

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, MAY 7, 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 Macara Sheki City Hotel, 47 Shahriyar Street, Sheki 5500, Azerbaijan

**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  
California Government code section 54956.9 (d) (1) as follows:

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

**4. MINUTES**

- A. APPROVAL OF THE MEETING MINUTES OF APRIL 16, 2025  
B. APPROVED MEETING MINUTES OF MARCH 19, 2025

**5. CORRESPONDENCE**

- A. EMAIL FROM CITY OF CUPERTINO: SAVE-THE-DATE INVITATION: JOLLYMAN PARK ALL-INCLUSIVE PLAYGROUND RIBBON-CUTTING

**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

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**7. REPORTS**

- A. CALIFORNIA WATER ENVIRONMENT ASSOCIATION ANNUAL CONFERENCE HELD APRIL 22-25, 2025
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, MAY 12, 2025
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD ON WEDNESDAY, MAY 14, 2025
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, MAY 15, 2025

**8. UNFINISHED BUSINESS**

- A. BOARD MEMBERS' BENEFITS
- B. FORM 470 FILING

**9. NEW BUSINESS**

- A. 2025/2026 RATE STUDY ANALYSIS

**10. STAFF REPORT**

- A. FUTURE DEVELOPMENT PROJECTS

**11. CALENDAR ITEMS**

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, MAY 21, 2025

**12. ADJOURNMENT**