

BURBANK SANITARY DISTRICT
AGENDA FOR SPECIAL MEETING
July 14, 2005 AT 7:30 PM

**Please Note New Meeting Location in Cupertino at
20833 Stevens Creek Blvd., Suite 104*
(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:
 - A) Visitor Commentary
 - B) Agency Representatives
 - C) Board Commentary
- 4. CONSENT CALENDER**
 - A) Approval of Warrants
 - B) Approval of June 16, 2005 Minutes
- 5. CORRESPONDENCE**
- 6. REPORTS**
 - A) ABR Engineers, Inc. work summary and transition
 - B) Office move and potential meeting locations
- 7. UNFINISHED BUSINESS**
 - A) Board information request regarding pending permit issuance at 337 Irving Avenue and 1916 Elliott Street
 - B) Repairs by Able Underground Construction, Inc. at 368 Buena Vista
 - C) Status of disposal of surplus District property
 - D) LAFCO data request
- 8. NEW BUSINESS**
 - A) Adopt a sewer cleaning schedule
- 9. ADJOURNMENT:** NEXT REGULAR SCHEDULED MEETING - July 21, 2005.

*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.

POST: Monday 07-11-2005