

BURBANK SANITARY DISTRICT

SPECIAL MEETING AGENDA FOR

January 8, 2008 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. NEW BUSINESS

- 2A. Election of Officers. Board to elect new President and Secretary for 2008. Board action required:
Elect President and Secretary.

3. ROLL CALL AND APPROVAL OF AGENDA

4. 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

5. OLD BUSINESS

- 5.A. R3 Consulting Group. Review invoices and agreements for district solid waste contract negotiations.
Board action required: None.
- 5.B. Board Vacancy. Review candidate applications for the two available Board of Directors positions.
Board action required: Review applications and appoint new director(s) at the discretion of the Board.

6. NEW BUSINESS

- 6.A. District Manager. Staff report regarding changes in District Management and Engineering staff. Board action required: None.

7. CONSENT CALENDAR

- 7.A. Approval of Minutes. Board action required: Approve Minutes from the Regular Meeting of 11/15/07 and 12/06/07.

8. WARRANTS

- 8.A. Approval of Warrants. Board action required: Approve six (6) warrants.
1. R3 Consulting Group, Inc. Solid Waste Franchise Agreement Consulting Services.
 2. Mark Thomas and Company, Inc.. District Management Services.
 3. Meyers Nave. District Legal Services.
 4. Enviro-Commercial Sweeping Services, Inc. District Street Sweeping Services.
 5. Santa Clara County Registrar of Voters. Election publication costs.
 6. USE Credit Union. Board Payroll.

9. SUBCOMMITTEE REPORTS

- 9.A. Subcommittee Reports. Updates on items being worked on by the Board subcommittees. Board action required: None.

10. ADJOURNMENT: *NEXT REGULAR MEETING - Thursday, January 17, 2008*

* 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.