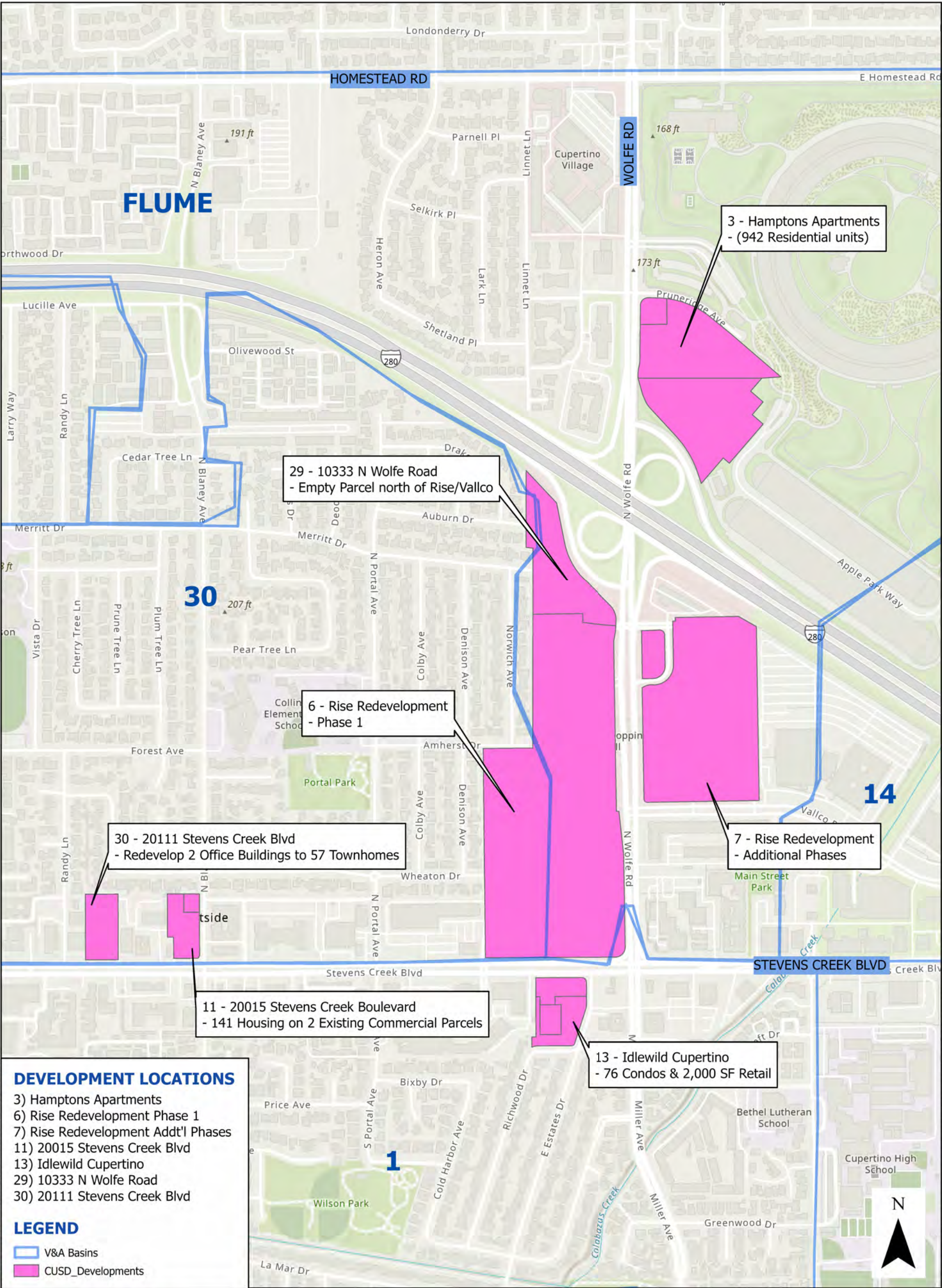
7	Rise Redevelopment - Additional Phases	10123 North Wolfe Road	Planning	NA	\$ 17,417,563.18	FY 27-28	0%	\$ -	\$ 17,417,563.18	-
8	Marina Plaza (DeAnza Ventures)	10415 N De Anza Boulevard	Planning S3	Drafted	\$ 3,558,664.00	FY 25-26	0%	\$ -	\$ 3,558,664.00	Project on hold - until a more favorable interest rate becomes available
9	1655 S. DeAnza Redevelopment - 2 Parcels into 34 residential units	1655 S. DeAnza (APNs 366-10-061 & 366-10-126)	Planning	*	\$ 467,240.00	FY25-26	1%	\$ 4,672.40	\$ 462,567.60	Preparing to apply for Building Permit 10/28/2024: Owner asked about potential fees and credits for existing use. Sent them information. We will need to provide them credit for the existing retail & Restaurants at the site. Fees to the left do not account for this credit.
10	10619 S De Anza Blvd - Mixed Use (2090 SF	10619 S De Anza Blvd	Planning	*	\$ 163,045.20	FY26-27	0%	\$ -	\$ 163,045.20	There have been no updates since Submittal #1 from the applicant 12/23/2022. - 5/1/2024:Checked status, there has been no progress or movement noted.
11	141 Housing on 2 Existing Commercial Parcels (Indian Restaurant & Daycare. Across from The	20015 Stevens Creek Boulevard (APNs 316-23-093 & 316-23-036)	Planning	*	\$ 1,441,926.75	FY25-26	0%	\$ -	\$ 1,441,926.75	- Added on 5/15/2023 - 10/25/2023 A new submission has been received this week, revising the total apartments to 141 (originally 134 units). - 11/13/2023: Submittal had been reviewed and addressed.
12	Four Lot subdivision (SF)	20638 Cleo Avenue (APN 362-31-003)	Planning	*	\$ 54,984.00	FY26-27	0%	\$ -	\$ 54,984.00	2nd submittal - Demo Permit on 4/28/2023 3/28/2024: 2nd submittal has been reviewed and sent.
13	Idlewild Cupertino (Across the street from Rise) - 76 Condos & 2,000 SF Retail	10065 E. Estates Drive (APNs 369-06-002,	Planning	*	\$ 1,049,676.00	FY26-27	0%	\$ -	\$ 1,049,676.00	- Plan check completed back in 2022 - Received additional request for As Builts 7/31/2024: Received DP-2024-004 for Site. Response is due 8/23/2024
14	Mountain Winery - Single Family Residential subdivison	Pierce Road - Masson Estates (APN 503-46-005)	Planning	-	\$ 454,888.00	FY25-26	1%	\$ 4,548.88	\$ 450,339.12	- 11/13/2023: To review plans, determine capacity. - 12/15/2023: Draft Notice of Violation and Will -Serve Letter were submitted to District Manager for review. -1/31/2024: Sent “Will Serve Requirement” letter to the City Planning Department.
15	58 Townhomes - Summerhill Homes (Across from the office at Pizza Hut, Fontanas, & Staples. Lots will be Combined)	20840 Stevens Creek Blvd (APNs 359-08-025, 359-08-026, & 359-08-027)	Planning	*	\$ 797,268.00	FY25-26	10%	\$ 79,726.80	\$ 717,541.20	2/27/2024 PR-2024-003 Reviewed initial plan; additional utility details are required in order to proceed. 4/9/2024: CBG Consultants requested District Design standards. Information regarding pipe slopes and utility separation was sent to them. 12/13/2024: Met with Developer to discuss IA and Permit process. They mentioned they want to submit for Building Permit in Q1/Q2 of 2025.
