

**SPECIAL JOINT MEETING OF THE MILPITAS CITY COUNCIL, CUPERTINO  
SANITARY DISTRICT, AND BURBANK SANITARY DISTRICT  
CLOSED SESSION**

**1. ROLL CALL**

Directors Present: Rene Prupes, Procopio Sclafani, Ken Colson, Mark Negrete  
Directors Absent: Kristina Seldal  
Staff: Benjamin Porter (District Manager)  
Counsel: Valerie Armento  
Advisor: Richard Tanaka  
Visitors: Bill Bosworth, Patrick Kwok, Taghi Saadati, Angela Chen, David Doyle (attended remotely), Marc Hynes (all Cupertino Sanitary District), Jon Newby (West Valley Sanitation District)

**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.

Closed session discussion commenced at 7:00 pm and ended at 9:20 pm. Manager Porter was excused. No reportable action was taken at the closed session.

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

The meeting was adjourned at 9:20 pm.

Approved: April 16, 2024

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Rene Prupes, President

Respectfully Submitted,

**Mark Thomas & Company, Inc.**

District Manager  
Benjamin T. Porter, PE