

1. CALL TO ORDER

The Board of the Burbank Sanitary District convened this date at 6:30 p.m. in person at the District Office at 20863 Stevens Creek Boulevard, Suite 100, Cupertino, CA 95014 and via teleconferencing. President Prupes called the meeting to order at 6:42 p.m.

2. ROLL CALL

Directors Present: Rene Prupes, Procopio Sclafani (Joined remotely through closed session), Ken Colson, Mark Negrete, Kristina Seldal
Directors Absent: None
Staff: Benjamin Porter (District Manager), Vani Kathula (Senior Sanitary Engineer)
Counsel: Valerie Armento (Present for open session through Closed Session)
Advisor: None
Visitors: None

3. APPROVAL OF AGENDA

Motion: To approve the agenda.

Move: Negrete

Second: Colson

Board vote (roll call):

Ayes: Prupes, Sclafani, Colson, Negrete, Seldal

Noes: None

Absent: None

4. PUBLIC COMMENTARY

4.A. Visitor Commentary – None.

4.B. Agency Representatives – None.

4.C. Board Commentary – President Prupes reported that attending CASA conference was a valuable experience and will be sharing the information with the Board.

5. CLOSED SESSION

5.A. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

Government Code Section 54956.9(d)(1) 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.

Closed session discussion commenced at 6:50 pm and ended at 7:30 pm. No reportable action was taken at the closed session.

6. CONSENT CALENDAR

6.A. Approval of Minutes from the Meeting of July 11, 2024, and July 15, 2024.

Motion: To approve Meeting Minutes from the Special Meeting of July 11, 2024

Move: Seldal

Second: Negrete

Board vote:

Ayes: Prupes, Colson, Negrete, Seldal

Noes: None

Absent: Sclafani

Abstain: None

Motion: To approve Meeting Minutes from the Special Meeting of July 15, 2024

Move: Seldal

Second: Negrete

Board vote:

Ayes: Prupes, Negrete, Seldal

Noes: None

Absent: Sclafani

Abstain: Colson

7. NEW BUSINESS

None.

8. UNFINISHED BUSINESS

8.A. Long Range Financial Planning. Board action required: Discuss LRFP.

The Board discussed the LRFP.

9. HOUSEKEEPING ITEMS

9.A. Updates on Housekeeping Items.

No Update.

9.B. Agenda Items for Upcoming Meetings.

- Budget Revision.
- District Information on Google Site

10. ADJOURNMENT – NEXT REGULAR MEETING – Tuesday August 20, 2024

Motion: To adjourn meeting at 8:32 pm.

Move: Negrete

Second: Seldal

Board vote:

Ayes: Prupes, Colson, Negrete, Seldal

Noes: None

Absent: Sclafani

Approved: August 20, 2024

Respectfully Submitted,

Mark Thomas & Company, Inc.

Rene Prupes, President

District Manager
Benjamin T. Porter, PE