

**CUPERTINO SANITARY DISTRICT
SPECIAL SANITARY BOARD MEETING
TUESDAY, JUNE 3, 2025**

AGENDA

This 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 Kwok plans to attend remotely from Park MGM Las Vegas, 3770 S Las Vegas Blvd, Las Vegas, NV 89109.

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

NONE

4. MINUTES

A. APPROVAL OF THE MEETING MINUTES OF MAY 21, 2025

B. APPROVED MEETING MINUTES OF MAY 7, 2025

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, JUNE 9, 2025

B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, JUNE 11, 2025

C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, JUNE 12, 2025

7. REPORTS

A. REGULAR MEETING OF THE SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION HELD ON MONDAY, JUNE 2, 2025

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8. UNFINISHED BUSINESS

- A. AMENDING RESOLUTION NO. 1357 - FIXING TIME AND PLACE FOR PUBLIC HEARING ON REPORT ON RATES AND COLLECTION FY 2025-2026
- B. DIRECTORS' BENEFITS

9. NEW BUSINESS

- A. CALIFORNIA INTEGRATED WATER QUALITY SYSTEM (CIWQS) SANITARY SEWER SYSTEM ANNUAL REPORT

10. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS

11. CALENDAR ITEMS

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, JUNE 18, 2025

12. ADJOURNMENT