

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, SEPTEMBER 17, 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 Zoom link:

<https://us06web.zoom.us/j/89064927798?pwd=J3vVv14BHfqlqcdk4Tb2otp3z1otw.1>

or dial in by phone +1 (669) 444-9171. Meeting ID: 890 6492 7798/ Passcode: 076788

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. CLOSED SESSION

NONE

4. MINUTES & BILLS

- A. APPROVAL OF THE REGULAR MEETING MINUTES OF AUGUST 6, 2025
- B. APPROVED SPECIAL MEETING MINUTES OF JULY 16, 2025
- C. APPROVAL OF FINANCIAL REPORTS AND PAYMENT OF BILLS
- D. TIMESHEETS

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, OCTOBER 6, 2025
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, OCTOBER 8, 2025
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, OCTOBER 9, 2025

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7. REPORTS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, SEPTEMBER 8, 2025
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD ON WEDNESDAY, SEPTEMBER 10, 2025
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, SEPTEMBER 11, 2025
- D. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION REGULAR MEETING HELD ON MONDAY, SEPTEMBER 15, 2025

8. UNFINISHED BUSINESS

NONE

9. NEW BUSINESS

- A. DRAFT 2025 ANNUAL REPORT

10. STAFF REPORT

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

11. CALENDAR ITEMS

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, OCTOBER 1, 2025

12. ADJOURNMENT