

**BURBANK SANITARY DISTRICT**

---

---

**REGULAR MEETING AGENDA FOR**  
**October 16, 2012 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. 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 Regular Meeting Minutes from 09/18/12.
- 4.B. Re-Approval of Minutes. Board action required: Re-Approve Regular Meeting Minutes from 08/23/12.

**5. WARRANTS**

- 5.A. Approval of Warrants. Board action required: Approve six (6) warrants.
  - 1. Enviro-Commercial Sweeping, Inc. 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. Santa Clara County Integrated Waste Program. Jul-Sep 2012 Payment.
  - 6. City of San Jose. FY2012-13 Q2 Plant Operations & Maintenance, Capital Payment.
- 5.B. Re-Approval of Warrants. Board action required: Re-Approve four (4) warrants from 09/18/12.

**6. NEW BUSINESS**

- 6.A. Resolution No. 237 Conflict of Interest Code. Review revised conflict of interest code Resolution No. 237. Board action required: Adopt Resolution No. 237.
- 6.B. Brown Act. Review teleconference provisions of the Brown Act. Board Action Required: None.

**7. OLD BUSINESS**

- 7.A. Olive Avenue Sewer Project. Olive Avenue Sewer Project update and re-approval of motion from 09/18/12 meeting. Board action required: Re-Approval of Motion from 09/18/12 Meeting.

**8. SUBCOMMITTEE REPORTS**

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

**9. ADJOURNMENT: *NEXT REGULAR MEETING - Tuesday, November 20, 2012***

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.**