

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, NOVEMBER 01, 2023**

AGENDA

The meeting will be held in person at 7:00 p.m. in the Stevens Creek Office Center, Suite 100, 20863 Stevens Creek Boulevard, Cupertino, California and via virtual teleconference.

Anyone interested may attend in person, by phone [call 1 (866) 899 - 4679 Conference Access Code: 251566821], or virtually <https://global.gotomeeting.com/join/251566821>.

1. ROLL CALL

2. PUBLIC COMMENTS

This portion of the meeting is reserved for persons desiring to address the board on any matter not on the agenda. Speakers are limited to three (3) minutes.

All statements requiring a response will be referred to staff for further action. In most cases, state law will prohibit the board from making any decisions with respect to a matter not listed on the agenda.

3. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
in accordance with government code section Paragraph (1) of Subdivision (d) of Section 54956.9, existing litigation. Name of Case: County Sanitation District 2-3, West Valley Sanitation District, Cupertino Sanitary District, Burbank Sanitary District and the City of Milpitas v. The City of San Jose, The City of Santa Clara and Does 1 through 50 inclusive.

4. MINUTES

- A. APPROVAL OF THE MINUTES OF OCTOBER 18, 2023
- B. APPROVED REVISED MINUTES OF OCTOBER 4, 2023

5. CORRESPONDENCE

NONE

6. MEETINGS

- A. MANAGER PORTER PLANS TO ATTEND THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, NOVEMBER 6, 2023
- B. DIRECTOR CHEN PLANS TO ATTEND THE REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, NOVEMBER 9, 2023

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7. REPORTS

NONE

8. UNFINISHED BUSINESS

NONE

9. NEW BUSINESS

- A. VTA AGREEMENT AMENDMENT

10. STAFF REPORT

- A. PUMP STATION REHABILITATION PROJECT
- B. FUTURE DEVELOPMENT PROJECTS

11. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY,
NOVEMBER 15, 2023

12. ADJOURNMENT

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, OCTOBER 18, 2023

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 Kwok called the meeting to order, and the following proceedings were had to wit: Roll call was taken, with the following members in attendance:

Board Members present: Angela S. Chen, Patrick S. Kwok, Taghi S. Saadati, David A. Doyle, and William A. Bosworth.

Absent: None

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

Public Present: Manlead Yuen and Ming Lee, to discuss Item 9.C. – APN 362-18-046 Request for Reimbursement

2. PUBLIC COMMENTS:

There were none.

By consensus, Item 9.C. – APN 362-18-046 Request for Reimbursement was moved up on the agenda.

9.C. – APN 362-18-046 Request for Reimbursement

Manager Porter reported on the Board Memo. Guests Yuen and Lee addressed the Board. Yuen commented that it would be beneficial for the District to make it clear to customers at the beginning of the permit application process that additional fees may be incurred if encroachment is required. Manager Porter will work with staff to better inform customers. After discussion by the Board, on motion by Director Saadati, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved reimbursement in the amount of \$2,500.

Guests Yuen and Lee left the Board meeting at 7:19 p.m.

3. CLOSED SESSION:

President Kwok adjourned the regular meeting and opened the closed session at 7:24 p.m. Manager Porter and District Administrative Clerk Martinez were excused from the closed session.

Conference with legal counsel – Existing Litigation in accordance with government code section Paragraph (1) of Subdivision (d) of Section 54956.9, existing litigation. Name of Case: County Sanitation District 2-3, West Valley Sanitation District, Cupertino Sanitary District, Burbank Sanitary District, and the City of Milpitas v. The City of San Jose, The City of Santa Clara, and Does 1 through 50 inclusive.

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Board action: There was no reportable action.

President Kwok adjourned the closed session at 7:32 p.m. and the regular meeting was called to order. Manager Porter and District Administrative Clerk Martinez rejoined the regular meeting.

4. MINUTES & BILLS:

A. Approval of the Minutes of October 4, 2023

On a motion by Director Chen, seconded by President Saadati, by a vote of 5-0-0, the minutes of the regular meeting held on Wednesday, October 4, 2023, were approved with corrections.

B. Approved Minutes of September 20, 2023

By consensus, the Minutes of Wednesday, September 20, 2023 are to be Noted & Filed.

C. Payment of Bills and Approval of Financial Statements

After review and discussion by the Board, on motion by Director Doyle, seconded by Director Saadati, by a vote of 5-0-0, the financial statements and payment of bills for September were approved as written.

