

BURBANK SANITARY DISTRICT

**REGULAR MEETING AGENDA FOR
May 20, 2014 at 7:00 PM at the
Luther Burbank School District Library
4 Wabash Ave, San Jose, CA 95128**

NOTICE OF TELECONFERENCED MEETING

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location(s) listed below:
Fairfield Inn, 15011 Newport Ave, Tustin, CA, 92780

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. NEW BUSINESS

4.A. Public Hearing to Consider Rate Increases

- 1. Staff Report
- 2. Open Public Hearing
- 3. Close Public Hearing
- 4. Board Discussion
- 5. Board Action

Approve Ordinance No. 60, Providing for the Imposition of District Sewer Service Charges for Fiscal Year 2014-15.

- 4. B. Resolution No. 246 – Discuss Resolution No. 246, Electing to be subject to the uniform construction cost accounting act (Informal Bidding Act). Board action required: Adopt Resolution No. 246.
- 4.C. American Alternative Insurance Corporation. Discuss the Non-Renewal District Policy. Board action required: None

5. CONSENT CALENDAR

- 5.A. Approval of Minutes. Board action required: Approve Meeting Minutes from 3/25/2014 and 4/15/2014

6. WARRANTS

- 6.A. Approval of Warrants. Board action required: Approve five (5) 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. Meyers Nave (District Legal Services)
5. Pacific Underground Construction (Olive Ave Project)

7. OLD BUSINESS

- 7.A. Annual Spring Clean Up Day. Update on the upcoming Annual Spring Clean Up Day. Board action required: None
- 7.B. Board Vacancy. Update on Status. Board action required: None
- 7.C. Street Sweeping. Update on Status of Enviro-Commercial Sweeping. Board action required: Approve Enviro-Commercial Sweeping Agreement
- 7.D. Olive Ave. Project close-out and acceptance of improvements. Board action required. Approve Resolution No. 247 accepting said improvement.

8. OTHER ITEMS

- 8.A. Resolution No. 245 - Discuss Resolution No. 245 commending Bruce Smith on his six years of service to the District Board. Board action required: Adopt Resolution No. 245
- 8.B. Election of New Officers. Board action required: Elect new officers

9. SUBCOMMITTEE REPORTS

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

10. ADJOURNMENT: *NEXT REGULAR MEETING - Tuesday, June 17, 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.**