16	Chadwick Heights - 85 New Homes (Saratoga Hills)	South of 12906 Chiquita Ct (No specific address: Near by Lot to the North) (APN 503-15-084)	Planning	*	\$ 1,341,143.68	FY26-27	0%	\$ -	\$ 1,341,143.68	4/26/2024: The new development project is still in its early stages and lacks utility plans, specifically regarding the subdivision of parcel 503-15-084. Further inquiry is made to obtain additional project details. 5/2024: The maps and required upgrades/upsizing for the Chadwick Heights facilities have been sent. 8/14/2024: Received Updated Site and Utility Plans. Applicant is asking for a Will Serve Letter 09/19/2024: Developer is proposing that future homeowners pay additional sewer service fees to provide cost-sharing for 3 new lift stations (District Staff mentioned we were not willing to add 3 new lift stations into our system) 10/04/2024: Provided applicant with Will Serve letter
17	Alan Row - 9 Townhouses	22690 Stevens Creek Blvd. (APNs 342-66-001 to 342-66-010)	FINALIZED	Fully Executed	\$ 112,498.00	2024	100%	\$ 112,498.00	\$ -	- 11/13/ 2023: The Developer has requested the release of the faithful performance bond on Nov 7, 2023, but as the final paving is still pending due to PG&E, there is a possibility of needing to renew the bond, which expires on November 25, 2023. - 11/27/2023 Waiting for the developer to renew the bond and provide an updates. - Week of 09/03/2024 - Contractor will perform CCTV of mainlines, Mandril/deformation testing of mainlines, and pressure testing of mainlines and manholes - 09/17/2024 - Received and reviewed Mainline CCTV. Pipeline looks in good condition. Video lengths do not match the lengths on the plans and I have asked them to confirm lengths and/or provide updated plans. - 10/14: Get ready to close the IA and have the resolution and memo approved at the next board meeting. - 11/15: Staff is calculating credit due to Developer. - 11/25/2025: Staff Mailed out credit check of \$21,300.67
18	Vista Heights - 28 Single Family Home & 7 Townhomes. Also Proposing Public Sports Center and a trail connecting Linda Vista Park to Stevens Creek	0 Canyon View (APN 356-05-007)	Planning	*	\$ 546,901.00	FY27-28	0%	\$ -	\$ 546,901.00	- 7/9/2024: This is a new development on undeveloped hilly land, proposing 28 single-family dwellings, 7 townhomes, and a 20,000-square-foot community sports center with a gym and swimming pool. Currently, this is the only information available. We will proceed further once additional details are provided to the district. - 08/26/2024 - Received Planning Permit DP-2024-005 for project - 09/10/2024 & 1/07/2025 - Responded and provided comments to DP-2024-005

