

1. CALL TO ORDER

Secretary Kaelker-Boor called the meeting to order at 7:06 pm.

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Soren Spies (arrived 7:08 pm), Keri Russo, Bruce Smith, Michelle Kaelker-Boor.

Directors Absent: Michael Yoder

Counsel Present:

Staff: Steven Machida, Mark Thomas & Company, Inc.

Roll Call and
Approval of
Agenda

Motion: To Approve the Agenda.

Move: Smith **Second:** Russo

Board vote: **Ayes,** Russo, Smith, Kaelker-Boor

Noes, None

Absent, Spies, Yoder

3. PUBLIC COMMENTARY

President Spies arrived.

Public
Commentary

A. Visitor Commentary – None.

B. Agency Representatives – None.

C. Board Commentary – Director Russo asked for a status update of the Tabrizi property. Staff Member Machida reported that the County Building Staff tried to contact Mr. Tabrizi but they have not communicated. The County issued a Violation Notice for the work that is being done and they notified Mr. Tabrizi that his original building permit has not been closed or finalized. The County will continue to try to bring him into compliance.

4. CONSENT CALENDAR

A. Approval Minutes from the Regular Meeting of 1/15/2013.

Consent
Calendar

Motion: To Approve Minutes from the Regular Meeting of 1/15/2013.

Move: Russo **Second:** Kaelker-Boor

Board vote: **Ayes,** Spies, Russo, Kaelker-Boor, Smith

Noes, None

Absent: Yoder

Abstain: None

5. WARRANTS

Warrants

A. Approval of Warrants.

1. Enviro-Commercial Sweeping, Inc. District Street Sweeping Services.
2. Mark Thomas & Company, Inc. District Management Services.
3. First Tech Federal Credit Union. Board of Directors Payroll.
4. Able Underground Construction. District Video Works

8. SUBCOMMITTEE REPORTS –

Director Spies reported that the District website is up to date.

Subcommittee
Reports

9. ADJOURNMENT:

Motion: To adjourn meeting

Move: Smith **Second:** Russo

Board vote: **Ayes,** Spies, Kaelker-Boor, Smith, Russo

Noes, None

Absent, Yoder

Adjournment

Approved: March 19, 2013

Respectfully Submitted,
Mark Thomas & Company, Inc.

Soren Spies, President

District Manager – Engineer
Steven Machida, Deputy District Manager