

# BURBANK SANITARY DISTRICT

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## REGULAR MEETING AGENDA FOR July 5, 2007 at 7:30 PM at the LUTHER BURBANK SCHOOL DISTRICT OFFICE

Please Note Meeting Location in the Burbank Sanitary  
District at  
4 Wabash Ave., San Jose, CA 95128

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 Regular Meetings of 06/07/07 and 06/21/07.

### 5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve two (2) warrants.
  - 1. USE Credit Union. Board Payroll.
  - 2. Mark Thomas & Company, Inc. District Management Services.

### 6. REPORTS

- 6.A. Utility Company Reimbursement. Review status of reimbursements from utility companies for repairs on broken sewers within the District. Board action required: None.

### 7. OLD BUSINESS

- 7.A. Annual Budget FY 2007-08. Review final annual budget for FY 2007-08. Board action required: Approve Final Operating Budget for FY 2007-08.

### 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, July 19, 2007*