BURBANK SANITARY DISTRICT
REGULAR MEETING AGENDA FOR
November 17, 2026, at 7:00 PM

The meeting will be held at 7:00 p.m. in person at District Office, 20863 Stevens Creek Boulevard, Suite 100, Cupertino, CA 95014.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENTARY** – This area is reserved for items **not** listed on the agenda. The Brown Act does not allow discussion of 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.

   4.A. Visitor Commentary
   4.B. Agency Representatives
   4.C. Board Commentary

5. **CLOSED SESSION**

   5.A. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

   Government Code Section 54956.9(d)(1) Name of Case: West Valley Sanitation District and Burbank Sanitary District v. City of San Jose and City of Santa Clara, Court of Appeal, Sixth District, HO52372 and HO52818.

6. **CONSENT CALENDAR**

   6.A. Approval of Minutes. Board action required: Approve Meeting Minutes from 10/6/2026.

7. **WARRANTS**

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

   1. Mark Thomas & Company, Inc. (District Management Services)
   2. First Tech Federal Credit Union (Board of Directors' Payroll)
   3. Hogan Lovells Cadwalader US LLP (District Court Appeal July – Aug 2026)
   4. Hunton Andrews Kurth US LLP (District Court Appeal July – Aug 2026
   5. Alliant Insurance Services, Inc. (Commercial Cyber Liability)
   6. California Association of Sanitation Agencies. (CASA Membership Renewal 2027)

8. **NEW BUSINESS**

   8.A. Oath of Office – Director Sclafani, Director Negrete and Director Seldal to take Oath of Office.

   8.B. District Nextdoor Account Update. Board action required: None.

   8.C. 2027 CASA Winter Conference January 27-29, 2027. Board action required: Board members to confirm attendance for registration.

9. UNFINISHED BUSINESS

9.A. BSD Lower Lateral CIP Project Update. Board action required: None.

9.B. GreenWaste Recovery, Inc.

1. Annual Spring Clean Up Day Planning. Board action required: None.
2. Quarterly Report July – September 2026 and Report Data Analysis Update. Board action required: None.
3. GreenWaste Annual Service Notice: Board action required: Review Annual Service Notice.
4. Olive Ave Illegal Dumping Update: Board action required: None.
5. Discussion of PG&E Road Closure Notification. Board action required: None.
6. Upcoming Contract RFP: Board action required: None.

9.C. SB 827 Fiscal and Financial Training Update. Board action required: Board members to complete training by December 31, 2026

9.D. District Website Update. Board action required: None.

9.E. District Flow Capacity Discussion. Board action required: None.

10. HOUSEKEEPING ITEMS

10.A. Updates on Housekeeping Items. Board action required: None.

10.B. Agenda Items for Next Meeting. Board action required: None.

11 ADJOURNMENT: NEXT REGULAR MEETING – Tuesday, December 1, 2026

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.