

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR February 16, 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 one (1) warrant.
- 4.B. Approval of Minutes. Board action required: Approve Minutes from Regular Meeting of 02/02/06

5. CORRESPONDENCE

- 5.A. Trash Removal. Staff to report on status of letters sent to properties at 498 S. Bascom Avenue and 1757 Scott Street regarding removal of trash from front yards. No Board action required.

6. REPORTS

- 6.A. Dunham & Watkins. Board discussion of Dunham & Watkins role in preparing audit materials for the District. No Board action required.

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.
- 7.C. Planning for 2006. Discussion of planning goals and milestones for next year. Board Action Required: Discussion and possible action/delegation to staff or subcommittee.

8. NEW BUSINESS

- 8.A. AB 1234 Compliance Training for Special Districts. Discussion of training attendance by board members. Board action require: None.
- 8.B. Burbank Sanitary District Board of Directors Stipend. Discussion of increase in board of director's per meeting stipend. Board action require: None.

9. ADJOURNMENT: *NEXT REGULAR MEETING: Thursday, March 2, 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.