

5. WARRANTS (continued)

Warrants
(continued)

- 7. Santa Clara County. AB1234 Ethics Training Fee (for all 5 directors)
- 8. ABLE Underground Construction. Video Inspection- Basile Ave.
- 9. ABLE Underground Construction. Lateral Maintenance- 426 Laswell Ave.
- 10. S&M Engineering. Lateral Maintenance- 488 Raymond Ave.
- 11. S&M Engineering. Mainline Maintenance- Laswell easement hydrojetting.

Motion: To approve eleven (11) warrants as listed.

Move: Spies

Second: Russo

Board vote:

Ayes, Smith, Russo, Spies, Kaelker-Boor

Noes, None

Absent, Yoder

6. NEW BUSINESS

New Business

- A. Oath of Office. See agenda above.
- B. FY 2012-13 Operating Budget. The Board reviewed the final operating budget for the upcoming fiscal year.

Motion: To adopt the FY 2012-13 Operating Budget.

Move: Spies

Second: Russo

Board vote:

Ayes, Smith, Russo, Spies, Kaelker-Boor

Noes, None

Absent, Yoder

- C. Santa Clara County Special Districts Association (SCCSDA). Staff reported that the SCCSDA had contacted staff regarding the district's participation in the association. Staff noted that Cupertino Sanitary District and West Valley Sanitation District were members. Staff noted that meetings are held quarterly at the Santa Clara Valley Water District offices. President Smith stated that joining the organization would be beneficial to the district. Director Spies stated that one of the directors should attend each meeting instead of sending staff.

Motion: To Join the Santa Clara Special Districts Association.

Move: Kaelker-Boor

Second: Russo

Board vote:

Ayes, Smith, Russo, Spies, Kaelker-Boor

Noes, None

Absent, Yoder

- D. GreenWaste Recovery. The board reviewed the quarterly report, annual RRI report, and Spring Clean Up report. Director Spies noted that past Clean Up reports included a breakdown of the recycleables versus solid waste that was collected.

7. OLD BUSINESS

Old Business

- A. Olive Avenue Sewer Project. Staff reported that the draft agreements for the owners were prepared and would be sent out in the coming weeks. The bid posting is dependent on when the seven agreements are signed and returned to the District.

**BURBANK SANITARY DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
June 19, 2012**

8. SUBCOMMITTEE REPORTS – Director Spies reported that the District website was updated.

Subcommittee
Reports

9. ADJOURNMENT:

Adjournment

Motion: To adjourn meeting.

Move: Russo

Second: Kaelker-Boor

Board vote:

Ayes, Smith, Russo, Spies, Kaelker-Boor

Noes, None

Absent, Yoder

Approved: July 17, 2012

Respectfully Submitted,
Mark Thomas & Company, Inc.


Bruce Smith, President

District Manager – Engineer
Donald Toy, Administrator