

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, APRIL 16, 2025**

**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>.

Director Doyle plans to call in to the meeting from 1505 Bedford Road, Washington, Indiana

**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/INITIATION OF LITIGATION  
California Government code section 54956.9 (d) (1) (4) as follows:

(d) (1) Cupertino Sanitary District v. the City of San Jose, et al  
California Sixth District Court of Appeal No: H052796

(d) (4) Initiation of litigation-one case

**4. MINUTES & BILLS**

- A. APPROVAL OF THE MEETING MINUTES OF MARCH 19, 2025
- B. APPROVED MEETING MINUTES OF MARCH 5, 2025
- C. APPROVAL OF FINANCIAL REPORTS AND WARRANTS
- D. TIMESHEETS

**5. CORRESPONDENCE**

- A. EMAIL FROM BIA BAY AREA TITLED: 2025 FEE INCREASE AND AB1600 REPORT NOTICE
- B. COUNTY OF SANTA CLARA FINANCE AGENCY – NOTICE OF SALE BY PUBLIC AUCTION OF CERTAIN TAX-DEFAULTED PROPERTIES
- C. SANTA CLARA COUNTY REGISTRAR OF VOTERS - REQUIRED ANNUAL FINANCIAL DISCLOSURE STATEMENTS
- D. SANTA CLARA LAFCO – NOTICE OF INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE MEETING TO BE HELD ON MAY 14, 2025

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, APRIL 16, 2025**

- E. SANTA CLARA LAFCO – ADOPTION OF PROPOSED LAFCO BUDGET & NOTICE OF PUBLIC HEARING

**6. MEETINGS**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, MAY 12, 2025
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, MAY 14, 2025
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, MAY 15, 2025
- D. SAVE THE DATE: 2025 CASA 70<sup>TH</sup> ANNUAL CONFERENCE TO BE HELD WEDNESDAY, JULY 30 TO FRIDAY AUGUST 1, 2025 IN SAN DIEGO, CA - MORE INFORMATION TO COME

**7. REPORTS**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, APRIL 7, 2025
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD ON WEDNESDAY, APRIL 9, 2025
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, APRIL 10, 2025

**8. UNFINISHED BUSINESS**

- A. FY 2024-2025 BUDGET REVISIONS

**9. NEW BUSINESS**

- A. INSTALLER'S AGREEMENT CLOSEOUT – VALLCO MAKE READY UTILITIES
- B. DIRECTORS' BENEFIT SURVEY
- C. SANTA CLARA VALLEY TRANSPORTATION AUTHORITY AGREEMENT AMENDMENT NO. 2

**10. STAFF REPORT**

- A. FUTURE DEVELOPMENT PROJECTS
- B. MAINTENANCE REPORT

**11. CALENDAR ITEMS**

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, MAY 7, 2025

**12. ADJOURNMENT**