

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR September 6, 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 Regular Meeting of 08/16/07.

5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve four (4) warrants.

- 1. Hunt Consulting. FY 2007-08 Tax Roll Preparation.
- 2. Enviro-Commercial Sweeping. Street Sweeping Services.
- 3. Mark Thomas & Company, Inc. District Management Services.
- 4. Meyers Nave. District Legal Services.

6. REPORTS

- 6.A. Utility Company Reimbursement. Review status of reimbursements from utility companies for repairs on broken sewers within the District. Board action required: None.

7. OLD BUSINESS

- 7.A. Garbage Violations. Review District's garbage violation policies and notification letter. Board action required: None.
- 7.B. District Bank Account. Review County Controller's request to revise the District bank account. Board action required: Approve change of the District's bank account with the County.

8. NEW BUSINESS

- 8.A. SDRMA- Amended Joint Powers Agreement. Review and discuss Resolution No. 226 approving the form of and authorizing the execution and delivery of a sixth amended joint powers agreement. Board action required: Adopt Resolution No. 226.
- 8.B. SDRMA- Board Elections. Review and discuss Resolution No. 227 for the election of directors to the SDRMA Board of Directors. Board action required: Adopt Resolution No. 227.

8. NEW BUSINESS (cont.)

- 8.C. CSDA- Board Elections. Review and discuss the election of directors to the CSDA Board of Directors. Board action required: Submit Election Ballot for CSDA.

9. SUBCOMMITTEE REPORTS

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

10. ADJOURNMENT: *NEXT REGULAR MEETING - Thursday, September 20, 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.