

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT SPECIAL MEETING, CLOSED SESSION WEDNESDAY, APRIL 02, 2024

A joint Cupertino Sanitary District, Burbank Sanitary District, and City of Milpitas Board meeting Closed Session convened this date at 7:00 p.m.

This meeting was conducted in person at the City of Milpitas, City Council Chamber, 455 E. Calaveras Blvd, Milpitas, CA 95035. Participation was also available via videoconference. Cupertino Sanitary District joined via videoconference as guests at the Burbank Sanitary District Board meeting held at 20863 Stevens Creek Blvd, Suite 100, Cupertino, CA 95014.

### 1. ROLL CALL:

Burbank Sanitary District President Rene Prupes called the meeting to order, and the following proceedings were had to wit: Roll call was taken, with the following members in attendance:

Burbank Sanitary District (BSD) Directors: Rene Prupes, Procopio Sclafani, Ken Colson, Mark Negrete were present. Director Kristina Seldal was absent.

BSD Staff present: District Manager Benjamin Porter, Counsel Valerie Armento, Advisor Richard Tanaka

Guest: Jon Newby, West Valley Sanitation District

Cupertino Sanitary District (CuSD) Board Members present: Angela Chen, Bill Bosworth, Patrick Kwok, and Taghi Saadati. David Doyle attended remotely from 1505 Bedford Road, Washington, IN 47501.

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

Public Present: None

### 2. CLOSED SESSION:

#### 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.

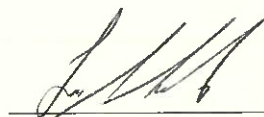
Closed session discussion commenced at 7:00 pm. Manager Porter was excused. No reportable action was taken at the closed session.

### 12. ADJOURNMENT:

On a motion properly made and seconded, at 9:20 p.m. the closed session meeting was adjourned.



Secretary Pro-Tem of the Sanitary Board



Acting President of the Sanitary Board