

CUPERTINO SANITARY DISTRICT
BOARD MEETING MINUTES
WEDNESDAY, MARCH 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, Patrick Kwok, David Doyle, and Bill Bosworth. Director Angela Chen was absent (excused).

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:

A. Approval of the Meeting Minutes of February 18, 2026

On a motion by Director Saadati, seconded by Director Kwok by a roll call vote of 4-0-0, the minutes of the Regular Meeting held on February 18, 2026, were approved as written.

B. Sign Approved Regular Meeting Minutes of February 4, 2026

The Board signed the approved Regular Meeting Minutes of February 4, 2026. The minutes are to be Noted & Filed.

5. CORRESPONDENCE:

A. Email From Registrar of Voters Re: "November 3, 2026, General Election Secured Onedrive Folder and Other Election Related Information."

No Board action. Note & File.

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- B. Email from City of San Jose Re: "Draft Proposed 2026-31 Regional Wastewater Facility (RWF) and South Bay Water Recycling (SBWR) Capital Improvement Program and Draft Proposed 2026-27 RWF And SBWR Operating and Maintenance (O&M) Budget."

No Board action. Note & File.

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 9, 2026.
- B. Staff plan to attend the California Alliance for Sewer System Excellence (CASSE) Teleconference to be held on Wednesday, March 11, 2026.
- 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 12, 2026.

7. REPORTS:

- A. Director Bosworth reported on the Santa Clara County Special Districts Association Regular Meeting held on Monday, March 2, 2026.

8. UNFINISHED BUSINESS:

There was none.

9. NEW BUSINESS:

- A. Approve Annual Renewal of GraniteNet Software

On a motion by Director Saadati, seconded by Director Bosworth by a roll call vote of 4-0-0, the Board approved renewal of GraniteNet software and authorized reimbursement to Mark Thomas in the amount of \$2,660.00.

- B. Fiscal Year End Planning

Manager Porter reported on the plan for Board Meetings through the end of the fiscal year. There was no Board action.

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, March 18, 2026, at 7 P.M. at the District office.

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On a motion by Director Saadati, seconded by President Doyle, by a roll call vote of 4-0-0, the Board excused Director Chen from today's Board meeting.

12. ADJOURNMENT:

The meeting was adjourned at 7:40 pm.



Secretary of the Sanitary Board



President of the Sanitary Board

