

1. CALL TO ORDER

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

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Michael Yoder, John Marke, Bruce Smith, Soren Spies (arrived 7:20pm)

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 – Staff reported that an annual membership invoice for the Santa Clara County Special Districts Association had been received. Staff will research the organization and report at the next meeting.
- C. Board Commentary – None.

Public Commentary

4. CONSENT CALENDAR

Motion: To Approve Minutes from the Regular Meeting of 01/19/10.

Move: Smith **Second:** Marke

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.

Warrants

Motion: To approve three (3) warrants as listed.

Move: Smith **Second:** Marke

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

6. NEW BUSINESS

- A. Form 700. Staff reported that all 2010 Form 700 materials must be submitted by March 16.

6. NEW BUSINESS (continued)

New Business
(continued)

B. Spring Clean Up 2010. The Board chose Saturday, May 1, 2010 as the date for the annual Spring Clean Up event. The free compost giveaway was discussed as a possible addition to the event. Staff will contact GWR to verify that it is feasible.

C. GreenWaste Recovery RRI. The Board discussed the replacement of the current RRI with the proposed RRI for the annual garbage rate adjustment. The Board concurred that the proposed RRIs were appropriate and directed staff to notify GWR that the changes were acceptable.

Motion: To Approve the RRI Revisions as Proposed by GreenWaste Recovery with Staff Verification that the RRIs were Comparable to the Current RRI.

Move: Spies

Second: Smith

Board vote:

Ayes, Yoder, Marke, Smith, Spies

Noes, None

Abstain,

7. OLD BUSINESS

Old Business

A. CIP/Repairs FY2009-10. Staff reported that five repairs had been completed and the next set of repairs would most likely go to bid in late March or early April.

B. Flow Report. Staff reported that the flow report would be completed and submitted to the City of San Jose.

7. SUBCOMMITTEE REPORTS – Director Spies stated that the Board vacancy blurb had been submitted for inclusion in the GWR newsletter. Director Marke stated that he was in contact with Bank of America to gather additional information regarding checking accounts and deposit details.

Subcommittee
Reports

8. ADJOURNMENT: Next Regular Meeting: *Tuesday, March 16, 2010*

Adjournment

Motion: To adjourn meeting.

Move: Spies

Second: Marke

Board vote:

Ayes, Yoder, Marke, Spies, Smith

Noes, None

Absent, None

Approved: March 16, 2010

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michael E. Yoder, President

District Manager – Engineer
Donald Toy, Administrator