

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR

**July 2, 2019 at 7:00 PM at San Jose Rose Garden Public Library,
1580 Naglee Avenue, San Jose, CA 95126**

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. DISTRICT CLERK APPOINTMENT AND OATH OF OFFICE

- 5.A. District Clerk Appointment. Board action required: Appoint Kathleen Smoot as District Clerk.
- 5.B. Oath of Office for District Clerk – Kathleen Smoot. Board action required: President to administer Oath.

6. PUBLIC HEARING

6.A. Public Hearing on Taxroll Collection for FY2019-20.

- 1. Staff Presentation
- 2. Open Public Hearing and Receive Testimony
- 3. Close Public Hearing
- 4. Board Discussion
- 5. Board Action – Adopt Resolution No. 274, Approve Sewer Service Charges Report for FY 2019-20

6.B. Public Hearing on Rate Increases for Annual CPI Increase for Garbage Rates for FY2019-2020 – FY2023-2024

- 1. Staff Presentation
- 2. Open Public Hearing and Receive Testimony
- 3. Close Public Hearing
- 4. Board Discussion
- 5. Board Action – Adopt Ordinance No. 64

6.C. Public Hearing on Sewer Charges Rate Increases for FY2020-2021 – FY2023-2024.

- 1. Staff Presentation
- 2. Open Public Hearing and Receive Testimony
- 3. Close Public Hearing
- 4. Board Discussion
- 5. Board Action – Adopt Ordinance No. 63

6.D. Public Hearing on Adopting District Operations Code.

- 1. Staff Presentation
- 2. Open Public Hearing and Receive Testimony
- 3. Close Public Hearing

4. Board Discussion
5. Board Action – Adopt Ordinance No. 65

7. CONSENT CALENDAR

- 7.A. Approval of Minutes. Board action required: Approve Meeting Minutes from 6/18/19.

8. HOUSEKEEPING ITEMS

- 8.A. Updates on Housekeeping Items. Board action required: None.
- 8.B. Agenda Items for Next Upcoming Meeting. Board action required: None.

9. ADJOURNMENT: NEXT REGULAR MEETING – Tuesday, July 16, 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.**