

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT SPECIAL MEETING, CLOSED SESSION WEDNESDAY, JULY 15, 2024

A Cupertino Sanitary District Board meeting Closed Session convened this date at 3:32 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 remotely from 1050 Bedford Road, Washington, IN 47501.

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

Public Present: None

2. CLOSED SESSION:

The closed session commenced at 3:33 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.

No reportable action was taken at the closed session.

12. ADJOURNMENT:

On a motion properly made and seconded, at 4:21 p.m. the closed session meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board