

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT SPECIAL BOARD MEETING

WEDNESDAY, JUNE 3, 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: Bill Bosworth, Taghi Saadati, David Doyle and Angela Chen. Director Kwok attended remotely via video conference.

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:

There was none.

4. MINUTES:

A. Approval of the Amended Regular Meeting Minutes of May 21, 2025

On a motion by Director Chen, seconded by Director Doyle by a roll call vote of 4-0-1, the amended minutes of the Regular Meeting held on Wednesday, May 21, 2025, were approved. Director Bosworth abstained.

B. Approved Meeting Minutes of May 7, 2025, are to be Noted & Filed.

5. CORRESPONDENCE:

There was none.

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, June 9, 2025.

B. Staff plans to attend the California Alliance for Sewer System Excellence (CASSE) Teleconference to be held on Wednesday, June 11, 2025.

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- 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, June 12, 2025.

7. REPORTS:

- A. Director Bosworth reported on the regular meeting of the Santa Clara County Special Districts Association held on Monday, June 2, 2025.

8. UNFINISHED BUSINESS:

- A. Amending Resolution No. 1357 – Fixing Time and Place for Public Hearing on Report on Rates and Collection FY 2025-2026

Director Doyle motioned to move the public hearing to Tuesday, June 17, 2025 at 7:00 p.m. Second, by Director Bosworth, by a roll call vote of 5-0-0, the Board approved.

- B. Board Members' Benefits

There was no Board action. This item was tabled until the next regular meeting.

9. NEW BUSINESS:

- A. California Integrated Water Quality System (CIWQS) Sanitary Sewer System Annual Report

Manager Porter reported on the Sanitary Sewer System Annual Report. It has been submitted to CIWQS by Staff.

10. STAFF REPORT

- A. Manager Porter reported on Future Development Projects.

11. CALENDAR ITEMS

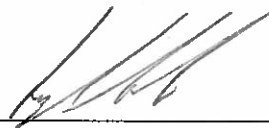
- A. The next regular Board Meeting is scheduled to take place on Tuesday, June 17, 2025. Directors Doyle and Chen both plan to attend remotely.

12. ADJOURNMENT:

The meeting was adjourned at 7:43 pm.



Secretary of the Sanitary Board
Pro-Tem



President of the Sanitary Board