

**SPECIAL JOINT MEETING OF THE MILPITAS CITY COUNCIL, CUPERTINO  
SANITARY DISTRICT, AND BURBANK SANITARY DISTRICT  
CLOSED SESSION**

**TUESDAY, APRIL 02, 2024**

**AGENDA**

The Cupertino Sanitary District will participate remotely from:  
20863 Stevens Creek Blvd, Cupertino, CA 95014  
Director Doyle will attend remotely from: 1505 Bedford Road, Washington, IN 47501

The City of Milpitas will participate from:  
City Council Chamber, 455 E. Calaveras Blvd, Milpitas, CA 95035

The Burbank Sanitary District will participate remotely from:  
20863 Stevens Creek Blvd, Cupertino, CA 95014

Pursuant to California Government Code Section 54953

**1. ROLL CALL**

**3. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code § 54956.9

County Sanitation District 2-3, et al. v. City of San Jose, et al., Santa Clara Superior Court Case  
number 18CV325480

City as Plaintiff

Legal Counsel: Tom Boer, AnnMarie Mortimer, Robin Wall, Marc Hynes, Valerie Armento, Erica  
Gonzalez, and Michael Mutalipassi.

**12. ADJOURNMENT**