

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD SPECIAL MEETING
TUESDAY, JUNE 17, 2025**

AGENDA AMENDED

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 Chen plans to attend remotely from Emerald Princess Cruise Ship, Southampton.
Director Doyle plans to attend from 1032 S Kihei Rd, B316, Kihei, HI 96753.

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 ACCEPTING REPORT ON RATES AND CHARGES AND COLLECTION ON TAX ROLL FOR FISCAL YEAR 2025-2026

1. Staff Presentation
2. Open Public Hearing and Receive Testimony
3. Close Public Hearing
4. Board Discussion
5. Resolution No. 1358, Confirming Report on Rates and Charges for Services and Facilities Furnished by the District and Delinquent Rates and Charges for the Cupertino Sanitary District for the Fiscal Year 2025-2026
6. Resolution No. 1359, Providing for the Collection of Rates and Charges for Services and Facilities Furnished by the District and Delinquent Rates and Charges for Fiscal Year 2025-2026

4. CLOSED SESSION

NONE

5. MINUTES & BILLS

- A. APPROVAL OF THE SPECIAL MEETING MINUTES OF JUNE 3, 2025
- B. APPROVED MEETING MINUTES OF MAY 21, 2025
- C. APPROVAL OF FINANCIAL REPORT AND PAYMENT OF BILLS
- D. TIMESHEETS

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6. CORRESPONDENCE

- A. NOTICE - ADOPTED FY2026 LAFCO BUDGET

7. MEETINGS

- A. CSRMA BOARD OF DIRECTORS MEETING TO BE HELD WEDNESDAY, JUNE 18, 2025
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, JULY 07, 2025
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, JULY 09, 2025
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, JULY 10, 2025
- E. CASA 2025 70TH ANNUAL CONFERENCE TO BE HELD JULY 30-AUGUST 1, 2025, IN SAN DIEGO, CA

8. REPORTS

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

9. UNFINISHED BUSINESS

- A. SANITARY SEWER MANAGEMENT (SSMP) PLAN CERTIFICATION
- B. FISCAL YEAR 2025-2026 BUDGET

10. NEW BUSINESS

- A. SIGNIFICANT DEFECT REPAIR PROJECT-PHASE 2 PROJECT CLOSEOUT
- B. AKEL – HYDRAULIC MODELING SUPPORT FOR FUTURE DEVELOPMENTS
- C. SPARE PUMP PURCHASE REQUEST

11. STAFF REPORT

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

12. CALENDAR ITEMS

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- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, JULY 2, 2025

13. ADJOURNMENT