19	Linda Vista Project - 51 New Townhomes	10857 Linda Vista Drive at Evulich Court (APNs 356-06-001 to 356-06-004)	Planning	*	\$ 629,544.00	FY26-27	0%	\$ -	\$ 629,544.00	- 7/2/2024: A redevelopment project proposing approximately 51 three-story attached townhomes. The District provided the Will-Serve Letter. - 7/12/2024: Arranging a meeting to discuss the existing sewer facilities and the overview of the new proposed development. - 7/18/2024: Met with the Developer and they inquired about the possibility of claiming reimbursement for fitting the sags, as there are no capacity issues, only existing sags in the pipes. - 12/23/2024: Received Planning Phase permit ASA-2024-015.
20	20739 Scofield Dr - Demolish Existing Home and Build 5-Story Building with 20 Residential Units	20739 Scofield Dr (APN 359-09-016)	Planning	*	\$ 193,458.00	FY26-27	0%	\$ -	\$ 193,458.00	7/30/2024: Received another proposed development in Cupertino; Removing 1 SFD in a large lot and proposing 20 condos. 8/12/2024: Sent Will Serve Letter but asked applicant to confirm future parcel subdivision. District wants to know if it'll remain as 1 parcel or be split into 20 different parcels 08/30/2024: Received Planning Permit ASA-2024-009. Submitted same comments we provided them in the Will Serve letter.
21	Oak Meadow Villas	Project near Stevens Canyon Rd - South of Homes on Ricardo Rd	PrePlanning	*	*	*	*	\$ -	\$ -	By 9/16/2024: To review capacity issue, if any, and to prepare Will-Serve Letter. Still waiting on plans from developer. We only received a small project description and an aerial map showing the project location
22	Mt Eden Road - 19 Single Family Homes and 4 Duplex Homes (8 units)	0 Mt Eden Road - Vacant lot east of Mt Eden, South of Villa Oaks. and	PrePlanning	*	\$ 404,944.80	FY27-28	0	\$ -	\$ 404,944.80	Received preliminary plans asking for a Will Serve. Upstream of Pierce PS. District Staff will perform analysis of station to see if any upgrades are required. 09/20/2024 - Sent Will Serve letter. Informed them they may be required to upsize and rehab Pierce PS.
23	Mt Eden Road - 6 Lot Subdivision (5 Single Family Homes and 1 Duplex)	22000 Mt Eden Road (APN 503-80-003)	PrePlanning	*	\$ 105,297.70	FY27-28	0	\$ -	\$ 105,297.70	Received preliminary plans asking for a Will Serve. Upstream of Pierce PS. District Staff will perform analysis of station to see if any upgrades are required. 09/20/2024 - Sent Will Serve letter. Informed them they may be required to upsize and rehab Pierce PS.
24	13870 Pike Road - 31 New Homes	13870 Pike Road (APN 503-30-019)	PrePlanning	*	\$ 487,380.00	FY27-28	0	\$ -	\$ 487,380.00	09/24/2024 - Notified of this Builder's Remedy project by City of Saratoga Planning Department
25	122 SFD, Condos, & Townhomes (Same Parcel as our current District Offices)	20883 Stevens Creek Blvd (APN 326-32-050, 326-32-051. 326-32-	Planning	*	\$ 1,598,500.00	FY27-28	0	\$ -	\$ 1,598,500.00	09/27/2024 - Received Planning Phas Permit ASA-2024-011 by Nov 1 10/17/2024 - Responded to ASA-2024-011 01/07/2025 - Received Submittal #2 for ASA-2024-011
26	27 New Townhomes	20865 McClellan Rd (APN 359 13 019)	Planning	*	\$ 320,944.00	FY26-27	0	\$ -	\$ 320,944.00	10/10/2024 - Received Planning Phase Permit ASA-2024-012 by Oct 16 10/17/2024 - Responded to ASA-2024-012
27	Mary Ave - 40 Unit Low Income Housing	Mary Ave (APN 326-27-053)	Planning	*	\$ 493,760.00	FY26-27	0	\$ -	\$ 493,760.00	12/03/2024 - Responded to PR-2024-070
28	Comer Villas - 22 Unit Subdivision (Private sewer	12291 Pierce Road (APN 503-16-047)	Planning	*	\$ 357,412.00	FY26-27	0	\$ -	\$ 357,412.00	11/27/2024 - Sent Will Serve Letter stating we can serve them but they will be responsible for all O&M of sewer system and lift station
29	Rental Workforce Housing - 249 Units Empty Parcel north of Rise/Vallco	10333 N Wolfe Road (APN 316-20-088)	Planning	*	\$ 2,535,318.00	FY28-29	0	\$ -	\$ 2,535,318.00	10/29/2024 - BKF Engineers inquired about asbuilts for a project in this area. They mentioned it is a "new affordable housing project" but provided no further information 01/08/2025 - Received PR-2024-075 01/27/2025 - Applicant is wanting to meet with District Staff. Staff is investigating status of easement records.
30	Redevelop 2 Office Buildings to 57	20111 Stevens Creek Blvd	Planning	*	\$ 783,522.00	FY27-28	0	\$ -	\$ 783,522.00	12/19/2024 - Received ASA-2024-016 Permit
31	6 Lot Subdivision on Current Empty Lot	11841 Upland Way (APN 366-03-062)	Planning	*	\$ 82,476.00	FY27-28	0	\$ -	\$ 82,476.00	01/16/2025 - Responded to TM-2025-001. Applicant will need to install new sewer mains to service homes
32	4 New SFDs with 4 ADUs	13605 Surrey Lane (APN 503-16-009)	PrePlanning	*						09/12/2024 - Received email from applicant for Builder's Remedy project. District Staff is in the process of obtaining Title Report to confirm existance of easement.
								\$ 1,746,501.97	\$ 60,219,930.61	



