

1. CALL TO ORDER

President Yoder called the meeting to order at 7:01 pm.

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Michael Yoder, John Marke, Bruce Smith, Soren Spies (arrived 7:10pm)

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: Marke **Second:** Smith

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

3. PUBLIC COMMENTARY

- A. Visitor Commentary – None.
- B. Agency Representatives – None.
- C. Board Commentary – Director Smith reported that he received a double billing from GWR and that his wife had called customer service to resolve the issue. Staff will follow up and report to the Board.

Public Commentary

4. CONSENT CALENDAR

Motion: To Move Item #4 on the agenda to follow Item #7.

Move: Marke **Second:** Smith

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

Consent Calendar

5. WARRANTS

- A. Approval of Warrants.
 - 1. Enviro-Commercial Sweeping, Inc. District Street Sweeping Services.
 - 2. Mark Thomas & Company, Inc. District Management Services.
 - 3. Addison Avenue Credit Union. Board of Directors Payroll.
 - 4. Meyers Nave. District Legal Services.
 - 5. City of San Jose. FY 2009-10 Q3 Treatment Plant O&M.
 - 6. Santa Clara County Integrated Waste Management. FY09-10 Q2 payment.
 - 7. State Water Resources Control Board. Annual Permit Fee.
 - 8. Santa Clara County Registrar of Voters. 2009 Election Fees.

Warrants

Motion: To approve eight (8) warrants as listed.

Move: Spies **Second:** Smith

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

6. OLD BUSINESS

Old Business

- A. Flow Study. Staff reported that the report would be complete by the next meeting and that a copy would be forwarded to the City of San Jose, along with the annual reporting to the treatment plant.
- B. CIP/Repairs FY 2009-10. Staff reported that requests for bids would be sent to contractors in late January or early February and the anticipated start date for construction would be mid- to late February.

7. SUBCOMMITTEE REPORTS – None.

Subcommittee Reports

4. CONSENT CALENDAR (Moved)

Consent Calendar

- A. Approval of Minutes. Board action required: Approve Regular Meeting Minutes from 12/15/09.

Motion: To approve the minutes from the Regular Meeting of 12/15/09.

Move: Spies **Second:** Marke

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

Abstain, Smith

8. ADJOURNMENT: Next Regular Meeting: *Tuesday, January 19, 2010*

Adjournment

Motion: To adjourn meeting.

Move: Marke **Second:** Spies

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

Absent, None

Approved: February 16, 2010

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michael E. Yoder, President

District Manager – Engineer
Donald Toy, Administrator