

BURBANK SANITARY DISTRICT

AGENDA FOR SPECIAL MEETING

WEDNESDAY, AUGUST 10, 2005 AT 7:30 PM

(MONDAY, AUGUST 8, 2005 SPECIAL MEETING CANCELLED)

**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. UNFINISHED BUSINESS:

- A) Board Vacancy Interviews
- B) Board Appointments

- 5. 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.