

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR January 15, 2019 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. CLOSED SESSION

- 5.A. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION
Paragraph (1) of Subdivision (d) of Section 54956.9 Name of Case: County Sanitation District 2-3, West Valley Sanitation District, Cupertino Sanitary District, Burbank Sanitary District and the City of Milpitas v. The City of San Jose, The City of Santa Clara, and Does 1 through 50 inclusive.

6. CONSENT CALENDAR

- 6.A. Approval of Minutes. Board action required: Approve Meeting Minutes from 12/18/18 and 12/26/18

7. WARRANTS

- 7.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. Atkinson Farasyn LLP (District Legal Services)
 - 4. City of San Jose (Treatment Plant FY2018-19 Q3 O&M)
 - 5. City of San Jose (Treatment Plant FY2018-19 Q3 Capital Billing)

8. NEW BUSINESS

- 8.A. FY2018-19 Second Quarter Financial Review. Board action required: None.
- 8.B. City of San Jose – FY2017-18 Third Quarter Adjustment O&M and CIP Billings. Board action Required: None.
- 8.C. Clean Water State Revolving Fund Loan Application Update. Board action Required: None.
- 8.D. CIP Plans and Specs Completion. Board action required: Authorize Development of 100% CIP Plans and Specs.

9. OLD BUSINESS

- 9.A. Master Plan Update. Board action required: None.

10. SUBCOMMITTEE REPORT

10.A. 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, February 5, 2019

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.**