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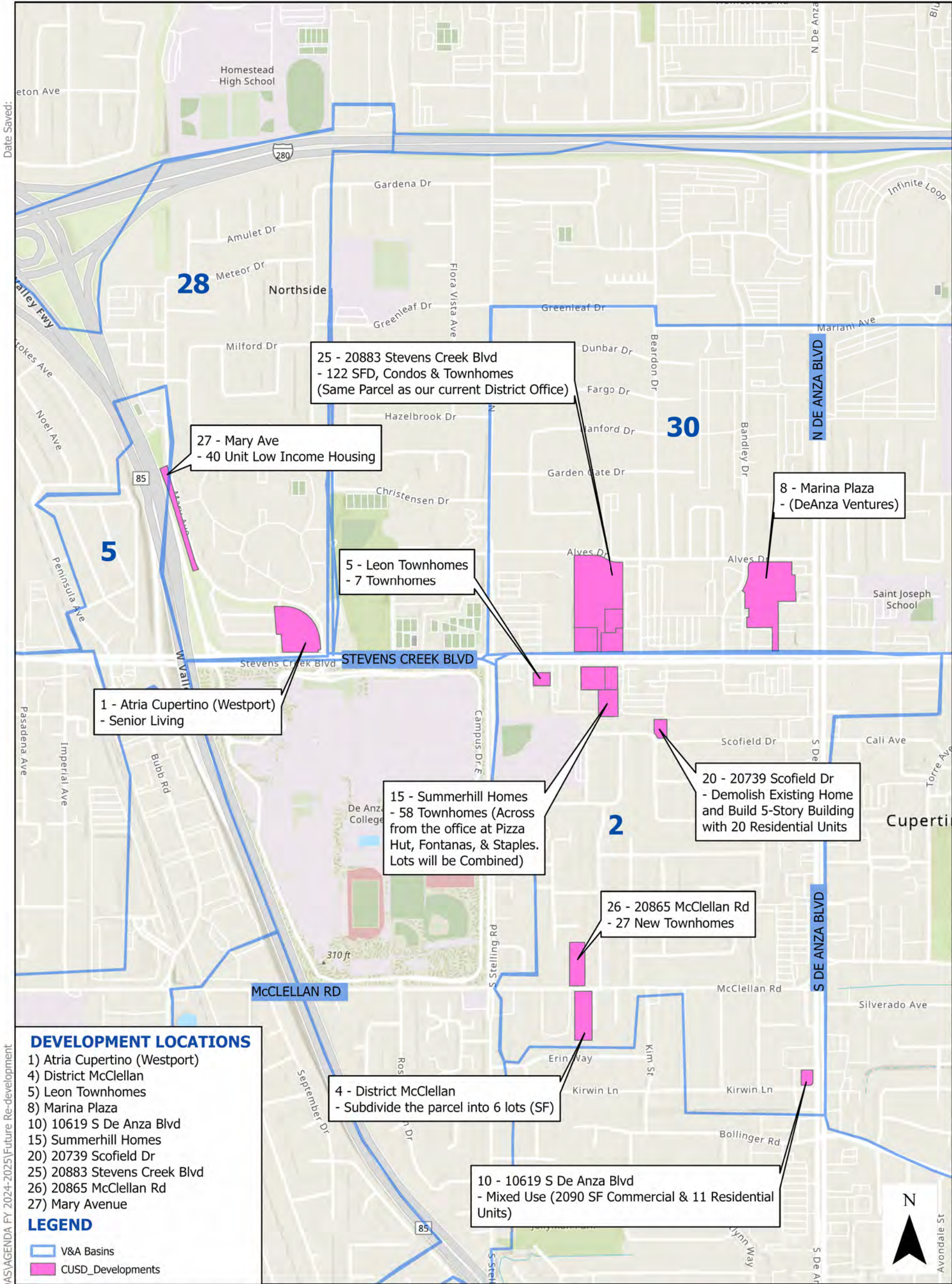
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CUSD FUTURE DEVELOPMENTS

