

BURBANK SANITARY DISTRICT
REGULAR MEETING AGENDA FOR
June 16, 2005 AT 7:30 PM

Please Note New Meeting Location
20833 Stevens Creek Blvd., Suite 104*
Cupertino, CA 95014
(Across From Northwest YMCA on Alves Drive)

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 can not respond to commentary. Any item may, at the discretion of the Board, be placed on the next agenda. There is a 3 minute time limit for individual speakers.

- 3.A. Visitor Commentary
- 3.B. Agency Representatives
- 3.C. Board Commentary

4. CONSENT CALENDAR

- 4.A. Approval of Warrants (One Page)
- 4.B. Approval of May 5, 2005 Minutes
- 4.C. Approval of June 2, 2005 Minutes

5. DISCUSSION/ACTION/REPORT:

- 5.A. Appointment of District Counsel
- 5.B. Authorize Administrator to post Director's hours – Letter of Authorization
- 5.C. Transition of Engineering Administration Services, ABR to Mark Thomas & Company, Inc.
- 5.D. ABR Engineers, Inc. Invoices – None
- 5.E. Permits to Issue – 1. 337 Irving Avenue; 2. 1916 Elliott Street
- 5.F. District Administrator's Report – 1. LAFCO; 2. Sewer Connections; 3. 368 S. Buena Vista; 4. Trash Pickups; 5. Office Move; 6. Dunham & Watkins Update; 7. November Election 2005; 8. Investment Portfolio
- 5.G. Able Underground Construction, Inc. Report
- 5.H. Disposal of Surplus District Property
- 5.I. Board Meeting Location

* 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.

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6. DISTRICT MAIL AND CORRESPONDENCE

7. CLOSED SESSION

Conference with Legal Counsel – Potential Litigation: Government Code Section 54956.9 (c)

8. ADJOURNMENT: NEXT REGULAR MEETING(S) July 7th Cancelled, July 14th Special Meeting, and July 21, 2005 Regular Meeting.