

1. CALL TO ORDER

President Post called the meeting to order at 7:34pm.

Call to Order

2. OATH OF OFFICE

Administration of Oath of Office for Director John Marke

Oath
Of Office

3. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Lisa Post, Michael Yoder, Soren Spies, John Marke

Directors Absent: None

Counsel Present: None

Staff: Donald Toy, Steve Machida (Mark Thomas & Company, Inc.)

Roll Call and
Approval of
Agenda

Motion: To approve the agenda as amended to include Board Election

Move: **Second:**

Board vote: **Ayes,** **Noes, None**

Absent, None

3 A. BOARD ELECTION - Director Yoder nominated Lisa Post as the President

Board Election

Move: Marke

Second: Spies

Board vote: **Ayes, Marke, Spies, Yoder** **Noes, None**

Abstain, Post

Director Spies nominated John Marke as the Secretary

Move: Spies

Second: Yoder

Board vote: **Ayes, Post, Spies, Yoder** **Noes, None**

Abstain, Marke

4. PUBLIC COMMENTARY

A. Visitor Commentary – None.

B. Agency Representatives – Don Toy reported he will be absent for February 7, meeting.

C. Board Commentary - Director Marke expressed that he is happy to be back.

Public
Commentary

5. CONSENT CALENDAR

Approval of Minutes. Approve Minutes from the Regular Meetings of 11/15/07, 12/06/07 and 01/08/08.

Motion: To approve of minutes from the Regular Meeting of 11/15/07.

Move: Marke **Second:** Spies

Board vote: **Ayes, Post, Marke, Spies** **Noes, None**

Absent, Carpenter

Abstain, Yoder

Consent
Calendar

Motion: To approve of minutes from the Regular Meeting of 12/06/07.

Move: Yoder

Second: Marke

Board vote:

Ayes, Post, Yoder, Marke **Noes,** None

Absent, Carpenter

Abstain, Spies

Motion: To approve of minutes from the Regular Meeting of 01/08/08.

Move: Spies

Second: Yoder

Board vote:

Ayes, Post, Yoder, Spies **Noes,** None

Abstain, Marke

6. OLD BUSINESS

Board Vacancy- Since last meeting, no one has contacted Staff to submit an application for the Board Vacancy. Staff inquired if the Board has contacted or knew of anyone in the District that would be interested in serving on the Board. Staff reminded the Board that the 60 day period for appointment of a new Director will end on February 5, 2008. After February 5th, the County Board of Supervisors could then appoint someone of their choosing to fill the vacant seat. Director Marke thought that his neighbor may wish to serve on the Board, and he was going to contact him. If this candidate was interested in serving, he would be directed to contact Staff to provide a letter of interest. Staff would contact the President of the Board to could call a Special Meeting of the Board of Directors to consider the appointment of a new Director to the Board.

7. WARRANTS

A. Approval of four (4) warrants:

1. Santa Clara County Integrated Waste Management. Q4 FY 2007-08 Payment.
2. City of San Jose. Q3 FY 2007-08 Treatment Plant O&M.
3. Meyers Nave. District Legal Services.
4. Enviro-Commercial Sweeping, Inc. District Street Sweeping Services.

Motion: To approve four (4) warrants.

Move: Spies

Second: Yoder

8. SUBCOMMITTEE REPORTS – None.

9. ADJOURNMENT: Next Regular Meeting: *Thursday, February 7, 2008*

Motion: To adjourn meeting.

Move: Yoder

Second: Marke

Approved: February 7, 2008

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Steven J. Machida

Lisa Post, President

Warrants

Subcommittee
Reports

Adjournment