

BURBANK SANITARY DISTRICT

SPECIAL MEETING AGENDA FOR

**June 20, 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 06/01/06.

5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve four (4) warrants.
 - 1. Dunham & Watkins. Accounting Services.
 - 2. Integrated Waste Management Program. FY 2005-06 Payment.
 - 3. City of San Jose. Fourth Quarter FY 2005-06 Bond Payments.
 - 4. Mark Thomas & Company, Inc. Management Services
 - 5. Able Underground Construction. Preventative Maintenance Cleaning.
 - 6. Meyers Nave. Legal Services.

6. REPORTS

- 6.A. Subcommittee Reports. Board subcommittees report on the status of various projects. Board action required: None.
- 6.B. Preventative Maintenance Plan. Staff report on the final Preventative Maintenance Plan for the District's sewer system and progress of the work. Board action required: None.
- 6.C. Luther Burbank School District. Staff report on the usage of Luther Burbank School District (LBSD) facilities for District meetings. Board action required: Determine dates to hold future meetings at the LBSD facilities.
- 6.D. Garbage Violations. Staff report on violation notice sent to property owner at 487 Laswell Avenue. Board action required: None.

7. UNFINISHED 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.

8. NEW BUSINESS

- 8.A. Mark Thomas & Company, Inc. Budget Re-Allocation FY 2006-07. Staff report on the proposed re-allocation of the district management/maintenance budget for FY 2006-07. Board action required: Approve proposed management budget reallocations.

9. ADJOURNMENT: *NEXT REGULAR MEETING: Thursday, July 6, 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.