

CUPERTINO SANITARY DISTRICT  
BOARD MEETING MINUTES  
WEDNESDAY, FEBRUARY 18, 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, Patrick Kwok, Angela Chen, and David Doyle. Director Bill Bosworth attended remotely from 2965 Trails Edge, Steamboat Springs, CO 80487.

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

Public: "Michael" via Zoom audio

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

There was none.

4. MINUTES & BILLS:

A. Approval of the Meeting Minutes of February 4, 2026

On a motion by Director Saadati, seconded by Director Chen by a roll call vote of 5-0-0, the minutes of the Regular Meeting held on February 4, 2026, were approved as written.

B. Sign Approved Regular Meeting Minutes of January 21, 2026

The Board signed the approved Amended Regular Meeting Minutes of January 21, 2026. The minutes are to be Noted & Filed.

C. Approval of Financial Reports and Payment of Bills

On a motion by Director Kwok, seconded by Director Chen by a roll call vote of 5-0-0, the January financial statements and payment of bills were approved as written.

D. Submittal of Timesheets

The Board members submitted their signed February timesheets to staff.

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**5. CORRESPONDENCE:**

There was none.

**6. MEETINGS:**

- A. Director Bosworth plans to attend the Santa Clara County Special Districts Association Regular Meeting to be held on Monday, March 2, 2026.
- B. 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 9, 2026.
- C. Staff plan to attend the California Alliance for Sewer System Excellence (CASSE) Teleconference to be held on Wednesday, March 11, 2026.
- D. 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 12, 2026.

**7. REPORTS:**

- A. Manager Porter reported on the Bay Area Clean Water Agencies Collection Systems Committee meeting held on 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, was canceled.
- C. Manager Porter reported on the California Alliance for Sewer System Excellence (CASSE) Teleconference held on Wednesday, February 11, 2026.
- D. Directors Chen and Bosworth reported on the Clean Water Summit Partners Free Webinar for Policy Makers, Regulators & Member Agencies on "BACEN" held on Wednesday, February 11, 2026.
- E. The regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, February 12, 2026, was canceled.

**8. UNFINISHED BUSINESS:**

There was none.

**9. NEW BUSINESS:**

- A. Discussion of Brown Act Revisions

District Counsel Hynes detailed key revisions to the Brown Act that may affect the District's meeting procedures. There was no Board action.

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10. STAFF REPORT

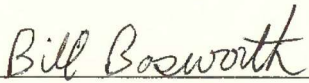
- A. Manager Porter reported on Future Development Projects.
- B. Manager Porter reported on the Monthly Maintenance Summary Report.

11. CALENDAR ITEMS

- A. The next regular Board meeting is to be held on Wednesday, March 4, 2026, at 7 P.M. at the District office.

12. ADJOURNMENT:

The meeting was adjourned at 7:43 pm.



Secretary of the Sanitary Board



President of the Sanitary Board

