

BURBANK SANITARY DISTRICT
AGENDA FOR SPECIAL MEETING
August 4, 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 Commentary
 - C) Board Commentary
- 4. CONSENT CALENDER**
 - A) Approval of Warrants
 - B) Approval of July 14, 2005 and July 21, 2005 Minutes
- 5. CORRESPONDENCE**
- 6. REPORTS**
 - A) Board Vacancy Interviews
 - B) Board Appointments
 - C) Report on Findings Re: Service Charges Paid by Property Addresses 337 Irving Ave and 1916 Elliot St.
 - D) Permits Issued/Detachments
 - E) Notice to Violators of Ordinance No. 14 and No. 25
 - F) ABR Work Summary & Transition
- 7. UNFINISHED BUSINESS**
 - A) Board Action to Establish Policy on Refunds/Credits for Overpayments of Service Charges
 - B) Inspector's Report on Repairs Completed at 368 S. Buena Vista
 - C) LAFCO Service Review Status
- 8. NEW BUSINESS**
 - A) District Website
 - B) Casa Conference & August 18, 2005 Burbank Sanitary District Meeting Date
- 9. ADJOURNMENT: NEXT REGULAR SCHEDULED MEETING – August 18, 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 08-01-2005