

BURBANK SANITARY DISTRICT

**REGULAR MEETING AGENDA FOR
June 1, 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 05/04/06.

5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve four (4) warrants.
 - 1. USE Credit Union. Board Payroll.
 - 2. Enviro-Commercial Sweeping Co., Inc. Street sweeping services.
 - 3. Meyers Nave. Legal services.
 - 4. Mark Thomas & Company, Inc. District management services.

6. REPORTS

- 6.A. Preventative Maintenance Plan. Staff report on the final Preventative Maintenance Plan for the District's sewer system. Board action required: None.
- 6.B. Spring Clean-Up Day. Staff report on the annual Spring Clean-Up Day that took place in the District on 05/06/06. Board action required: None.
- 6.C. Santa Clara County Civil Grand Jury Report. Staff report on the recently completed Santa Clara County Civil Grand Jury report on special districts. Board action required: None.
- 6.D. 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.
- 6.E. Luther Burbank School District. Staff report on the potential usage of Luther Burbank School District facilities for District meetings. Board action required: None.
- 6.F. Garbage Violations. Staff report on violations at 487 Laswell Avenue. Board action required: None.

6. REPORTS (continued)

- 6.G. Sewer Service Charge Permit Fees/Refund: 337 Irving Avenue/ 1916 Elliott Street. Staff report on the status of sewer service charge fee collections/refunds for the owner both properties. Board Action Required: None.

7. NEW BUSINESS

- 7.A. Burbank Sanitary District Budget FY 2006-07. Staff report on the proposed operating budget for FY 2006-07. Board action required: None.
- 7.B. Resolution. Board discussion resolution adopting a policy regarding the provision of wastewater collection, treatment and disposal services to residential units with affordable housing components. Board action required: Consideration and possible adoption of resolution and/or policy.-

8. ADJOURNMENT: *NEXT REGULAR MEETING: Thursday, June 15, 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.