

# BURBANK SANITARY DISTRICT

## REGULAR MEETING AGENDA FOR March 2, 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) 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.

### 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. NEW BUSINESS

- 4.A. Sewer Service Fee Charges/Refund. Property owner at 1916 Elliott Street will be present to discuss the sewer service fee charges and refund that are due for his property. Board action required: Discuss the options available to the property owner for payment of fees and refund.

### 5. CONSENT CALENDAR

- 5.A. Approval of Minutes. Board action required: Approve Minutes from Regular Meeting of 02/16/06

### 6. WARRANTS

- 6.A. Approval of Warrants. Board action required: Approve two (2) warrants.

### 7. REPORTS

- 7.A. Green Valley Disposal. Board discussion of Green Valley Disposal (Waste Management) contract with the District and what options are available for commercial and residential recycling programs. No Board action required.

### 8. UNFINISHED BUSINESS

- 8A. Planning for 2006. Board discussion of planning goals and implementation of a main sewer maintenance/repair program for next year. Board Action Required: Discussion and possible action/delegation to staff or subcommittee.
- 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 16, 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.