

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR February 27, 2018 at 7:00 PM at the DISTRICT OFFICE

Please Note Meeting Location at the District Office in Cupertino at
20863 Stevens Creek Blvd., Suite 100* (Behind Peet's Coffee and Panera Bread)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENTARY** – This area is reserved for items **not** listed on the agenda. The Brown Act does not allow discussion of or action on items not on the agenda. The Board may briefly respond to comments or questions from members of the public, provide a reference to staff or other resources for factual information, or direct staff to place the issue on a future agenda. There is a three (3) minute limit for individual speakers.
 - 4.A. Visitor Commentary
 - 4.B. Agency Representatives
 - 4.C. Board Commentary
5. **CONSENT CALENDAR**
 - 5.A. Approval of Minutes. Board action required: Approve Meeting Minutes from 2/6/2018.
6. **WARRANTS**
 - 6.A. Approval of Warrants. Board action required: Approve five (5) warrants.
 1. Mark Thomas & Company, Inc. (District Management Services and BSD CIPs)
 2. First Tech Federal Credit Union (Board of Directors Payroll)
 3. Meyers Nave (District Legal Services)
 4. California Association of Sanitation Agencies (Membership Renewal)
 5. Able Septic Tank Service (Mainline Stoppage – Richmond Ave LU-230)
7. **NEW BUSINESS**
 - 7.A. District Counsel Appointment. Board action required: Appoint Steve Baird as District Counsel and sign Legal Service Contract
 - 7.B. Annual Spring Clean Up Day and Public Outreach Workshop. Board action required: Finalize Date and review/approve flyer.
 - 7.C. District Second Year CIP. Board action required: Review cash flow and provide direction to staff.
 - 7.D. City of San Jose – FY2016-17 Q3 Adjustments for RWF O&M and CIP. Board action required: None
 - 7.E. Form 700 Filing. Board action required: Complete individual filing by April 1.
 - 7.F. GreenWaste Recovery Inc. 1). Annual Report 2017 2). January 2018 Delinquent Account. Board action required: None.
8. **OLD BUSINESS**

None
9. **CLOSED SESSION**
 - 9.A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9: 1 case

10. SUBCOMMITTEE REPORT

- 10.A. Annual Spring Clean Up Reduction Update. Board action required: None
- 10.B. Recruitment Subcommittee Update. Board action required: None

11. HOUSEKEEPING ITEMS

- 11.A. Updates on Housekeeping items. Board action required: None.
- 11.B. Agenda Items for next upcoming meeting. Board action required: None

12. ADJOURNMENT: NEXT REGULAR MEETING – Tuesday, March 20, 2018

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. In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection at the District Office. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda.

* Pursuant to Government Code 54954 subsection b, subsection 4, this 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.**