D. Director's Monthly Timesheets

The Board submitted their October timesheets to Manager Porter.

5. CORRESPONDENCE:

A. The Forum Summary Letter

The Board reviewed and discussed the Forum Summary Letter that was addressed to the Board. The Board directed Staff to respond by written letter.

6. MEETINGS:

A. Manager Porter plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held Monday, November 6, 2023.

B. Director Chen plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, November 9, 2023.

7. REPORTS:

A. Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held on Monday, October 9, 2023

Manager Porter reported.

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- B. Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held on Thursday, October 12, 2023

President Kwok reported.

8. UNFINISHED BUSINESS:

There was none.

9. NEW BUSINESS:

- A. APN 503-56-012 Sewer Connection Inquiry

The board reviewed and discussed a summary letter addressed to the Board regarding operations and sewer connection for APN 503-56-012. There was no reportable Board action.

- B. APN 503-46-005 Will Serve Letter

The Board directed Staff to draft a Will Serve letter for APN 503-46-005.

- C. APN 362-18-046 Request for Reimbursement

This item was moved up the agenda, after Public Comments.

10. STAFF REPORTS:

- A. Homestead 1 Diesel Generator Replacement

Director Doyle requested more information on the total cost of the generator replacement. Staff is to follow up with the Board at the next meeting.

- B. Sewer Asset Data Migration to ArcGis

Manager Porter provided an update to the Board.

- C. Future Development Projects

Manager Porter reported.

- D. Monthly Maintenance Summary Report

Manager Porter reported.

CUPERTINO SANITARY DISTRICT BOARD MEETING
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11. CALENDAR ITEMS:

A. The next regular District Board meeting is scheduled to be held on Wednesday, November 1, 2023.

Director Doyle will be absent from the November 1, 2023 meeting.

Director Saadati will be absent from the November 15, 2023 meeting. President Kwok will review the financials in his place.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:39 p.m. the meeting was adjourned.

Secretary of the Sanitary Board

President of the Sanitary Board

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, OCTOBER 4, 2023
REVISED

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 Kwok called the meeting to order, and the following proceedings were had to wit: Roll call was taken, with the following members in attendance:

Board Members present: Angela S. Chen, Patrick S. Kwok, Taghi S. Saadati, David A. Doyle, and William A. Bosworth.

Absent: None

Staff present: District Manager Benjamin Porter, District Administrative Clerk Frankie Martinez, and Counsel Valerie Armento.

Public Present: Nancy Kao-The Forum, Jonni Streeter-The Forum, Don Toy-Public, Diane & Peter Hart-Residents, to discuss Item 8.A. – Forum Station Odor Mitigation. Jane Bessin-Public arrived at 7:03pm.

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

There was no closed session.

On motion by Director Chen, seconded by President Kwok, by a vote of 5-0-0, item 8.A, Forum Pump Station Odor Mitigation was moved up on the agenda.

8.A. – Forum Pump Station Odor Mitigation

Manager Porter reported that staff is moving forward with the odor investigation and implementation of mitigation measures, as instructed by the Board at the last meeting. President Kwok then opened the meeting for public comments at 7:02 p.m. The Board heard statements from Diane Hart, Forum resident, Nancy Kao, Executive Director at The Forum, Jane Bessin, daughter of a Forum resident, Don Toy, son of a Forum resident, and Jonni Streeter, Director of Plant Operations at The Forum. President Kwok closed the public comments portion at 7:20 p.m. and the Board continued discussion of possible causes of odor and solutions. Jonnie invited the Board to visit the site. Some Board members plan to drive by on their own.

Guests left the Board meeting at 7:35 p.m.

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REVISED

4. MINUTES & BILLS:

A. Approval of the Minutes of September 20, 2023

On a motion by Director Chen, seconded by President Kwok, by a vote of 5-0-0, the minutes of the regular meeting held on Wednesday, September 20, 2023, were approved as written.

B. Approved Minutes of August 16, 2023

By consensus, the Minutes of Wednesday, August 16, 2023 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 Advisory Committee (TAC) to be held Monday, October 9, 2023.

B. President Kwok plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TPAC) to be held on Thursday, October 12, 2023.

7. REPORTS:

A. Cupertino Fall/Fun Festival held September 9, 2023 at Memorial Park, Cupertino, CA

Directors Kwok, Sadaati, and Bosworth attended the festival, along with staff. The festival was a lot smaller than previous years, attendance was low, and booth traffic was very low.