MAP #1

DATA CREDITS: Esri Community Maps Contributors, City of Cupertino, County of Santa Clara, California State Parks, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, Bureau of Land Management, EPA, NPS, US Census Bureau, USDA, USFWS, Esri, TomTom, FAO, NOAA, USGS, Esri, NASA, NGA, USGS, FEMA, Esri,



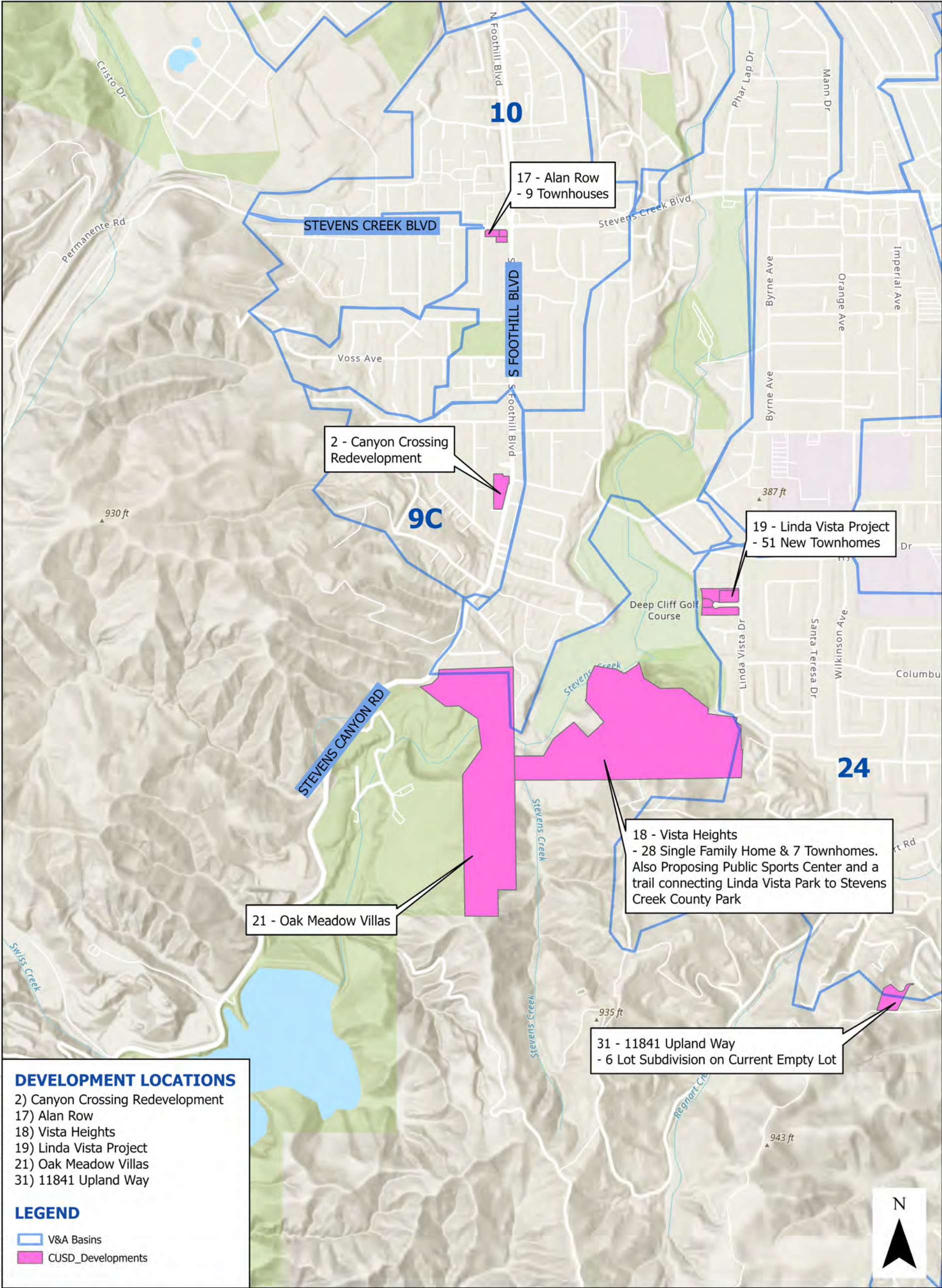
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CUSD FUTURE DEVELOPMENTS

