

BURBANK SANITARY DISTRICT

SPECIAL MEETING AGENDA FOR

March 17, 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. CLOSED SESSION – Damage Claim 473 Laswell Ave.

Conference with legal counsel - anticipated litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

1 potential case

4. ADJOURNMENT: *NEXT REGULAR MEETING - Tuesday, April 21, 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.