



**6. NEW BUSINESS**

New Business

- A. 2011 Board Elections. Director Spies nominated Director Yoder to continue his role as Board President for 2011. Director Smith nominated Director Marke to continue his role as Board Secretary for 2011. Directors Yoder and Marke both accepted the nominations.

**Motion:** To elect Directors Yoder and Marke as District Board President and Secretary, respectively, for calendar year 2011, with duties beginning in January 2011.

**Move:** Spies

**Second:** Smith

**Board vote:**

**Ayes,** Yoder, Marke, Spies, Smith

**Noes,** None

**Absent,** Russo

**7. OLD BUSINESS**

Old Business

- A. Garbage Violations. Staff reported that GreenWaste Recovery (GWR) was in the process of contacting the owner of the property at 2175 Scott Street regarding the lack of a garbage account. Staff received no response from the County regarding the new construction taking place on the property and will contact the County again. Staff will follow up and contact the owner of the property at 2275 Scott Street regarding garbage service changes for that property. GWR has contacted the owner of 180 Boston Ave. regarding yard waste piled in the street. Director Russo had notified staff of this problem.

- B. FY 2010-11 Preventative Maintenance. Staff reported that the City of San Jose had received the draft maintenance agreement and was in the process of videotaping the sewer main on West San Carlos to assess the condition. City staff will contact District staff when the inspection is completed and a course of action will be decided between the City and District.

**8. SUBCOMMITTEE REPORTS**

Subcommittee Reports

- A. Director Spies reported that the District website is up to date and that changes could be made to allow easier editing capabilities for the future.

**9. ADJOURNMENT:**

Adjournment

*The next Regular Board meeting will be held on Tuesday, January 18, 2011 at 7:00pm.*

**Motion:** To adjourn meeting.

**Move:** Marke

**Second:** Smith

**Board vote:**

**Ayes,** Yoder, Marke, Spies, Smith

**Noes,** None

**Absent,** Russo

Approved: January 18, 2011

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

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Michael E. Yoder, President

District Manager – Engineer  
Donald Toy, Administrator