

BURBANK SANITARY DISTRICT
REGULAR MEETING AGENDA FOR
May 4, 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. CONSENT CALENDAR

- 4.A. Approval of Minutes. Board action required: Approve Minutes from Regular Meeting of 04/20/06.

5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve four (4) warrants.
 - 1. CSDA. Order hard and disk copy of CSDA Policy Handbook
 - 2. City of San Jose Quarterly Operations & Maintenance and Revenue Bond Billing.
 - 3. Meyers Nave. Legal services.
 - 4. Mark Thomas & Company, Inc. Management services.

6. NEW BUSINESS

- 6.A. Preventative Maintenance Plan. Staff report on the status of the proposed Preventative Maintenance Plan for the District's sewer system. Board action required: None.

7. UNFINISHED BUSINESS

- 7.A. Ethics Training Policy. Board discussion of AB 1234 Compliance Training for Special Districts. Board action required: Adopt resolution and/or policy for Board Member Compliance Training.
- 7.B. Sewer Repair Reimbursement from Utility Companies. Staff report on the status of reimbursement for sewer main and lateral repairs that resulted from damage incurred by the utility companies. Board Action Required: None.
- 7.C. Sewer Service Charge Permit Fees/Refund: 1916 Elliott Street. Staff report on the status of sewer service charge fee collection/refund for the owner of 1916 Elliott Street, Daniel Husi. Board Action Required: Board to decide action for collection of fees and/or penalties.

8. ADJOURNMENT: NEXT REGULAR MEETING: Thursday, May 18, 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.