

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR January 4, 2007 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) 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.

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 Minutes. Board action required: Approve Minutes from the Special Meeting of 12/05/06.

5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve seven (7) warrants.
 - 1. Enviro-Commercial Sweeping, Inc. Street Sweeping Services.
 - 2. USE Credit Union. Board Payroll.
 - 3. Mark Thomas & Company, Inc. District Management Services.
 - 4. LMGW CPAs. FY 2005-06 Audit Services.
 - 5. Meyers Nave. District Legal Services.
 - 6. Jim Watkins, CPA. FY 2005-06 MD&A Services.
 - 7. Able Underground Construction. Preventative Maintenance/Video Inspection.

6. NEW BUSINESS

- 6.A. 2376 Olive Avenue. Discussion of the property owner's request to build a sewer extension to serve an existing multi-dwelling parcel. Board action required: Tentative approval of sewer extension.

7. REPORTS

- 7.A. Green Valley Disposal Company/Waste Management. Discussion of the District's garbage collection contract. Board action required: None.
- 7.B. Preventative Maintenance Program. Status report on the budget for sewer maintenance and videotape inspection of the District's main lines. Board action required: None.

8. SUBCOMMITTEE REPORTS

- 8.A. Subcommittee Reports. Updates on items being worked on by the Board subcommittees. Board action required: None.

9. ADJOURNMENT: *NEXT REGULAR MEETING - Thursday, January 18, 2007*

* 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.