

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR January 19, 2006 at 7:30 PM at the DISTRICT OFFICE

**Please Note Meeting Location in Cupertino at
20833 Stevens Creek Blvd., Suite 104*
(Across From Northwest YMCA on Alves Drive)**

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) 253-7863. 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.

1. CALL TO ORDER

2. ROLL CALL AND APPROVAL OF AGENDA

3. **PUBLIC COMMENTARY** – This area is reserved for items **not** listed on the agenda. According to the Brown Act, the Board cannot respond to commentary. Any item may, at the discretion of the Board, be placed on the next agenda. There is a three (3) minute limit for individual speakers.

- 3.A. Visitor Commentary
- 3.B. Agency Representatives
- 3.C. Board Commentary

4. CONSENT CALENDAR

- 4.A. Approval of Warrants. Board action required: Approve six (6) warrants.
- 4.B. Approval of Minutes. Board action required: Approve Minutes from Regular Meeting of 01/05/06.

5. CORRESPONDENCE

- 5.A. State Water Resources Control Board. Notice of Public Hearing, February 8, 2006. No Board action required.
- 5.B. City of San Jose Environmental Service Department. Timetable for Completion of 2006-2007 Revenue Program. No Board action required.
- 5.C. Santa Clara County. General Ledger Account Analysis Report Period 06 FY 2006. No Board action required.

6. REPORTS

- 6.A. Recyclable Waste Quotas. Status report from Staff regarding the recycling tonnage goals versus actual tonnage based on Green Valley Disposal reports. No Board action required.

7. UNFINISHED BUSINESS

- 7.A. Raymond Avenue- Insituform Pipe Liner Repair. Status report from Staff. No Board action required.
- 7.B. Connection Permits- 1916 Elliott Street and 337 Irving Avenue. Status report from Staff. No Board action required.
- 7.C. Director Marke's Absence. Discussion of Director Marke's absence from January 2006 through May 2006. No Board action required.

8. NEW BUSINESS

- 8.A. Board Election. Board members to conduct election for open Board positions. Board action: Election .
- 8.B. USE Credit Union. Board members will decide who will be listed on the signatory card. Board action required: Determine if all or only certain Board members will be on the signatory card.
- 8.C. District Publications Subscriptions. Discussion of which current publication subscriptions that the Board should continue or terminate. Board action required: Determine which subscriptions should continue and which should be terminated.
- 8.D. District Telephone Number. Board members will discuss what course to take regarding call forwarding and listing of the old District telephone number. Board action required: Direct Staff to make appropriate changes to the current District telephone arrangement.

9. ADJOURNMENT: *NEXT REGULAR MEETING: Thursday, February 2, 2006.*

- * Pursuant to Government Code 54954 subsection b, subsection 4, this new 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.