B. Santa Clara County Special Districts Association Meeting Held on Monday, September 11, 2023

Director Bosworth reported Marc Landgraf of Santa Clara Open Space Authority was a special guest speaker, in celebration of its 30th anniversary.

C. Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) Held on Monday, September 11, 2023

Manager Porter reported.

D. Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) Held on Thursday, September 14, 2023

President Kwok reported.

E. California Association for Sewer System Excellence (CASSE) General Meeting Held on September 14, 2023 in Sacramento, CA

Deputy Manager Woodhouse attended. Manager Porter reported.

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REVISED

8. UNFINISHED BUSINESS:

A. Forum Pump Station Odor Mitigation was moved up on the agenda, after Closed Session.

B. Inflow/Infiltration Reduction

Manager Porter conducted a PowerPoint presentation to follow up on Director Doyle's request to provide justification for continuing with I/I mitigation.

C. Final Annual Report

The Board reviewed the Final Annual Report. Staff is to make one minor edit. By consensus, the Board approved the final annual report for print.

D. Empower Retirement Plan/CalSaver

Manager Porter reported to the Board that the District has a retirement plan open with Empower. Since the District is a Special District, we are not required by law to offer a retirement plan to Board members. Currently, the District retirement plan has only one person enrolled, who is no longer an active Board member. By consensus, the Board agreed to terminate the retirement plan and allow the enrolled participant six months to roll over their funds.

9. NEW BUSINESS:

A. Via Regina Force Main

Manager Porter reported to the Board about the condition of the road and the risk to the District's sewer main if the road fails. After discussion by the Board, on motion by Director Saadati, seconded by President Kwok, by a vote of 5-0-0, the Board directed Staff to send a letter to property owners.

B. Akel Agreement – Amendment No. 3

The Board reviewed the Board memo and amendment number three. On motion by Director Chen, seconded by Director Doyle, by a vote of 5-0-0, the Board approved Amendment No. 3.

10. STAFF REPORTS:

A. Future Development Projects

Manager Porter reported.

B. Pumpkin Fiesta Storm Drain Project

Manager Porter reported.

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, OCTOBER 4, 2023
REVISED

11. CALENDAR ITEMS:

A. The next regular District Board meeting is scheduled to be held on Wednesday, October 18, 2023.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:24 p.m. the meeting was adjourned.

Secretary of the Sanitary Board

President of the Sanitary Board



Memo

Item 9A

To: Board of Directors
From: Benjamin T. Porter, District Manager-Engineer
Date: November 1, 2023
Re: VTA Agreement Amendment

Background:

The Santa Clara Valley Transportation Authority (VTA) notified the District on March 9, 2021 that the District needed to relocate its sewer main and manholes that will be impacted by a future project to widen Wolfe Road over I-280. District staff worked with VTA to negotiate an Agreement where VTA agreed to pay all costs incurred by the District to relocate these facilities. The initial agreement amount was \$6,823,680. In the course of investigating and designing the sewer relocation, staff determined that the cost of construction would be greater than originally estimated. Staff and VTA coordinated with the VTA Board to get an amended total cost of \$8,220,730.

Action Items:

President Kwok to sign the amendment, increasing the liability of VTA to \$8,220,730.

Dist.	County	Route	P.M.	Project ID	Project E.A.
04	SCL	280	8.0/8.9	0416000226	04-1K300
Federal Aid No.: N/A					
Owner's File: CuSd # 21-00108 Dated August 17, 2022					
Federal Participation/Federally Eligible/NEPA Document					
On the Project <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No On the Utilities <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

DATE: October 10, 2023

SANTA CLARA VALLEY TRANSPORTATION AUTHORITY

AMENDMENT No. 1 TO UTILITY AGREEMENT NO. 2180-01

The City of Cupertino, hereinafter referred to as "CITY", in cooperation with the Santa Clara Valley Transportation Authority ("VTA") and California Department of Transportation ("CALTRANS"), proposes to construct modifications to the I-280 / Wolfe Road interchange in the City of Cupertino in accordance with VTA's Project No. EA-04-1K300, hereinafter referred to as "PROJECT" and Cupertino Sanitary District hereinafter referred to as "OWNER", owns and maintains a 15" sanitary sewer facility and related appurtenances, hereinafter referred to collectively as "FACILITY", within the construction limits of the PROJECT which requires relocation and/or replacement to accommodate the PROJECT.

