

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR November 15, 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 10/18/07.

5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve six (6) warrants.

- 1. R3 Consulting Group, Inc. Solid Waste Franchise Agreement Consulting Services.
- 2. Mark Thomas and Company, Inc.. District Management Services.
- 3. USE Credit Union. Board Payroll.
- 4. County of Santa Clara. Encroachment Permit Fee- 402 Bascom Ave. Sewer Repair.
- 5. Enviro-Commercial Sweeping, Inc. District Street Sweeping Services.
- 6. Meyers Nave. District Street Legal Services.

6. NEW BUSINESS

- 6A. Ordinance No. 57. Review and approve solid waste ordinance. Board action required: Approve Ordinance No. 57 Repealing and replacing Ordinance Nos. 14 and 25.
- 6B. Board Vacancy. Discuss upcoming Board of Directors vacancies. Board action required: None.

7. OLD BUSINESS

- 7A. Repairs. Review staff recommendations for repair of sewer mains and laterals. Board action required: None.

8. SUBCOMMITTEE REPORTS

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

9. ADJOURNMENT: *NEXT REGULAR MEETING - Thursday, December 6, 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.