

1. CALL TO ORDER

Call to Order

President pro tem Marke called the meeting to order at 7:00 pm.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll Call and
Approval of
Agenda

Directors Present: John Marke, Bruce Smith, Soren Spies (arrived 7:04pm), Keri Russo
Directors Absent: Michael Yoder (called prior to meeting)
Counsel Present: None
Staff: Donald Toy, Mark Thomas & Company, Inc.

Motion: To approve the agenda.

Move: Smith **Second:** Russo

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

3. PUBLIC COMMENTARY

Public
Commentary

- A. Visitor Commentary – None.
- B. Agency Representatives – None.
- C. Board Commentary – Director Russo expressed interest in attending a seminar related to water quality. Staff noted that they will keep directors informed of any upcoming seminars or training that is pertinent to the duties of the directors.

4. CONSENT CALENDAR

Consent
Calendar

Motion: To Approve Minutes from the Regular Meeting of 05/18/10.

Move: Smith **Second:** Russo

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

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.
 - 5. ABLE Underground. FY 2009-10 Preventative Maintenance.
 - 6. ABLE Underground. FY 2009-10 CIP/Repair (Irving Ave.)
 - 7. SDRMA. Annual Insurance Renewal.
 - 8. Santa Clara County Integrated Waste Management. FY 2009-10 Q3 Payment.

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

Move: Spies **Second:** Russo

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

6. NEW BUSINESS

New Business

- A. Treatment Plant Tour. Staff reported the Treatment Plant marketing staff had been contacted regarding the arrangement of a tour of the plant facility. This tour is more comprehensive than the tour available to the general public and is geared specifically to board members and staff of contributing sanitary agencies. The tour includes a guided visit to the main components of the treatment plant. The Board determined that Thursday, July 22, 2010 is the date that works best for everyone's schedule. Staff will contact the plant to make arrangements.

7. OLD BUSINESS

Old Business

- A. FY 2010-11 Annual Budget. Staff presented the final operating budget to the Board. The main revision to the budget was the addition of \$50,000 for Capital Improvement Projects (CIP) in FY 2010-11. Staff had previously identified six locations in the District that were candidates for the installation of sewer overflow bypass pipes. Staff estimated that the cost of construction for all six segments is approximately \$160,000, excluding engineering design costs. The Board decided to allocate \$90,000 to the budget to complete three of the six projects, including design, in the coming fiscal year.

Motion: To approve the FY 2010-11 Operating Budget with \$90,000 added for CIP.

Move: Smith

Second: Russo

Board vote:

Ayes, Marke, Spies, Smith, Russo

Noes, None

Absent, Yoder

- B. Sewer Service Charges FY 2010-11. Staff reported that the annual commercial sewer service charge review has been completed and that water usage records will be obtained from the San Jose Water Company. The water usage will be used to determine sewer rates for the commercial businesses. APN map changes should be received by staff in July and that data will be used to complete the sewer service charge report. Staff also noted that FY 2010-11 is the last year of the three year sewer service charge rate increases implemented with Ordinance No. 58. A review of future treatment plant rates will determine if additional rate increases will be required in FY 2011-12 and beyond. The Board will review these figures later this year.

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

Subcommittee
Reports

9. ADJOURNMENT: Next Regular Meeting: *Tuesday, July 20, 2010*

Adjournment

Motion: To adjourn meeting.

Move: Marke

Second: Smith

Board vote:

Ayes, Marke, Spies, Smith, Russo

Noes, None

Absent, Yoder

Approved: July 20, 2010



Michael E. Yoder, President

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy, Administrator