

**BURBANK SANITARY DISTRICT**  
**AGENDA FOR SPECIAL MEETING**  
**August 15, 2005 AT 7:30 PM**

**Please Note 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 – None
  - B) Approval of Minutes – None
- 5. CORRESPONDENCE**
- 6. REPORTS**
  - A) Report on Findings Re: Service Charges Paid by Property Addresses 337 Irving Ave and 1916 Elliot St.
  - B) Permits Issued/Detachments
  - C) Notice to Violators of Ordinance No. 14 and No. 25
- 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
- 9. ADJOURNMENT:** NEXT REGULAR SCHEDULED MEETING – September 8, 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: Friday 08-12-2005