

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR April 15, 2014 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. Any such 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 Meeting Minutes from 3/25/2014
5. **WARRANTS**
 - 5.A. Approval of Warrants. Board action required: Approve ten (10) warrants.
 1. Enviro-Commercial Sweeping (District Street Sweeping Services)
 2. Mark Thomas & Company, Inc. (District Management Services)
 3. First Tech Federal Credit Union (Board of Directors Payroll)
 4. City of San Jose (FY2013-14 Q4 O&M/Capital Billing)
 5. SCC Integrated Waste Management Program. (Q3 Payment Jan-Mar 2014)
 6. Luther Burbank School District. (Library booking fee for Public Hearing)
 7. DB, Inc. (Printing & Mailing for Public Hearing Notices)
 8. Pacific Underground Construction. (Olive Ave Improvement Project)
 9. SCC Roads & Airports. (Trenching fee for Scott Ave Repair)
 10. S&M Engineering (Olive Ave Improvement Project)
6. **NEW BUSINESS**
 - 6.A. FY 2013-14 Q3 Expenditure Review. Review expenses to date for FY2013-14. Board action required: None.
 - 6.B. Santa Clara County Roads and Airports new Traffic Control permit requirements. Board action required: None
7. **OLD BUSINESS**
 - 7.A. FY2014-15 Sewer Service Charge Rate Increase. Update on the Sewer Service Charges Rate Increase. Board action required: None
 - 7.B. Olive Avenue Sewer Project. Update on Olive Avenue Sewer Project. Board action required: Accept final payment amounts.
 - 7.C. Enviro-Commercial Sweeping, Inc. Update on street sweeping contract. Board action required: None.
 - 7.D. Annual Spring Clean Up Day. Update on the upcoming Annual Spring Clean Up Day. Board action required: None
 - 7.E. Board Vacancy: Update on Status. Board action required: None
 - 7.F. Report on LAFCO meeting with San Jose, held April 4, 2014. Board action required: None

8. SUBCOMMITTEE REPORTS

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

9. ADJOURNMENT: *NEXT REGULAR MEETING - Tuesday, May 20, 2014*

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.**