



**6. NEW BUSINESS**

New Business

- A. Board Elections. The board discussed nominations for the positions of Board President and Secretary for calendar year 2012. Director Spies nominated Director Smith for President and Director Marke nominated Director Russo for Secretary. Directors Smith and Russo accepted their respective nominations.

**Motion:** To Appoint Director Smith as Board President and Director Russo as Board Secretary for 2012.

**Move:** Spies      **Second:** Marke

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

- B. Olive Avenue Sewer Project. Staff reviewed the background of the Olive Avenue project and the report to the Board. Mr. Roderick had some questions concerning the project and the District's notification policy to the owners regarding the project. Mr. Roderick stated that he felt the District should have notified owners early on. The Board responded that early notification was not an option since the Board was in the process of gathering information and formulating their approach to resolving the problem. Staff explained that the Board's decision to build the sewer extension and cleanouts in the public right of way using District funds and having owners pay for onsite connections was consistent with District policy on all other sewers built since the formation of the District. Staff reviewed the proposed schedule and noted that updates will be given at each Board meeting.

- C. Olive Avenue Sewer Project Engineering Design. Staff reviewed the proposed fee for engineering design and management of the Olive Avenue Sewer Project. The fee of \$10,000 would be added as an additional task in the annual engineering/management budget.

**Motion:** To Approve the Not To Exceed Budget of \$10,000 for the Design and Management of the Olive Avenue Sewer Project.

**Move:** Smith      **Second:** Russo

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

- D. District Office Relocation. Staff reported that the lease of the Mark Thomas office space was set to expire January 31, 2012. Apple Computer is scheduled to lease the entire building and the landlord is proposing to move MTCO to another building within the office complex. Staff will report at the next meeting of any new details.

**7. OLD BUSINESS**

Old Business

- A. Oath of Office. Staff reported that the Office of the Recorder did not accept the Oaths of Office submitted in November due to some outdated language on the forms provided by the Registrar of Voters office. Revised Oaths have been provided for new signatures and will be resubmitted.

