1. CALL TO ORDER

The Board of the Burbank Sanitary District convened this date at 5:00 p.m. in person at the District Office at 20863 Stevens Creek Boulevard, Suite 100, Cupertino, CA 95014 and via teleconferencing. President Prupes called the meeting to order at 5:17 p.m.

2. ROLL CALL

Directors Present: Rene Prupes, Procopio Sclafani, Ken Colson, Mark Negrete, Kristina Seldal
Directors Absent: None
Staff: Benjamin Porter (District Manager), Shirley Ho (District Technical Analyst)
Counsel: None
Advisor: None
Visitors: None

3. APPROVAL OF AGENDA

Motion: To approve the agenda.

> **Move:** Negrete   **Second:** Seldal
>
> **Board vote):**   **Ayes:** Prupes, Sclafani, Colson, Negrete, Seldal
>   **Noes:** None
>   **Absent:** None

4. PUBLIC COMMENTARY

4.A. Visitor Commentary – None.

4.B. Agency Representatives – None.

4.C. Board Commentary – None.

5. UNFINISHED BUSINESS

5.A. Long Range Financial Planning. Board action required: Discuss LRFP.

President Prupes presented the LRFP and proposed to transform the format to metrics. The Board discussed, analyzed, and evaluated the prioritization of several items. Board Members were requested to input all the prioritization orders from 1-5 to the next five items at the next meeting. The Board plans to finish the prioritization at the meeting of August 6, 2024.

6. HOUSEKEEPING ITEMS

6.A.   Updates on Housekeeping Items.

President Prupes advised that there is a Credit Union which is in the District jurisdiction and may consider to use them in future.

6.B.   Agenda Items for Upcoming Meetings.

- Cancelled next meeting, July 16, 2024, scheduled Special Meeting, Monday July 15, 2024, at 6:30 pm.
- Re-scheduled Regular Meeting of August 6, 2024, to 6:30 pm from 7:00 pm.

11. ADJOURNMENT – NEXT SPECIAL MEETING – Monday, July 15, 2024, at 6:30 pm.

Motion: To adjourn meeting at 7:10 pm**.**

Move: Negrete	**Second:** Seldal
Board vote (roll call):	**Ayes:** Prupes, Sclafani, Colson, Negrete, Seldal
	Noes: None
	Absent: None.

Approved: August 6, 2024   Respectfully Submitted,

Mark Thomas & Company, Inc.

District Manager
_____   Benjamin T. Porter, PE
Rene Prupes, President