

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, MARCH 5, 2025

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted at the District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino. Participation was also available via videoconference.

### 1. ROLL CALL:

President Saadati called the meeting to order, and the following proceedings were had to wit: roll was taken, with the following members in attendance:

Board Members present: Angela Chen, Patrick Kwok, Taghi Saadati, and Bill Bosworth. David Doyle attended remotely.

Staff present: District Manager Benjamin Porter, District Administrative Clerk Frankie Martinez, and Counsel Marc Hynes.

Public Present: None

### 2. PUBLIC COMMENTS:

There were none.

### 3. CLOSED SESSION:

President Saadati adjourned the regular meeting session and opened the closed session at 7:01 p.m. Manager Porter and Administrative Clerk Martinez were excused from closed session.

- A. Conference with legal counsel – Existing Litigation  
Cupertino Sanitary District v. The City of San Jose, et al  
California Sixth District Court of Appeal No: H052796

Board action: There was no reportable action.

President Saadati adjourned the closed session at 7:18 p.m. and the regular meeting was called to order. Manager Porter and Administrative Clerk Martinez returned to the regular meeting.

### 4. MINUTES:

- A. Approval of the Regular Meeting Minutes of February 19, 2025

On a motion by Director Bosworth, seconded by Director Kwok by a roll call vote of 5-0-0, the minutes of the Regular Meeting held on Wednesday, February 19, 2025, were approved with revision.

- B. Approved Meeting Minutes of January 15, 2025, are to be Noted & Filed.

### 5. CORRESPONDENCE:

There was none.

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### 6. MEETINGS:

- A. Manager Porter plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Committee (TAC) to be held on Monday, March 10, 2025.
- B. Staff plans to attend the California Alliance for Sewer System Excellence (CASSE) Teleconference to be held on Wednesday, March 12, 2025.
- C. Director Kwok plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, March 13, 2025.

### 7. REPORTS:

- A. Director Bosworth reported on the regular meeting of the Santa Clara County Special Districts Association held on Monday, March 3, 2025.

### 8. UNFINISHED BUSINESS:

- A. 2024/2025 Budget Revision

Manager Porter gave a report to the Board and discussed the District's 2024/2025 Budget and potential revisions. There was no reportable action by the Board. Manager Porter is to bring the item back at the next regular meeting.

### 9. NEW BUSINESS:

- A. 2025/2026 Budget Discussion

Manager Porter gave a report to the Board and discussed the District's 2025/2026 Budget. There was no action by the Board.

### 10. STAFF REPORT

- A. Manager Porter reported on Future Development Projects.

### 11. CALENDAR ITEMS

- A. The next regular Board Meeting is scheduled to take place on March 19, 2025. Director Doyle plans to attend remotely.

### 12. ADJOURNMENT:

The meeting was adjourned at 8:25 pm.

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*Acting* Secretary of the Sanitary Board



President of the Sanitary Board

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