

CUPERTINO SANITARY DISTRICT
BOARD MEETING MINUTES
WEDNESDAY, FEBRUARY 4, 2026

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 Doyle 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: Taghi Saadati, Bill Bosworth, Patrick Kwok, Angela Chen, and David Doyle.

Staff present: District Manager Benjamin Porter, and Counsel Marc Hynes.

Public: "Michael" via Zoom audio

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

There was none.

4. MINUTES:

A. Approval of the Meeting Minutes of January 21, 2026

On a motion by Director Chen, seconded by Director Saadati by a vote of 5-0-0, the minutes of the Regular Meeting held on January 21, 2026, were approved as written.

B. The Board signed the approved Amended Meeting Minutes of December 17, 2025. The minutes are to be Noted & Filed.

C. The Board signed the approved Meeting Minutes of December 3, 2025. The minutes are to be Noted & Filed.

5. CORRESPONDENCE:

A. The Board reviewed an Email from CASA titled: Water Conservation Impacts Survey for California DWR. Board members will attend at their discretion.

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6. MEETINGS:

- A. Staff plan to attend the Bay Area Clean Water Agencies Collection Systems Committee meeting to be held February 5, 2026.
- B. The regular meeting of the San Jose/Santa Clara Treatment Plant Technical Committee (TAC) to be held on Monday, February 9, 2026, is canceled.
- C. Staff plan to attend the California Alliance for Sewer System Excellence (CASSE) Teleconference to be held on Wednesday, February 11, 2026.
- D. The regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, February 12, 2026, is canceled.
- E. Director Chen plans to attend the Clean Water Summit Partners Free Webinar for Policy Makers, Regulators & Member Agencies on "BACEN" to be held on Wednesday, February 11, 2026.

7. REPORTS:

There were none.

8. UNFINISHED BUSINESS:

There was none.

9. NEW BUSINESS:

- A. Approval of Sewer Permit Fee Refund (BLD-2025-1396)

On a motion by Director Saadati, seconded by Director Bosworth by a vote of 5-0-0, the Board approved a refund in the amount of \$400.00.

- B. Approval of Reimbursement of Sewer Service Charges (APN 503-51-015)

On a motion by Director Saadati, seconded by Director Bosworth by a vote of 5-0-0, the Board approved reimbursement in the amount of \$2,537.48.

10. STAFF REPORT

- A. Manager Porter reported on Future Development Projects.

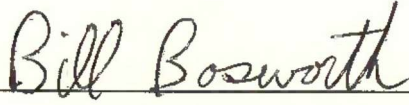
11. CALENDAR ITEMS

- A. The next regular Board meeting is to be held on Wednesday, February 18, 2026, at 7 P.M. at the District office.


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12. ADJOURNMENT:

The meeting was adjourned at 7:34 pm.

Handwritten signature of Bill Bosworth in blue ink, written over a horizontal line.

Secretary of the Sanitary Board

Handwritten signature of Paul A. Val in blue ink, written over a horizontal line.

President of the Sanitary Board

