

BURBANK SANITARY DISTRICT

SPECIAL MEETING AGENDA FOR September 18, 2007 at 7:30 PM at the DISTRICT OFFICE

**Please Note Meeting Location in Cupertino at
20833 Stevens Creek Blvd., Suite 104*
(Across From Northwest YMCA on Alves Drive)**

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 Meeting of 09/06/07.

5. WARRANTS

- 5.A. Approval of Warrants. Board action required: Approve two (2) warrants.
 - 1. Enviro-Commercial Sweeping. Street Sweeping Services.
 - 2. USE Credit Union. Board Payroll.

6. REPORTS

- 6.A. Utility Company Reimbursement. Review status of reimbursement from Verizon for repairs on the damaged sewer lateral at Bascom Ave. Board action required: None.

7. OLD BUSINESS

- 7.A. Garbage Violations. Review District's garbage violation policies and notification letter. Board action required: None.

8. NEW BUSINESS

- 8.A. FY 2006-07 Audit Report. Review status of CPA firm selection for FY 2006-07 Audit Report. Board action required: Select CPA firm based on staff recommendation.

9. SUBCOMMITTEE REPORTS

- 9.A. Subcommittee Reports. Updates on items being worked on by the Board subcommittees. Board action required: None.

10. ADJOURNMENT: *NEXT REGULAR MEETING - Thursday, October 4, 2007*

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