

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, APRIL 16, 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: Patrick Kwok, Taghi Saadati, and Bill Bosworth. David Doyle attended remotely at 7:09 pm.

Board Members absent: Angela Chen (absent)

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

Public Present: Sasha Dansky and Annie Lucero, of Mark Thomas

### 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, Administrative Clerk Martinez, Dansky, and Lucero were excused from closed session.

- A. Conference with Legal Counsel-Existing Litigation/Initiation of Litigation  
California Government code section 54956.9 (d) (1) (4) as follows:

(d) (1) Cupertino Sanitary District v. the City of San Jose, et al  
California Sixth District Court of Appeal No: H052796

(d) (4) Initiation of litigation-one case

Board action: There was no reportable action.

President Saadati adjourned the closed session at 7:09 p.m. and the regular meeting was called to order. Manager Porter, Administrative Clerk Martinez, Dansky, and Lucero returned to the regular meeting. Director Doyle joined the meeting at 7:09 p.m.

### 4. MINUTES & BILLS:

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

On a motion by Director Kwok, seconded by Director Bosworth by a roll call vote of 4-0-0, the minutes of the Regular Meeting held on Wednesday, March 19, 2025, were approved as written.

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B. Approved Revised Meeting Minutes of March 5, 2025, are to be Noted & Filed.

C. Approval of Financial Reports and Warrants

On a motion by Director Kwok, seconded by Director Bosworth by a roll call vote of 4-0-0, the financial reports and warrants were approved.

D. Timesheets

The Board submitted their April timesheets.

### 5. CORRESPONDENCE:

- A. Email from Bia Bay Area, titled: 2025 Fee Increase and AB1600 Report Notice. This is to be Noted & Filed.
- B. County of Santa Clara Finance Agency – Notice of Sale by Public Auction of Certain Tax-Defaulted Properties. This is to be Noted & Filed.
- C. Santa Clara County Registrar of Voters - Required Annual Financial Disclosure Statements. This is to be Noted & Filed.
- D. Santa Clara LAFCO – Notice of Independent Special District Selection Committee Meeting to be Held on May 14, 2025. This is to be Noted & Filed.
- E. Santa Clara LAFCO – Adoption of Proposed LAFCO Budget & Notice of Public Hearing. This is to be Noted & Filed.

### 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, May 12, 2025.
- B. Staff plans to attend the California Alliance for Sewer System Excellence (CASSE) Teleconference to be held on Wednesday, May 14, 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, May 15, 2025.
- D. Note & File: 2025 CASA 70<sup>th</sup> Annual Conference to be held Wednesday, July 30 to Friday, August 1, 2025, in San Diego, CA.

### 7. REPORTS:

- A. Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Committee (TAC) held on Monday, April 7, 2025.

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- B. Manager Porter reported on the California Alliance for Sewer System Excellence (CASSE) Teleconference held on Wednesday, April 9, 2025.
- C. Director Kwok reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held on Thursday, April 10, 2025.

### 8. UNFINISHED BUSINESS:

- A. 2024/2025 Budget Revisions

Manager Porter reported on potential changes to the 2024/2025 budget. There was no Board action.

### 9. NEW BUSINESS:

- A. Installer's Agreement Closeout - Vallco Make Ready Utilities

On a motion by Director Kwok, seconded by Director Bosworth by a roll call vote of 4-0-0, the Board approved Resolution No. 1356, Accepting Sanitary Sewer Improvements Installed in Conjunction with the Vallco Make Ready Utilities Project, "10101 North Wolfe Road", Cupertino, California.

- B. Director's Benefit Survey

Dansky described updates to succession planning. Lucero discussed the benefits survey results and informed the Board that she is continuing to search for other benefits options. She will return to the Board with findings in a few weeks.

- C. Santa Clara Valley Transportation Authority (VTA) Agreement Amendment No. 2

On a motion by Director Bosworth, seconded by Director Doyle by a roll call vote of 4-0-0, the Board approved VTA Agreement Amendment No. 2.

### 10. STAFF REPORT

- A. Manager Porter reported on Future Development Projects.
- B. Manager Porter reported on the Maintenance Summary Report.

### 11. CALENDAR ITEMS

- A. The next regular Board Meeting is scheduled to take place on May 7, 2025. Director Bosworth plans to attend remotely for the regular meetings of May 7 & May 21, 2025.

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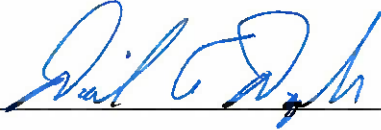
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### 12. ADJOURNMENT:

The meeting was adjourned at 8:18 pm.



Secretary of the Sanitary Board



President of the Sanitary Board