

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR March 10, 2015 at 7:00 PM at the DISTRICT OFFICE

Please Note Meeting Location at the District Office in Cupertino at
20863 Stevens Creek Blvd., Suite 100* (Behind Peet's Coffee and Panera Bread)

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. The Brown Act does not allow discussion or action on items not on the agenda. The Board may briefly respond to comments or questions from members of the public, provide a reference to staff or other resources for factual information, or direct staff to place the issue on a future 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 Meeting Minutes from 2/17/2015.
5. **WARRANTS**
 - 5.A. Approval of Warrants. Board action required: Approve 2 (two) warrants.
 1. First Tech Federal Credit Union (Board of Directors Payroll)
 2. Rebecca Yoder (Expenses for CASA)
6. **NEW BUSINESS**
 - 6.A. FY2015-16 Sewer Service Charge Rate Increases. Board discussion regarding potential service rate increases for FY2015-16. Board action required: Direct staff to proceed or discontinue with rate increase process.
 - 6.B. GreenWaste Recovery, Inc. – Annual Report 2014. Board action required: None.
7. **OLD BUSINESS**
 - 7.A. District Website – Presentation of new District Website. Board action required: Approve to go on-line
 - 7.B. Capital Improvement Programs (CIPs). Update the status of the CIPs. Board action required: None.
 - 7.C. Coastline Water Resources (CLWR) – Update the status of District's mainlines which were cleaned by CLWR. Board action required: None.
 - 7.D. District Sewer Main Maintenance. Update the status of Informal bid process to perform annual maintenance. Board action required: On hold pending outcome of Item 7.C.
 - 7.E. 29A Cecil Avenue – Update the status of non-standard cleanout installation.

8. SUBCOMMITTEE REPORTS

8.A. Subcommittee Reports. Updates on Board Subcommittee items. Board action required: None.

9. HOUSEKEEPING ITEMS

9.A. Updates on Housekeeping items. Board action required: None.

10. ADJOURNMENT: *NEXT REGULAR MEETING - Tuesday, April 21, 2015*

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. In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection at the District Office. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda.

* Pursuant to Government Code 54954 subsection b, subsection 4, this 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.**