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# BURBANK SANITARY DISTRICT

## 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, Suite 100, Cupertino, CA 95014

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, Suite 100, Cupertino, CA 95014  
Director Seldal will attend remotely from 1083 N. Bellamy Road, Ionia, MI 48846

Pursuant to California Government Code Section 54953

1. ROLL CALL
2. CLOSED SESSION

2.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.

3. ADJOURNMENT: NEXT REGULAR MEETING – Tuesday, April 16, 2024

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the District Administrator's office at (408) 255-2137. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection at the District Office. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda.

\* Pursuant to Government Code 54954 subsection b, subsection 4, this facility constitutes the closest meeting facility for the Burbank Sanitary District, since the District has no other meeting facility within the boundaries of the territory, over which the Burbank Sanitary District exercises jurisdiction.