

6. REPORTS

Reports

- A. Green Valley Disposal Company/Waste Management. The Board was presented a rate proposal for garbage and recycling services from GreenWaste Recovery, Inc. Ms. Gambelin outlined the various services that their firm could provide. Residents would be offered the choice of different bin sizes, single stream recycling, and weekly yard waste pick up. Other options presented included a rate reduction if commercial accounts were added to the contract and discounted residential rates for longer term contracts. Staff was directed to contact Green Valley Disposal to determine how many commercial accounts were being serviced in the District. Staff also reported that they were waiting for contact from the following companies: Los Altos Garbage Company, Green Team, Garden City Sanitation, and California Waste Solutions. Director Carpenter stated that a timeline should be developed so that the District would have enough time to prepare a contract in the event that a new solid waste hauler was chosen. Additionally, GreenWaste was requested to prepare another rate proposal that accounted for the various rate reductions that were discussed.
- B. 2063 Olive Avenue. Staff reported that the property owner needs to build a lateral sewer extension to serve an existing single family dwelling. The adjacent property owner has agreed to grant a sanitary sewer easement so that a new lateral can be built to serve 2063 Olive Ave.
- C. Monthly Financial Report. The Board reviewed the District Monthly Financial Report.
- D. Draft MD&A Report FY 05-06. The Board reviewed the draft MD&A report for FY05-06. Director Spies inquired about an office expense listed on Page 5 of the report and asked staff for an explanation. Staff stated that they would contact Jim Watkins, CPA, for details.

7. SUBCOMMITTEE REPORTS

Subcommittee
Reports

- A. No update.

9. ADJOURNMENT: Next Meeting: *Tuesday, January 30, 2007*

Adjournment

Motion: To adjourn meeting.

Move: Spies **Second:** Marke

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

Absent, Yoder, Post

Approved: January 30, 2007

Respectfully Submitted,

Mark Thomas & Company, Inc.
District Manager – Engineer

Joe Carpenter, President

Donald Toy
Administrator