

# BURBANK SANITARY DISTRICT

## REGULAR MEETING AGENDA FOR February 15, 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
- 3.C. Board Commentary

### 4. CONSENT CALENDAR

- 4.A. Approval of Minutes. Board action required: Approve Minutes from the Special Meeting of 01/30/07.

### 5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve two (2) warrants.
  - 1. USE Credit Union. Board Payroll.
  - 2. ABLE Underground Construction, Inc. Preventative Maintenance - Video Inspection

### 6. REPORTS

- 6.A. Green Valley Disposal Company/Waste Management. Discussion of the District's solid waste collection and recycling contract. Board action required: None.
- 6.B. Monthly Financial Report. Review of District Monthly Financial Report. Board action required: None.

### 7. NEW BUSINESS

- 7.A. Public Hearing- Solid Waste Collection Services. Board to discuss and determine date and location for a public hearing to discuss the District's solid waste collection and recycling services. Board action required: Determine date, time and location of the public hearing.
- 7.B. Solid Waste Consultant Services. Board to review proposals from solid waste consultants regarding the agreements and contracts for the District's solid waste collection and recycling services. Board action required: Select one solid waste consultant and approve the proposal for services.

### 8. SUBCOMMITTEE REPORTS

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

### 9. ADJOURNMENT: *NEXT REGULAR MEETING - Thursday, March 1, 2007*

\* 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.