CUPERTINO SANITARY DISTRICT
BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2026

AGENDA

This meeting will be held in person at 7:00 P.M. in the Stevens Creek Office Center, 20863 Stevens Creek Boulevard, Suite 100, Cupertino, California 95014 and via virtual teleconference.

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

https://us06web.zoom.us/j/89064927798?pwd=J3vVvv14BHfqlqcdk4Tb2otp3z1otw.1

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

Director Angela Chen plans to attend remotely from 468 Dairy Rd, Davis, CA 95616.

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 SEPTEMBER 2, 2026

B. SIGN APPROVED REGULAR MEETING MINUTES OF AUGUST 19, 2026

C. APPROVAL OF AUGUST FINANCIAL REPORTS AND WARRANTS

D. SUBMITTAL OF SEPTEMBER TIMESHEETS

5. CORRESPONDENCE

A. INVITE FOR SAN JOSE/SANTA CLARA TPAC: RIBBON CUTTING FOR RWF'S DEWATERING FACILITY: THURSDAY, 10/15, 11AM

6. MEETINGS

A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, OCTOBER 5, 2026

B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, OCTOBER 8, 2026

C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, OCTOBER 14, 2026

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7. REPORTS

A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON TUES~~MON~~DAY, SEPTEMBER ~~7~~8, 2026

B. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD ON WEDNESDAY, SEPTEMBER 9, 2026

C. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, SEPTEMBER 10, 2026

D. REGULAR MEETING OF THE SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION (SCCSDA) HELD ON MONDAY, SEPTEMBER 14, 2026

8. UNFINISHED BUSINESS

A. DRAFT ANNUAL REPORT

9. NEW BUSINESS

A. RENEW ETHICS TRAINING

10. STAFF REPORT

A. REPORT ON FUTURE DEVELOPMENT PROJECTS

B. MONTHLY MAINTENANCE REPORT

11. CALENDAR ITEMS

A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, OCTOBER 7, 2026, 7:00PM, 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.