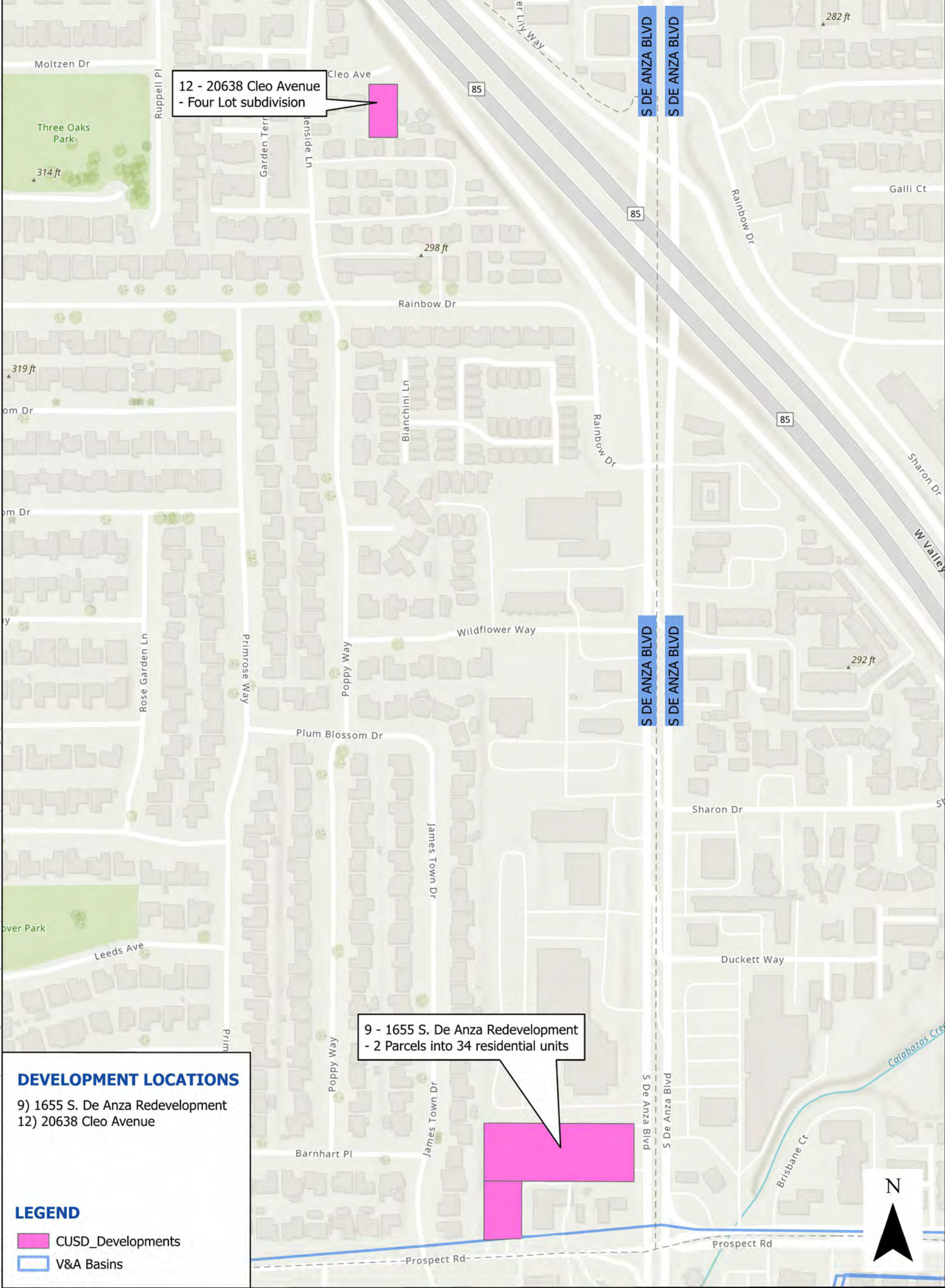
MAP #2

DATA CREDITS: Esri, TomTom, FAO, NOAA, USGS, Esri, NASA, NGA, USGS, FEMA, Esri, USGS, Esri Community Maps Contributors, City of Cupertino, County of Santa Clara, California State Parks, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/ NASA, USGS, Bureau of Land Management, EPA, NPS, US Census Bureau, USDA, USFWS



CUSD FUTURE DEVELOPMENTS

MAP #3



DEVELOPMENT LOCATIONS

