

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR September 7, 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. FY 2006-07 Audit/MD&A.
- 3.C. Board Commentary

4. CONSENT CALENDAR

- 4.A. Approval of Minutes. Board action required: Approve Minutes from Regular Meeting of 08/17/06.

5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve five (5) warrant.
 - 1. USE Credit Union. Board Payroll.
 - 2. ABLE Underground Construction Inc. Preventative Maintenance.
 - 3. LMGW CPAs. Auditing Services.
 - 4. Meyers Nave. Legal Services.
 - 5. Mark Thomas & Company, Inc. District Management Services.

6. REPORTS

- 6.A. Luther Burbank School District. Staff report on the sewer service charge billings for the Luther Burbank School District (LBSD). Board action required: None.
- 6.B. 2004-05 Final Audit Report. Staff report on the final audit report for FY 2004-05. Board action required: None.

7. OLD BUSINESS

- 7.A. Green Valley Disposal Company. Discussion of Green Valley Disposal Company's proposal to increase garbage rates. Board action required: None.

8. NEW BUSINESS

- 8.A. Santa Clara County Integrated Waste Management Program (IWM). Discussion of IWM's Memorandum of Understanding and proposal for renewal/extension. Board action required: Approve extension/renewal of MOU for Santa Clara County Integrated Waste Management Program.

9. ADJOURNMENT: *NEXT REGULAR MEETING: Thursday, September 21, 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.