

7. OLD BUSINESS

Old Business

A. FY 2010-11 Preventative Maintenance. Staff reported that they had been working with District Counsel to work out the details of a proposed agreement between the District and the City of San Jose to allow the District to perform maintenance on the sewer line in West San Carlos Ave. between Bascom Ave. and Richmond Ave. The City has stated that their maintenance schedule would allow that sewer line to be cleaned only once every five years. The District would like to clean the line annually since it is the main artery for conveying sewage from the south portion of the District to the City's system. Any blockages or stoppages in this sewer line could adversely affect the District's sewer system, possibly resulting in back-ups or sewage spills. The Board directed staff to continue working with counsel to develop a draft agreement to present to the City of San Jose.

Motion: To Prepare a Draft Agreement to the City of San Jose for Maintenance of the Sewer Main on West San Carlos Avenue.

Move: Spies

Second: Russo

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

B. Ethics Training. Staff confirmed that Directors Spies and Russo had attended the County's AB1234 Ethics training course. Staff reminded Directors Yoder, Marke and Smith that they could complete the training online and should do it prior to the end of November.

C. GreenWaste MRF Tour. The Board and Staff reviewed the tour of GWR's Materials Recovery Facility tour.

8. SUBCOMMITTEE REPORTS

Subcommittee Reports

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

9. ADJOURNMENT:

Adjournment

The next BSD Board meeting will be held on Tuesday, November 16, 2010 at 7:00pm.

Motion: To adjourn meeting.

Move: Marke **Second:** Spies

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

Approved: November 16, 2010

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michael E. Yoder, President

District Manager – Engineer
Donald Toy, Administrator