

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT SPECIAL MEETING, CLOSED SESSION THURSDAY, DECEMBER 5, 2024

A Cupertino Sanitary District Board Special Meeting Closed Session convened this date at 4:00 p.m. This meeting was conducted at the District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino.

1. ROLL CALL:

Members present: Angela Chen, Bill Bosworth, Patrick Kwok, and Taghi Saadati. David Doyle attended virtually from 1032 South Kihei Road, Unit B316, Kihei Hawaii.

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

Public Present: None

2. CLOSED SESSION:

The closed session commenced at 4:01 p.m. Manager Porter and Administrative Clerk Martinez were excused from the closed session.

CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

Government Code § 54956.9 existing litigation – Post Trial Actions. 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.

Reportable Board Action: By unanimous vote, the Board authorized the filing of an appeal from the amended judgment of the court in the litigation with San Jose and Santa Clara regarding the regional wastewater facility.

President Chen adjourned the closed session at 4:20 p.m. and the regular meeting was called to order. Manager Porter and Administrative Clerk Martinez rejoined the regular meeting.

3. NEW BUSINESS

A. CASA Annual Winter Conference to be held January 29-31, 2025, in Palm Springs, CA

Directors Saadati, Chen, Bosworth, and Doyle plan on attending the full conference. Director Kwok does not plan to attend. District Counsel will attend the attorney's meeting virtually, and Manager Porter plans to attend the full conference.

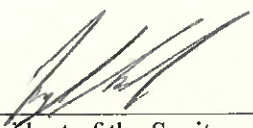
B. CSRMA Training at CASA Annual Winter Conference to be held January 29, 2025

Directors Saadati, Chen, Bosworth, and Doyle plan on attending the CSRMA training session.

4. ADJOURNMENT:

The meeting was adjourned at 4:32 P.M.


Secretary of the Sanitary Board


President of the Sanitary Board

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