

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, MAY 21, 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>.

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. PUBLIC HEARING

A. CONDUCT A PUBLIC HEARING ON PROPOSED SEWER SERVICE CHARGE INCREASE FOR FISCAL YEAR 2025-2026

1. Staff Presentation
2. Open Public Hearing and Receive Testimony
3. Close Public Hearing
4. Board Discussion
5. Ordinance No. 135, Sections 7301, 7302 and 7303 of Chapter VII of the Cupertino Sanitary District Operations Code Relating to Sewer Service Charges
6. Resolution No. 1357, Fixing Time and Place for Hearing on Report on Rates and Charges and Collection on Tax Roll for Service and Facilities Furnished by the District for FY 2025-2026

4. CLOSED SESSION

NONE

5. MINUTES & BILLS

- A. APPROVAL OF THE MEETING MINUTES OF MAY 7, 2025
- B. APPROVED MEETING MINUTES OF APRIL 16, 2025
- C. APPROVAL OF FINANCIAL REPORT AND PAYMENT OF BILLS
- D. TIMESHEETS

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6. CORRESPONDENCE

NONE

7. MEETINGS

- A. REGULAR MEETING OF THE SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION TO BE HELD ON MONDAY, JUNE 2, 2025
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, JUNE 9, 2025
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, JUNE 11, 2025
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, JUNE 12, 2025

8. REPORTS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, MAY 12, 2025
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD ON WEDNESDAY, MAY 14, 2025
- C. LAFCO INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE MEETING - SELECTION OF SPECIAL DISTRICT MEMBERS TO SERVE ON LAFCO 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

9. UNFINISHED BUSINESS

- A. DIRECTORS' BENEFITS
- B. 2025 CASA 70TH ANNUAL CONFERENCE TO BE HELD WEDNESDAY, JULY 30 TO FRIDAY, AUGUST 1, 2025, IN SAN DIEGO, CA
- C. CSRMA RISK MANAGEMENT SEMINAR TO BE HELD AT CASA CONFERENCE, ON JULY 30, 2025
- D. 2025 CASA 70TH ANNUAL CONFERENCE ATTORNEY'S COMMITTEE MEETING TO BE HELD ON FRIDAY, AUGUST 1, 2025

10. NEW BUSINESS

- A. LIFT STATION ELECTRICAL SAFETY AND OPERATION ASSESSMENT

11. STAFF REPORT

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

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12. CALENDAR ITEMS

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, JUNE 4, 2025

13. ADJOURNMENT