

# BURBANK SANITARY DISTRICT

## REGULAR MEETING AGENDA FOR July 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 07/06/06.

### 5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve five (5) warrants.
  - 1. Able Underground Construction Inc. Sewer Maintenance (Preventative Maintenance Plan).
  - 2. Able Underground Construction Inc. Emergency Sewer Repair: 402 S. Bascom Ave (05/01/06).
  - 3. Enviro-Commercial Sweeping, Inc. Street Sweeping Services.
  - 4. Meyers Nave. Legal Services.
  - 5. Dunham Watkins, CPAs. Accounting Services.
  - 6. City of San Jose. Q1 FY 2006-07 Treatment Plant Operations & Maintenance.

### 6. REPORTS

- 6.A. Management's Discussion and Analysis. Staff report on the draft Management's Discussion and Analysis (MD&A) as prepared by Dunham & Watkins, CPAs. Board action required: None.
- 6.B. City of San Jose Treatment Plant Capital Billing. Staff report on the first quarter billing for the Total Budgeted Capital Costs and the Annual Capital Replacement Fund. Board action required: None.

### 7. ADJOURNMENT: *NEXT REGULAR MEETING: Thursday, August 3, 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.