

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR
January 20, 2009 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 Meeting Minutes from 12/16/08.

5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve eight (8) warrants.
 - 1. Enviro-Commercial Sweeping, Inc. District Street Sweeping Services.
 - 2. Mark Thomas & Company, Inc. District Management Services.
 - 3. USE Credit Union. Board of Directors Payroll.
 - 4. City of San Jose. Q3 Treatment Plant O&M, CIP Fees.
 - 5. Michael Yoder. Reimbursement for Website Renewal Fee.
 - 6. ABLE Underground Construction. Video inspection- Cleveland Ave.
 - 7. Mello Pipelines. 2008-09 Repair No. 35 Final Balance.
 - 8. Santa Clara County Integrated Waste Management. Sept-Dec08 Quarterly Payment.

6. NEW BUSINESS

- 6.A. FY 2008-09 Budget Review. Quarterly review of budget versus expenditures to date for FY 2008-09. Board action required: None.

7. OLD BUSINESS

- 7.A. Resolution No. 230. Review Resolution commending Lisa Post for her years of service to the Board. Approve resolution at January meeting. Board action required: Approve Resolution No. 230.
- 7.B. Board Vacancy. Staff report regarding the vacant director position. Board action required: None.
- 7.C. Repairs. Staff report for status of repairs of sewer lines in the District for FY 2008-09. 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 - Tuesday, February 17, 2009*

* 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.