

**1. CALL TO ORDER**

Call to Order

President Yoder called the meeting to order at 7:04 pm.

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

Roll Call and Approval of Agenda

Directors Present: Michael Yoder, John Marke, Bruce Smith, Keri Russo, Soren Spies (arrived 7:08pm)

Directors Absent:

Counsel Present: None

Staff: Donald Toy, Mark Thomas & Company, Inc.

**Motion:** To approve the agenda.

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

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

**3. PUBLIC COMMENTARY**

Public Commentary

- A. Visitor Commentary – None.
- B. Agency Representatives – Staff reported that forms were submitted to the State Controller’s Office regarding Brown Act Reform reimbursement for Special District Board meetings.
- C. Board Commentary – Directors Spies thanked staff for providing new business cards to the Board.

**4. CONSENT CALENDAR**

Consent Calendar

**Motion:** To Approve Minutes from the Regular Meeting of 03/16/10.

**Move:** Smith **Second:** Spies

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

**Motion:** To Approve Minutes from the Regular Meeting of 04/20/10.

**Move:** Russo **Second:** Spies

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

**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. Addison Avenue Credit Union. Board of Directors Payroll.
  - 4. Meyers Nave. District Legal Services.

**Motion:** To approve four (4) warrants as listed.

**Move:** Spies **Second:** Russo

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

**6. NEW BUSINESS**

New Business

- A. Sewer Service Charges FY 2010-11. Staff reported that the Treatment Plant had recently issued updated CIP figures for FY 2010-11. Depending on the final CIP amounts, the District's adopted budget could possibly be too low to reflect the adjusted figures. Staff reported that the Treatment Plant did not indicate when the figures would be finalized. Staff recommended that the original budget figure be used, unless otherwise notified before adoption of the annual operating budget.
- B. Signatory Letter. Staff submitted a signatory letter to be signed by all board members. This letter updates the directors with legal signing authority on District warrants.

**7. OLD BUSINESS**

Old Business

- A. FY 2010-11 Annual Budget. The Board reviewed the draft FY 2010-11 annual budget. Staff was directed to estimate the cost to construct the proposed cross connection relief sewers and include an amount to complete some or all of the projects in the upcoming fiscal year.
- B. Spring Clean Up 2010. Director Spies reported that the event was successful and all bags of available compost were distributed. Staff reported that GreenWaste Recovery (GWR) had good feedback from residents. Director Spies noted that some GWR staff was better prepared than others. The Board and staff will compile a list of items for improvement and inclusion in future events. A tonnage report was reviewed by the Board.

**8. SUBCOMMITTEE REPORTS** – Director Spies reported that the website is updated.

Subcommittee Reports

**9. ADJOURNMENT:** Next Regular Meeting: *Tuesday, June 15, 2010*

Adjournment

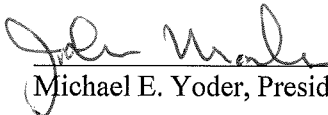
**Motion:** To adjourn meeting.

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

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

Approved: June 15, 2010

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

  
 Michael E. Yoder, President

District Manager – Engineer  
 Donald Toy, Administrator