

# BURBANK SANITARY DISTRICT

## SPECIAL MEETING AGENDA FOR

November 9, 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)**

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) 253-7863. 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

3.C. Board Commentary

### 4. CONSENT CALENDAR

4.A. Approval of Warrants. Board action required: Approve four (4) warrants.

1.	Able Underground Construction	10/12/05
2.	Meyers-Nave	09/30/05
3.	Enviro-Commercial Sweeping, Inc.	10/27/05
4.	Mark Thomas & Company, Inc.	10/11/05

4.B. Approval of Minutes. Board action required: Approve Minutes from meeting of 10/20/05.

### 5. CORRESPONDENCE

5.A. City of San Jose (Revised FY 2004-05 Operating & Maintenance Cost Sharing). Staff to report. Board Action required: None.

5.B. Intuit Payroll Services (Payroll Base Processing Fee Increases). Board action required: None

### 6. REPORTS – NONE

### 7. UNFINISHED BUSINESS

7.A. Raymond Avenue- Insituform Pipe Liner Repair. Status report from Staff. No Board action required.

## **8. NEW BUSINESS**

- 8.A. Resolution. Consideration and Possible Adoption of Resolution Delegating Authority to District Engineer to Take Emergency Action. Board action required: Adopt Resolution.
- 8.B. Discussion of Transition to New Board: Review of Requirements for Oath of Office, Board President Election and Other Board Transition-Related Procedures. Board action required: None.

## **9. ADJOURNMENT: *NEXT REGULAR MEETING: Thursday, November 17, 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.