

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR January 5, 2006 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) 253-7863. 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 Warrants. Board action required: Approve seven (7) warrants.
- 4.B. Approval of Minutes. Board action required: Approve Minutes from Regular Meeting of 12/01/05.

5. CORRESPONDENCE - NONE

6. REPORTS - NONE

7. UNFINISHED BUSINESS

- 7.A. Raymond Avenue- Insituform Pipe Liner Repair. Status report from Staff. No Board action required.
- 7.B. Connection Permits- 1916 Elliott Street and 337 Irving Avenue. Status report from Staff. No Board action required.

8. NEW BUSINESS

- 8.A. Resolution. Consideration and Possible Adoption of Resolution Delegating Authority to District Engineer to Take Emergency Action. Board action required: Adopt Resolution.
- 8.B. Election of new Board President. Board members to elect new President. Board action: Elect President.
- 8.C. Director Marke's Absence. Discussion of Director Marke's possible absence from January 2006 through May 2006. No Board action required.

9. ADJOURNMENT: *NEXT REGULAR MEETING: Thursday, January 19, 2006.*

* 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.