CUPERTINO SANITARY DISTRICT
BOARD MEETING
WEDNESDAY, OCTOBER 7, 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/88189227412?pwd=8DYJjQbwBeK1SnRDrT0WlXPYEbQALL.1

or dial in by phone 1-669-444-9171. Meeting ID: 881 8922 7412 / Passcode: 488512.

Director David Doyle plans to attend remotely from 3134 Old Spanish Trail, Houston TX.

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

A. APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 16, 2026

B. SIGN APPROVED REGULAR MEETING MINUTES OF SEPTEMBER 2, 2026

5. CORRESPONDENCE

NONE

6. MEETINGS

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

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

C. SAN JOSE/SANTA CLARA TPAC RIBBON CUTTING FOR REGIONAL WASTEWATER FACILITY'S DEWATERING FACILITY TO BE HELD ON THURSDAY, OCTOBER 15, 2026, 11AM

7. REPORTS

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

8. UNFINISHED BUSINESS

A. DRAFT ANNUAL REPORT

9. NEW BUSINESS

A. APPROVE INSTALLER'S AGREEMENT CLOSEOUT AND RESOLUTION NO. 1368, ACCEPTING THE IMPROVEMENTS OF THE LEON TOWNHOMES REDEVELOPMENT

B. APPROVE PAYMENT OF ENCROACHMENT PERMIT INVOICE FOR "LOWER LATERAL REPAIRS – JULY 2026"

C. APPROVE PERMIT FEES REFUND REQUEST

D. APPROVE UPGRADE AND DOCUMENT ACCESSIBILITY SERVICES

E. APPROVE PUMP STATION UPGRADE PLAN

10. STAFF REPORT

A. REPORT ON FUTURE DEVELOPMENT PROJECTS

11. CALENDAR ITEMS

A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, OCTOBER 21, 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.