It is hereby mutually agreed that:

I. SCOPE OF WORK

In accordance with Notice to Owner No. 2180-01 dated March 9, 2021, OWNER shall relocate OWNER's 15" vitrified clay pipe (VCP) sanitary sewer line in concrete casing and OWNER's four (4) sanitary manholes. All work must be performed in accordance with CITY's and CALTRANS' standards of construction incorporated into VTA's Plan No. 04-1K300 dated November 10, 2020 consisting of eight (8) sheets, a copy of which is on file in the VTA's Office's at 3331 N. 1st Street, San Jose, CA. 95134.

Deviations from the VTA's plan described above initiated by either VTA or the OWNER, must be agreed upon by both parties hereto under a Revised Notice to Owner. Such Revised Notice to Owner, approved by VTA and agreed to/acknowledged by the OWNER, will constitute an approved revision of the OWNER's plan described above and made a part hereof. No work under said deviation may commence prior to written execution by the OWNER of the Revised Notice to Owner. Changes in the scope of the work will require an amendment to this Agreement in addition to the revised Notice to Owner.

It is mutually agreed that VTA will include the work of installing six (6) sanitary manholes as part of PROJECT highway construction contract. OWNER shall have access to all phases of the work to be performed by VTA for the purpose of inspection to ensure that the work being performed for the OWNER is in accordance with the specifications contained in the highway contract. Upon completion

for the work performed by VTA, OWNER agrees to accept ownership and maintenance for the constructed facilities and the replaced facilities, except in the case of liability determined pursuant to Water Code 7034 or 7035.

II. LIABILITY FOR WORK

The cost of the FACILITY relocation described in Section I above will be relocated at VTA's expense pursuant to rights superior to those of the VTA and the agreement is amended as follow:

Original Estimated work to be performed by OWNER:	\$6,823,680.00
Amended Estimated work to be performed by OWNER:	\$8,220,730.00
Estimated work to be performed by VTA's CONTRACTOR:	\$0.00
VTA's TOTAL Estimated Liability @ 100%:	\$8,220,730.00

III. PERFORMANCE OF WORK

OWNER shall have access to all phases of OWNER's relocation work and relocation work to be performed by VTA, as described in Section 1 above, for the purpose of inspection to ensure that the work is in accordance with the specifications contained in the highway construction contract. All questions regarding work being performed will be directed to VTA's Resident Engineer for their evaluation and final disposition.

Use of personnel requiring lodging and meal "per diem" expenses shall not exceed the per diem expense amounts allowed under the California Department of Human Resources travel expense guidelines. Accounting Form FA-1301 must be completed and submitted for all non-State personnel travel per diem. OWNER shall also include an explanation why local employee or contract labor is not considered adequate for the relocation work proposed.

- (a) Work performed by OWNER'S contractor is a public work under the definition of Labor Code Section 2720 (a) and is therefore subject to prevailing wage requirements.
- (b) Work performed directly by OWNER's employees and their sub-consultants falls within the exception for Labor Code Section 1720 (a)(1) and does not constitute a public work under section 1720(a)(2) and is not subject to prevailing wages. OWNER shall verify compliance with this requirement in the administration of its contracts referenced above.

IV. PAYMENT FOR WORK

Not more frequently than once a month, but at least quarterly, OWNER will prepare and submit detailed itemized progress bills for costs incurred not to exceed OWNER'S recorded costs as of the billing date less estimated credits applicable to completed work. The OWNER'S cost shall include OWNER'S employees and the costs of the OWNER'S sub-consultants, construction contractor and sub-contractors. Payment of progress bills not to exceed the amount of this Agreement may be made under the terms of this Agreement. Payment of progress bills which exceed the amount of this Agreement may be made after receipt and approval by VTA of documentation supporting the cost

increase and after an Amendment to this Agreement has been executed by the parties to this Agreement.

OWNER shall submit a final bill to VTA within 360 days after the completion of the work described in Section I above. If VTA has not received a bill within 360 days after notification of completion of OWNER's work described in section I of this Agreement, and VTA has delivered to OWNER fully executed Director's Deeds, Consents to Common Use or Joint Use Agreements for OWNER's facility (if required), VTA will provide written notification to OWNER of its intent to close its file within 30 days. OWNER hereby acknowledges, to the extent allowed by law, that all remaining costs will be deemed to have been abandoned. If VTA processes a final bill for payment more than 360 days after notification of completion of OWNER's work, payment of the late bill may be subject to VTA's discretion.

In any event if the final bill exceeds 125% of the estimated cost of this Agreement, an Amended Agreement must be executed by the parties to this Agreement prior to the payment of the OWNER'S final bill. Any and all increases in costs that are the direct result of deviations from the work described in Section I of this Agreement shall have the prior concurrence of VTA.

