

**1. CALL TO ORDER**

President Yoder called the meeting to order at 7:00pm.

Call to Order

**2. ROLL CALL AND APPROVAL OF AGENDA**

Directors Present: Michael Yoder, John Marke, Bruce Smith  
                            Soren Spies (arrived at 7:15pm)  
Directors Absent: None  
Counsel Present: None  
Staff: Donald Toy, Mark Thomas & Company, Inc.

Roll Call and  
Approval of  
Agenda

**Motion:** To approve the agenda.  
**Move:** Smith           **Second:** Marke  
**Board vote:**           **Ayes,** Yoder, Marke, Smith                   **Noes,** None  
                            **Absent,** Spies

**3. PUBLIC COMMENTARY**

- A. Visitor Commentary – None.
- B. Agency Representatives – None.
- C. Board Commentary – None.

Public  
Commentary

**4. CONSENT CALENDAR**

- A. Approval of Minutes. Board action required: Approve Special Meeting Minutes from 09/03/09.

Consent  
Calendar

**Motion:** To approve the minutes from the Special Meeting of 09/03/09.  
**Move:** Spies           **Second:** Marke  
**Board vote:**           **Ayes,** Yoder, Marke, Smith                   **Noes,** None  
                            **Absent,** Spies

**5. WARRANTS**

- A. Approval of Warrants.
  - 1. Enviro-Commercial Sweeping, Inc. District Street Sweeping Services.
  - 2. Mark Thomas & Company, Inc. District Management Services.
  - 3. USE Credit Union. Board of Directors Payroll.
  - 4. ABLE Underground Construction. Main Sewer Maintenance.
  - 5. Meyers Nave. District Legal Services.
  - 6. Hunt Consulting. FY 2009-10 Tax Roll Preparation.
  - 7. Michael Yoder. Annual BSD website hosting fee.
  - 8. SDRMA. Annual Liability and Property Coverage fee.

Warrants

**Motion:** To approve eight (8) warrants as listed.  
**Move:** Smith           **Second:** Marke  
**Board vote:**           **Ayes,** Yoder, Marke, Smith, Spies                   **Noes,** None  
                            **Absent,** None

**6. NEW BUSINESS**

New Business

- A. Resolution No. 232. The Board discussed the resolution amending the regular board meeting time from 7:30pm to 7:00pm. The meeting day will remain the third Tuesday of each month.

**Motion:** To Adopt Resolution No. 232 Amending the Regular Board Meeting Time.

**Move:** Marke             **Second:** Smith

**Board vote:**           **Ayes,** Yoder, Marke, Smith, Spies                                     **Noes,** None  
**Absent,** None

**7. OLD BUSINESS**

Old Business

- A. Mark Thomas & Co. Contract. Staff presented the original signed contract to the Board and stated that upon execution, the contract would commence as of the effective date noted.

**Motion:** To Adopt the Agreement for the District and Mark Thomas & Company.

**Move:** Smith             **Second:** Marke

**Board vote:**           **Ayes,** Yoder, Marke, Smith, Spies                                     **Noes,** None  
**Absent,** None

- B. Board Election. Staff reported that the Registrar of Voters office will prepare the necessary documents to reappoint the two incumbents to their respective Board positions, effective January 1, 2010. The Registrar will contact the District to inform us of the appointment process for the remaining Director’s position. The process is handled by the Office of the Clerk of the Board of County Supervisors and the Registrar will relay all the details to the District.

**8. SUBCOMMITTEE REPORTS - None.**

Subcommittee Reports

**9. ADJOURNMENT:**

**Motion:** To Cancel the Regular Meeting of 09/15/09

**Move:** Spies             **Second:** Marke

**Board vote:**           **Ayes,** Yoder, Marke, Spies, Smith                                     **Noes,** None  
**Absent,**

Adjournment

Next Regular Meeting: *Tuesday, October 20, 2009*

**Motion:** To adjourn meeting at 7:25pm.

**Move:** Marke             **Second:** Smith

**Board vote:**           **Ayes,** Yoder, Marke, Spies, Smith                                     **Noes,** None  
**Absent,**

Approved: October 20, 2009

Respectfully Submitted,  
**Mark Thomas & Company, Inc.**

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Michael E. Yoder, President

District Manager – Engineer  
Donald Toy, Administrator