

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR
September 1, 2005 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)

- 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 limit for individual speakers.
 - 3.A. Visitor Commentary
 - 3.B. Agency Representatives
 - 3.C. Board Commentary
- 4. CONSENT CALENDAR**
 - 4.A. Approval of Warrants
 - 4.B. Approval of Minutes – None.
- 5. CORRESPONDENCE**
 - 5.A. County Controller Quarterly Report
 - 5.B. WPCP Request for Audit Information
- 6. REPORTS**
 - 6.A. Bids received for 1916 Elliott Ave. Status
 - 6.B. Permits Issued
 - 6.C. Delivery of Oath of Office Document to Clerk of The Board
 - 6.D. Status of Candidates' Paperwork Received By Registrar of Voters
 - 6.E. CASA Conference
 - 6.F. LAFCO Service Review Status
- 7. UNFINISHED BUSINESS**
 - 7.A. Combined List of District Property
 - 7.B. District Website Status – Revisions and Updating
 - 7.C. Proposed Policy for Refunds/Credits on Overpayments of Service Charges
 - 7.D. SDRMA – Official Election Resolution Ballot Packet
- 8. NEW BUSINESS - NONE**
- 9. ADJOURNMENT: NEXT REGULAR MEETING:** September 15, 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.