



**Motion:** To Approve the Proposed Sewer Extension as Recommended by Staff.  
**Move:** Yoder      **Second:** Spies  
**Board vote:**      **Ayes,** Carpenter, Yoder, Spies    **Noes,** None  
                         **Absent,** Marke, Post

**5. CONSENT CALENDAR**

Consent  
Calendar

A. Approval of Minutes. Approve Minutes from Special Meeting of 12/05/06.

**Motion:** To approve minutes from Special Meeting of 12/05/06 with noted changes to Item 4.  
**Move:** Spies      **Second:** Yoder  
**Board vote:**      **Ayes,** Carpenter, Yoder, Spies    **Noes,** None  
                         **Absent,** Marke, Post

**6. WARRANTS**

Warrants

- A. Approval of seven (7) Warrants:
1. Enviro-Commercial Sweeping, Inc. Street Sweeping Services.
  2. USE Credit Union. Board Payroll.
  3. Mark Thomas & Company, Inc. District Management Services.
  4. LMGW CPAs. FY 2005-06 Audit Services.
  5. Meyers Nave. District Legal Services.
  6. Jim Watkins, CPA. FY 2005-06 MD&A Services.
  7. Able Underground Construction. Preventative Maintenance/Video Inspection.

**Motion:** To approve seven (7) warrants.  
**Move:** Yoder      **Second:** Carpenter  
**Board vote:**      **Ayes,** Carpenter, Yoder, Spies    **Noes,** None  
                         **Absent,** Marke, Post

**7. REPORTS**

Reports

- A. Green Valley Disposal Company/Waste Management. The Board was presented a draft proposal for garbage and recycling services from GreenWaste Recovery, Inc. Staff reported that GreenWaste would be providing a final proposal with a rate breakdown and a comprehensive overview of all services that could be provided. Staff also reported that the following companies had been contacted and staff was waiting for calls back: Los Altos Garbage Company, Green Team, Garden City Sanitation, and California Waste Solutions.
- B. Preventative Maintenance Program. Staff reported that an analysis had been done to determine the cost per lineal foot of videotape inspection of the District's main lines. Based on the average of \$0.60-0.65 per lineal foot, it was estimated that it would cost an additional \$7000 to complete the televising of the remaining lines in the District. Staff will use the videotape to analyze the condition of the system to complete a Capital Improvement Program report.

**8. SUBCOMMITTEE REPORTS**

- A. LAFCO. No update.
- B. Burbank Sanitary District Website. No update.

Subcommittee  
Reports

**9. ADJOURNMENT:** Next Meeting: *Thursday, January 4, 2007*

**Motion:** To adjourn meeting.

**Move:** Yoder      **Second:** Spies

**Board vote:**      **Ayes,** Carpenter, Yoder, Spies    **Noes,** None  
                         **Absent,** Marke, Post

Adjournment

Approved: January 4, 2007

Respectfully Submitted,

**Mark Thomas & Company, Inc.**  
District Manager – Engineer

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Joe Carpenter, President

Donald Toy  
Administrator