

**BURBANK SANITARY DISTRICT**

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**REGULAR MEETING AGENDA FOR  
October 6, 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 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
  - 3.C. Board Commentary

**4. CONSENT CALENDAR**

- 4.A. Approval of Warrants. Board action required: Approve four (4) warrants.
- 4.B. Approval of Minutes. Staff to report status. Board action required: Review Draft Minutes from meetings of 9/01/05 and 9/12/05. Approve Minutes from meetings of 8/4/05, 8/10/05 and 8/15/05.

**5. CORRESPONDENCE**

- 5.A. Employee Development Department (Quarterly Report Due 10/31/05). Board Action required: None.
- 5.B. California Special District Association (Mandatory Sexual Harassment Training for Special Districts). Board action required: None
- 5.C. Governor's Office of Emergency Services (Fiscal Year Pre-Disaster Mitigation Grant Program). Board action required: None
- 5.D. State Compensation Insurance Fund (Worker's Compensation Cert). Board action required: None
- 5.E. Special District Risk Management Authority (SDRMA) (Fall Annual Members Meeting Agenda). Board action required: None
- 5.F. County of Santa Clara (Agenda- Housing and Community Development Advisory Committee). Board action required: None
- 5.G. County of Santa Clara Registrar of Voters (Appointment of Candidates to Districts). Board action required: None

## **6. REPORTS**

- 6.A. Turnover of Activities from Previous Engineer. Board action required: None.
- 6.B. 1916 Elliott Street main extension and lateral. Board action required: None.

## **7. UNFINISHED BUSINESS**

- 7.A. Combined Inventory List of District Property. Status report from Staff. No Board action required.
- 7.B. Raymond Avenue- Insituform Pipe Liner Repair. Status report from Staff. No Board action required.
- 7.C. Basile Avenue Sewer Main Repair. Status report from Staff. No Board action required.

## **8. NEW BUSINESS – NONE**

- 9. ADJOURNMENT: NEXT REGULAR MEETING:** Thursday, October 20, 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.