

BURBANK SANITARY DISTRICT

REGULAR MEETING AGENDA FOR October 21, 2014 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. 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.
 - 3.A. Visitor Commentary
 - 3.B. Agency Representatives
 - 3.C. Board Commentary
4. **CONSENT CALENDAR**
 - 4.A. Approval of Minutes. Board action required: Approve Meeting Minutes from 8/27/14 and 9/16/14.
5. **WARRANTS**
 - 5.A. Approval of Warrants. Board action required: Approve 5 (five) 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. City of San Jose (FY2014-15 Q2 Treatment Plant Payment)
 5. Luther Burbank School (Library Booking Fee)
6. **NEW BUSINESS**
 - 6.A. FY2014-15 Q1 Expenditure Review. Review expenses to date for FY2014-15. Board action required: None.
 - 6.B. Senate Bill 628 – Discuss the SB 628 - Enhanced Infrastructure Financing Districts. Board action required: None.
 - 6.C. Mark Thomas & Company, Inc. New Rates – Board action required: Review and approve new rates.
 - 6.D. Garbage Collection for Luther Burbank School – Review and discuss the garbage collection for the school is not serviced by GreenWaste, Recovery, Inc. Board action required: None.
 - 6.E. Garbage Violation – Discussion for the procedure of handling garbage violation. Board action required: None.
 - 6.F. Status of potential new board member. Board action required: Submit to Board of Supervisors for appointment
7. **OLD BUSINESS**
 - 7.A. Condition Assessment Report. Review and update of Condition Assessment Report and Capital Improvement Program.

7.A-1. Review strategy for implementation of CIP and discussion of PACP PIPE rating. Board Action Required: None.

7.A-2. Status of 2014 Annual Report and A Meeting Notice for Capital Improvements Programs. Set public workshop as first item of business for next board meeting (November 10 at Luther Burbank School) Board action required: None.

7.B. 2014 Biennial Review for Conflict of Interest Code. Board action required: Review and adopt Resolution #249

7.C. 96 Boston Ave – Update the status of the repair of the property line cleanout. Board action required: None

7.D. Street Sweeping - Cecil Ave. Update the status of the Street Sweeping for Cecil Ave. Board action required: None.

7.E. Status of John Sahpazis vs Burbank Sanitary District. Board action required: None.

8. SUBCOMMITTEE REPORTS

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

8.B. District Website – Review and discuss for upgrading the District website. Board action required: None.

9. HOUSEKEEPING ITEMS

9.A. Updates on Housekeeping items. Board action required: None.

10. ADJOURNMENT: *NEXT REGULAR MEETING - Monday, November 10, 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.**