- 9) 1655 S. De Anza Redevelopment
- 12) 20638 Cleo Avenue

LEGEND

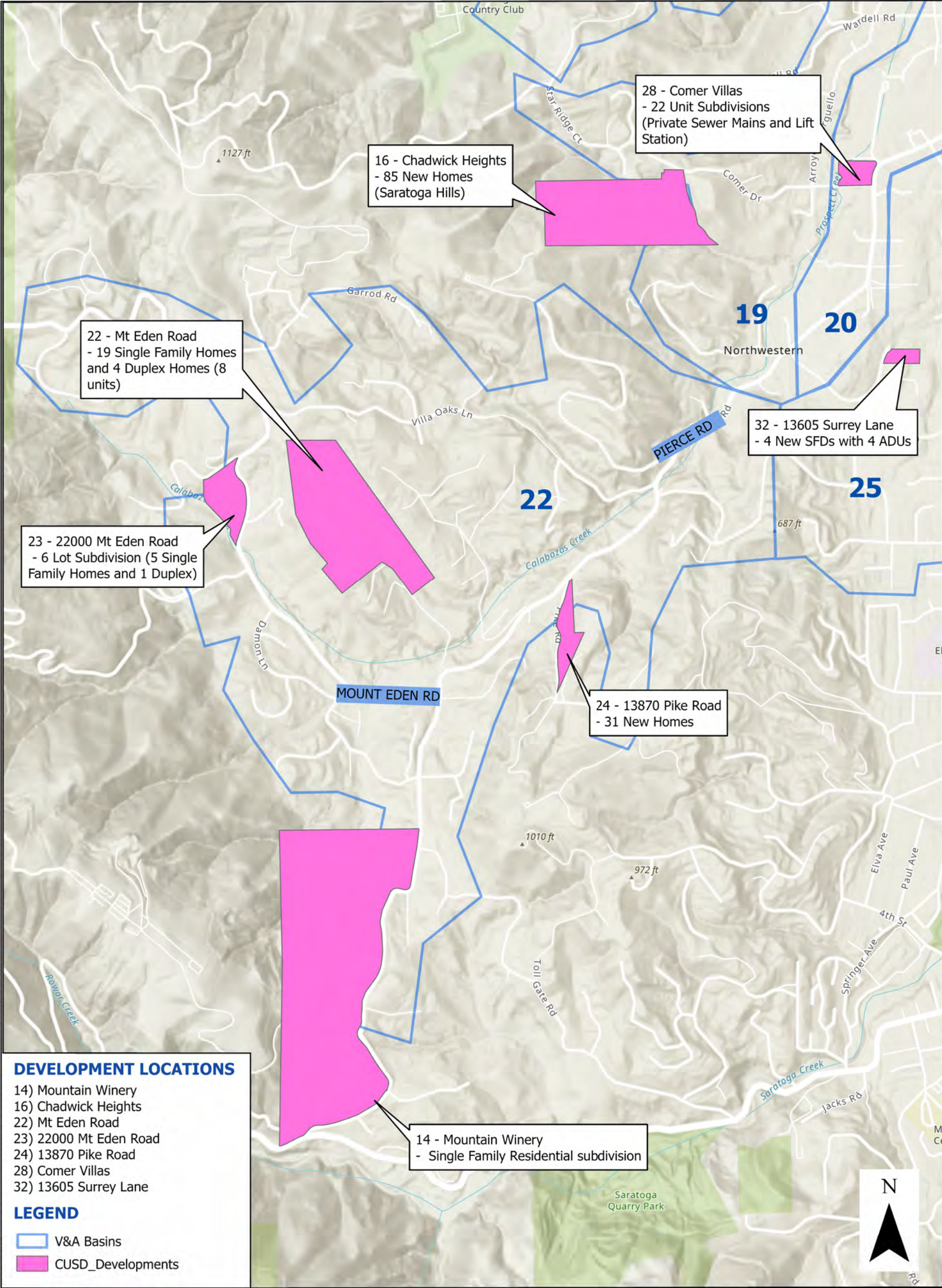
- CUSD_Developments
- V&A Basins



CUSD FUTURE DEVELOPMENTS

MAP #4

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DEVELOPMENT LOCATIONS

- 14) Mountain Winery
- 16) Chadwick Heights
- 22) Mt Eden Road
- 23) 22000 Mt Eden Road
- 24) 13870 Pike Road
- 28) Comer Villas
- 32) 13605 Surrey Lane

