

BURBANK SANITARY DISTRICT

PUBLIC OUTREACH/REGULAR MEETING AGENDA FOR July 18, 2017 at 7:00 PM at the Rose Garden Branch Library 1580 Naglee Ave, San Jose, CA 95126

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

- 4. 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.

- 4.A. Visitor Commentary
- 4.B. Agency Representatives
- 4.C. Board Commentary

5. PUBLIC OUTRECH MEETING TO DISCUSS DISTRICT'S ACTIVITIES

- 5.A. Presentation
- 5.B. Open Discussion

6. CONSENT CALENDAR

- 6.A. Approval of Minutes. Board action required: Approve Meeting Minutes from 7/11/17.

7. WARRANTS

- 7.A. Approval of Warrants. Board action required: Approve 8 (eight) warrants.
 - 1. Mark Thomas & Company, Inc. (District Management Services and BSD CIPs)
 - 2. First Tech Federal Credit Union (Board of Directors Payroll)
 - 3. Alliant Insurance Services, Inc. (District Insurance Premium)
 - 4. Able Underground Construction, Inc. (Boston Ave Repair)
 - 5. DB Incorporated (Public Outreach Meeting Notice)
 - 6. City of San Jose (Treatment Plant Operations & Maintenance Q1 2017-18)
 - 7. City of San Jose (Treatment Plant Capital Billing Q1 2017-18)
 - 8. County Roads & Airports (Encroachment Permits – Boston Ave & Spring Clean Up)

8. NEW BUSINESS

- 8.A. Final Fiscal Year Expenditure Review. Review Q4 Expenditures for FY2016-17. Board action required: None.
- 8.B. Registrar of Voters – Candidate Information for Nomination Period. Board action required: None

9. SUBCOMMITTEE REPORT

- 9A. Annual Spring Clean Up Reduction Update. Board action required: None

10. HOUSEKEEPING ITEMS

- 10.A. Updates on Housekeeping items. Board action required: None.
- 10.B. Agenda Items for next upcoming meeting. Board action required: None

11. ADJOURNMENT: *NEXT REGULAR MEETING – Tuesday, August 1, 2017*

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.**