

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD SPECIAL MEETING  
THURSDAY, DECEMBER 5, 2024**

**AGENDA**

The meeting will be held in person at 4:00 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>.

Director Doyle plans to call in to the meeting from 1032 South Kihei Road, Unit B316, Kihei Hawaii. The agenda will be posted at this location.

**1. ROLL CALL**

**2. 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.

**3. NEW BUSINESS**

- A. CASA ANNUAL WINTER CONFERENCE TO BE HELD JANUARY 29-31, 2025, IN PALM SPRINGS, CA
- B. CSRMA TRAINING AT CASA ANNUAL WINTER CONFERENCE TO BE HELD JANUARY 29, 2025

**4. ADJOURNMENT**