LEGEND

- V&A Basins
- CUSD_Developments



CUSD FUTURE DEVELOPMENTS

MAP #5

DATA CREDITS: Esri Community Maps Contributors, County of Santa Clara, California State Parks, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, Bureau of Land Management, EPA, NPS, US Census Bureau, USDA, USFWS, Esri, NASA, NGA, USGS, FEMA

Spills

Start Date	Location	Cause of Spill	Cat	Main/Lat	Spill Volume (Gal)	Spill Recovered (Gal)	Volume of Wash Water Used (Gal)
None							

PLSDs (Private Lateral Sewage Discharge)

Start Date	Location	Cause of PLSD	Main/Lat	Spill Volume (Gal)	Spill Recovered (Gal)	Volume of Wash Water Used (Gal)
None						

Emergency Calls - Causes

Received Calls - Business Hours	# of Calls	Received Calls - After Hours	# of Calls	Received Calls - Weekend	# of Calls
Root Intrusion	5	Root Intrusion	3	Root Intrusion	0
Onsite	2	Onsite	2	Grease	0
Grease	0	Grease	0	Debris	0
Offset	0	Offset	0	Onsite	0
Others	1	Others	0	Others	0
Debris	1	Pump Station	2	Pump Station	1
Total:	9	Total:	7	Total:	1

Repairs

Address	Main/Lat	Description of Work
Push lateral camera	Equipment	Lateral camera repair due to blurry image.
Florence PS	PS	Trash pump repair due to engine crank was not working

Mainline Maintenance

Size of Pipe	4"	6"	8"	10"	12"	14"	15"	16"	18"	> 20"	Total	FY2024-25 YTD	FY2024-25 Annual Schedule	% Complete (YTD/Annual Schedule)
Mainline Cleaning (ft)	0	13,087	55,859	6,819	3,721	899	3,473	0	5,463	1,067	90,388	675,852	1,673,032	40%
Easement Cleaning (ft)	0	2,767	7,081	464	0	899	1,779	0	4,161	285	17,436	96,759	217,684	44%
CCTV (ft)	0	4,977	14,071	0	0	0	0	0	0	0	19,048	138,727	207,880	67%

Lateral Maintenance

Activity	# of Laterals	FY2024-25 YTD	FY2024-25 Annual schedule	% Complete (YTD/Annual schedule)
Cleaning	138	1,834	4,000	46%
CCTV	20	127		
Inspection	27	158		

FOG Inspection

	# of Inspections	YTD FY2024-25	FY24-25 Annual Schedule	% Complete (YTD/Annual schedule)
Performed	21	161		
Completed	17	144	248	58%
Follow up Needed	2			

**CUPERTINO SANITARY DISTRICT
MEETING/EVENT SCHEDULE**

Item 11.A.

FEBRUARY 2025

02/05: 1st Regular Meeting-Canceled
02/10: TAC
02/11: CASSE
02/13: TPAC
02/19: 2nd Regular Meeting

FEBRUARY 2025						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5 1st Regular Meeting	6	7	8
9	10 TAC	11 CASSE	12	13 TPAC	14	15
16	17	18	19 2nd Regular Meeting	20	21	22
23	24	25	26	27	28	

MARCH 2025

03/03: SCCSDA
03/05: 1st Regular Meeting
03/10: TAC
03/12: CASSE
03/13: TPAC
03/19: 2nd Regular Meeting

MARCH 2025						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 SCCSDA	4	5 1st Regular Meeting	6	7	8
9	10 TAC	11	12 CASSE	13 TPAC	14	15
16	17	18	19 2nd Regular Meeting	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL 2025

04/02: 1st Regular Meeting
04/07: TAC
04/09: CASSE
04/10: TPAC
04/16: 2nd Regular Meeting

APRIL 2025						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 1st Regular Meeting	3	4	5
6	7 TAC	8	9 CASSE	10 TPAC	11	12
13	14	15	16 2nd Regular Meeting	17	18	19
20	21	22	23	24	25	26
27	28	29	30			