

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD SPECIAL MEETING
THURSDAY, APRIL 16, 2026**

AGENDA

This meeting will be held in person at 3:00 p.m. in the Stevens Creek Office Center, 20863 Stevens Creek Boulevard, Suite 100, Cupertino, California 95014 and via virtual teleconference on Zoom.

Anyone interested may attend in person, or virtually via the following Zoom link:

<https://us06web.zoom.us/j/85179174536?pwd=1E1b5faHdf2Czs1C1r3YW4gssUawsp.1>

or dial in by phone +1 (669) 444 9171. Meeting ID: 851 7917 4536/ Passcode: 060386

1. ROLL CALL

Director Chen plans to attend remotely from Howard Plaza Hotel, No.178 ,Chung Cheng Road, Hsinchu, Taiwan.

Director Doyle plans to attend remotely from 1505 Bedford Road, Washington, Indiana.

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 APRIL 1, 2026
- B. SIGN APPROVED REGULAR MEETING MINUTES OF MARCH 18, 2026
- C. APPROVAL OF MONTHLY FINANCIAL REPORTS AND MARCH WARRANTS
- D. SUBMITTAL OF APRIL TIMESHEETS

5. CORRESPONDENCE

- A. EMAIL FROM LOCAL AGENCY FORMATION COMMISSION OF SANTA CLARA COUNTY (LAFCO)
RE: ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2027 & NOTICE OF JUNE 3, 2026,
LAFCO PUBLIC HEARING
- B. EMAIL FROM LAFCO RE: SANTA CLARA COUNTY CENTRAL FIRE PROTECTION DISTRICT SOI
AMENDMENT AND ANNEXATION 2026

6. MEETINGS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY
COMMITTEE (TAC) TO BE HELD ON MONDAY, MAY 11, 2026
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE
HELD ON WEDNESDAY, MAY 13, 2026

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- C. BAY AREA CLEAN WATER AGENCIES (BACWA) COLLECTION SYSTEMS COMMITTEE MEETING TO BE HELD ON THURSDAY, MAY 14, 2026
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, MAY 14, 2026

7. REPORTS

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, APRIL 6, 2026
- B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, APRIL 8, 2026, WAS CANCELED
- C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, APRIL 9, 2026
- D. CALIFORNIA WATER ENVIRONMENT ASSOCIATION (CWEA) ANNUAL CONFERENCE AND EXPO HELD APRIL 7-10, IN SACRAMENTO, CA

8. UNFINISHED BUSINESS

NONE

9. NEW BUSINESS

- A. AUTHORIZATION TO BID FOR SIGNIFICANT DEFECT REPAIR PROJECT – PHASE 3
- B. ACCEPTANCE AND PAYMENT OF CUSD LIFT STATIONS – REPLACEMENT OF THREE WET WELL HATCHES
- C. DISTRICT PARTICIPATION IN CASA/SWRCB RATE SURVEY
- D. 2026 CASA ANNUAL CONFERENCE TO BE HELD AUGUST 4-7, 2026, IN NAPA, CALIFORNIA

10. STAFF REPORT

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

11. CALENDAR ITEMS

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, MAY 6, 2026, 7PM, AT THE DISTRICT OFFICE

12. ADJOURNMENT

Disability Notice: If you require a disability-related modification or accommodation to participate in a CUSD public meeting please call the Office of the District (408) 253-7071. We will make reasonable arrangements to ensure accessibility. Some special arrangements may require 48-72 hours advance notice.

Document Availability: Materials related to an item on this agenda that have been submitted to the CUSD Board of Directors within 72 hours prior to this meeting are available for public inspection in the District's Office at 20863 Stevens Creek Blvd, Suite 100, Cupertino, California, during normal business hours, and can be viewed on our website at www.cupertinosanitarydistrict.org.