Detailed records from which the billing is compiled must be retained by the OWNER for a period of three years from the date of the final payment and will be available for audit by State and/or Federal auditors. In performing work under this Agreement, OWNER agrees to comply with the Uniform System of Accounts for Public Utilities found at 18 CFR, Parts 101, 201, et al., to the extent that are applicable to OWNER doing work on the project that is the subject of this agreement, the contract cost principles and procedures as set forth in 48 CFR, Chapter 1, Subpart E, Part 31, et seq., 23 CFR, Chapter 1, Part 645 and 2 CFR, Part 200, et al. If a subsequent State and/or Federal audit determines payments to be unallowable, OWNER agrees to reimburse VTA upon receipt of VTA billing. If OWNER is subject to repayment due to failure by VTA to comply with applicable laws, regulations and ordinances, then VTA will ensure that OWNER is compensated or actual cost in performing work under this agreement.

V. GENERAL CONDITIONS

All costs accrued by OWNER as a result of VTA's request of March 9, 2021 to review, study and/or prepare relocation plans and estimates for the project associated with this Agreement may be billed pursuant to the terms and conditions of this Agreement. Payments made by VTA to OWNER under any encroachment permit issued as part of PROJECT will be rejected as duplicate billing for work under this Agreement.

If PROJECT which precipitated this Agreement is canceled or modified so as to eliminate the necessity of work by OWNER, VTA will notify OWNER in writing and VTA reserves the right to terminate this Agreement by Amendment. The Amendment shall provide mutually acceptable terms and conditions for terminating the Agreement.

All obligations of VTA and OWNER under the terms of this Agreement are subject to the acceptance of the Agreement by OWNER or the Delegated Authority (as applicable).

OWNER shall submit a Notice of Completion to VTA within 60 days of the completion of the work described herein.

It is understood that said highway is a Federal aid highway and accordingly, 23 CFR, Chapter 1, Part 645 is hereby incorporated into this Agreement.

If, in connection with OWNER’s performance of the Work hereunder, VTA provides to OWNER, materials that are subject to the Buy America Rule, VTA acknowledges and agrees that VTA shall be solely responsible for satisfying any and all requirements relative to the Buy America Rule concerning the materials thus provided (including, but not limited to, ensuring and certifying that said materials comply with the requirements of Buy America Rule.

VTA further acknowledges that OWNER, in complying with the Buy America Rule, is expressly relying upon the instructions and guidance (collectively, “Guidance”) issued by Caltrans and its representatives concerning Buy America Rule requirements for utility relocations within the State of California. Notwithstanding any provision herein to the contrary, OWNER shall not be deemed in breach of this Agreement for any violations of the Buy America Rule if OWNER’s action are in compliance with the Guidance.

THE AMENDED ESTIMATED COST TO VTA FOR ITS SHARE OF THE ABOVE-DESCRIBED WORK IS \$8,220,730

IN WITNESS WHEREOF, the below parties have executed this agreement the day and year first above written.

SANTA CLARA VALLEY TRANSPORTATION AUTHORITY

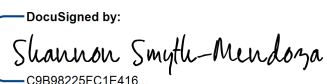
Approval Recommended:

By 
Neil Oettinger
VTA Utility Coordination Manager

By 
Carolyn M Gonot
General Manager/CEO

By _____
Patrick Kwok
Director of Cupertino Sanitary District

By 
Nicole Chapman
Chief Procurement Officer

By 
Shannon Smyth-Mendoza
Deputy General Counsel

MEMORANDUM

TO: Greg Richardson
Assistant General Manager & CFO

FROM: Nicole Chapman 
Chief Procurement Officer

DATE: October 16, 2023

SUBJECT: Delegation of Authority
Out of Office (October 18, 2023 through October 20, 2023)

This is a delegation of my signature authority to Remi Awosanya, Contracts Compliance Manager, for Wednesday, October 18, 2023, through Friday, October 20, 2023. Remi can be reached at (408) 321-5981 (desk) and (408) 373-4072 (mobile).

Copy to:
PCBD.All
Thuy Montoya
Valerie Tucker
Emily Wilson

Item 10.B.

