

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, AUGUST 6, 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, or virtually via the following link:

<https://us06web.zoom.us/j/88189227412?pwd=8DYJjQbwBeK1SnRDrT0WIXPYEbQALL.1>

**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. PUBLIC HEARING**

A. CONNECTION AND CAPACITY/TREATMENT PLANT FEES

1. Staff Presentation
2. Open Public Hearing and Receive Testimony
3. Close Public Hearing
4. Board Discussion
5. Ordinance No. 136, Amending Chapter VII, "Permits, Fees And Service Charges"

**5. MINUTES**

- A. APPROVAL OF THE SPECIAL MEETING MINUTES OF JULY 16, 2025
- B. APPROVED SPECIAL MEETING MINUTES OF JUNE 17, 2025

**6. CORRESPONDENCE**

- A. SILICON VALLEY FALL FESTIVAL, SATURDAY, SEPTEMBER 13, 2025

**7. MEETINGS**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, AUGUST 11, 2025
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, AUGUST 13, 2025

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- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, AUGUST 14, 2025

**8. REPORTS**

- A. CSRMA WORKSHOP
- B. CASA 2025 70<sup>TH</sup> ANNUAL CONFERENCE HELD JULY 30-AUGUST 1, 2025, IN SAN DIEGO, CA
1. CSRMA Board of Directors Meeting
  2. Concurrent Sessions (Three Tracks)
  3. Other Conference Sessions, Meetings, Topics

**9. UNFINISHED BUSINESS**

NONE

**10. NEW BUSINESS**

- A. INSTALLER'S AGREEMENT – THE RISE-PHASE 1 HORIZONTAL
- B. STAFF ATTENDANCE AT CSDA BOARD SECRETARY CONFERENCE

**11. STAFF REPORT**

- A. FUTURE DEVELOPMENT PROJECTS

**12. CALENDAR ITEMS**

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, AUGUST 20, 2025

**13. ADJOURNMENT**