

BURBANK SANITARY DISTRICT

**REGULAR MEETING AGENDA FOR
November 10, 2014 at 7:00 PM at the
Luther Burbank School District Library
4 Wabash Ave, San Jose, CA 95128**

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. NEW BUSINESS

4.A. Public Meeting to review and discuss strategy for implementation of Capital Improvements Programs.

- 1. Staff Report
- 2. Open Public Meeting
- 3. Closed Public Meeting
- 4. Board Discussion and action

5. CONSENT CALENDAR

5.A. Approval of Minutes. Board action required: Approve Meeting Minutes from 10/21/2014.

6. WARRANTS

6.A. Approval of Warrants. Board action required: Approve 6 (six) warrants.

- 1. Mark Thomas & Company, Inc. (District Management Services)
- 2. First Tech Federal Credit Union (Board of Directors Payroll)
- 3. Meyers Nave (District Legal Services)
- 4. Able Septic Tank Service (Lateral Stoppages)
- 5. DB, Inc. (Printing & Direct Mailing of Meeting Notices)
- 6. Glatfelter Claims Management, Inc. (John Sahpazis – Defense Costs/Legal Expenses)

7. SUBCOMMITTEE REPORTS

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

8. HOUSEKEEPING ITEMS

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

9. ADJOURNMENT: *NEXT REGULAR MEETING - Tuesday, December 16, 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.**