Future Development Projects:

Prep. Date:

10/25/2023

Items	Descriptions:	Address:	Phase	IA	Re-Development Fees	Estimated Construction	Remarks
1	Atria Cupertino (Westport) - Senior Living	21255 Stevens Creek Boulevard	Building	Sent	1.9 Mil.	2023	Met with the developer to discuss the IA, Bonds and payment deadline, offered flexibility.
2	Canyon Crossing Redevelopment	10625 S Foothill Boulevard	Building	Sent	312 K	on-hold	
3	Hamptons Apartments - (942 residential units)	19500 Pruneridge Avenue	On-hold/Building	Drafted	*	on-hold	
4	Leon Townhomes - 7 Townhomes	10046 BIANCHI WAY	Planning - Approved	IA to be updated During Building Phase	97 K	Q4 2023, 2024	2nd submittal review completed May 19, 2023.
5	Vallco - Redevelopment (RISE) - Mixed Use (709 residential units and 37,000 SF of commercial space)	10123 North Wolfe Road	Planning - Phase 1	Drafted, to be updated	1.67 Mil.	*	
6	Marina Plaza (DeAnza Ventures)	10415 N De Anza Boulevard	Planning S3	Drafted	*	*	Project on hold - until a more favorable interest rate becomes available
7	McClellan Lot Split - subdivide the parcel into 6 lots (SF)	20860 McClellan Road	Building	Updated Draft; Final review pending	92K	*	The third submittal review was concluded around the end of August 2023. - 10/25/2023 Original owner sold the project to another developer; therefore it is needed to update the IA to reflect the new ownership.
8	1655 S. DeAnza Redevelopment - 2 Parcels into 34 residential units	1655 S. DeAnza	Planning	*	*	*	Preparing to apply for Building Permit
9	10619 S De Anza Blvd - Mixed Use (2090 SF Commercial & 11 Residential Units)	10619 S De Anza Blvd	Planning	*	*	*	There have been no updates since Submittal #1 from the applicant 12/23/2022.
10	141 Housing on 2 Existing Commercial Parcels	20015 Stevens Creek Boulevard	Planning	*	*	*	- Added on 5/15/2023 - 10/25/2023 A new submission has been received this week, revising the total apartments to 141 (originally 134 units).
11	Four Lot subdivision (SF)	20638 Cleo Avenue	Planning	*	*	*	2nd submittal - Demo Permit on 4/28/2023
12	Pumpkin-Fiesta: Storm Drain Project	Appx: 7854 Festival Dr (By Pass Area)	Construction	-	-	-	- Construction is underway, involving the reinforcement of 6 laterals and 1 mainline with PVC and concrete casement. Expected completion Date: Nov 30, 2023. - 10/25/2023 Upon completion of the construction, CUSD will deliver a final letter to the City, detailing the entirety of the work involved.
13	Idlewild Cupertino	10065 E. Estates Drive	Planning	*	*	*	- Plan check completed back in 2022 - Received additional request for As Builts
14	Alan Row - 9 Townhouses	22690 Stevens Creek Blvd.	Construction	Fully Executed	132 K	2024	Construction process: - City put the project on hold due to compaction violation. - Failed to follow CUSD construction procedures and laterals remain uncapped despite site work started. - 10/25/2023 CUSD reached out to follow-up with the Developer 1.

* Not enough information from developer to determine.

**CUPERTINO SANITARY DISTRICT
MEETING/EVENT SCHEDULE**

Item 12.A.

OCTOBER 2023

10/04: 1st Regular Meeting
 10/09: TAC
 10/12: TPAC
 10/18: 2nd Regular Meeting

OCTOBER 2023						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4 1 st Regular Meeting	5	6	7
8	9 TAC	10	11	12 TPAC	13	14
15	16	17	18 2 nd Regular Meeting	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER 2023

11/01: 1st Regular Meeting
 11/06: TAC
 11/09: TPAC
 11/15: 2nd Regular Meeting
 11/23-24: Holiday-Office Closed

NOVEMBER 2023						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 1 st Regular Meeting	2	3	4
5	6 TAC	7	8	9 TPAC	10	11
12	13	14	15 2 nd Regular Meeting	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	HOLIDAY - CLOSED	

DECEMBER 2023

12/04: SCCSDA
 12/06: 1st Regular Meeting
 12/11: TAC
 12/14: TPAC
 12/20: 2nd Regular Meeting
 12/25: Holiday-Office Closed

DECEMBER 2023						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 SCCSDA	5	6 1 st Regular Meeting	7	8	9
10	11 TAC	12	13	14 TPAC	15	16
17	18	19	20 2 nd Regular Meeting	21	22	23
24	25 HOLIDAY - CLOSED	26	27	28	29	30
						31