

1. CALL TO ORDER

Director Carpenter called the meeting to order at 7:30pm.

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

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

Directors Absent: None

Counsel Present: Bryan Otake

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

Roll Call and Approval of Agenda

Motion: To approve the agenda.

Move: Marke **Second:** Spies

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

3. PUBLIC COMMENTARY

- A. Visitor Commentary – Ms. Papia Gambelin from Green Waste, Inc. and Mr. Mark Arsenault from Stevens Creek Disposal and Recycling, Inc., introduced themselves to the Board.
- B. Agency Representatives – None.
- C. Board Commentary – None.

Public Commentary

4. CONSENT CALENDAR

- A. Approval of Minutes. Approve Minutes from Regular Meeting of 01/18/07.

Consent Calendar

Motion: To approve minutes from Regular Meeting of 01/18/07 with noted changes.

Move: Marke **Second:** Spies

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

5. WARRANTS - None

Warrants

6. REPORTS

Reports

- A. Green Valley Disposal Company/Waste Management. Mr. Arsenault and Ms. Gambelin presented a brief overview of the services that could be provided by their respective companies. They requested a listing of residential and commercial accounts in the District to help them in preparing their proposals. Counsel recommended that a consultant be hired to review the potential franchisee proposals and help the District in preparing a solid waste agreement. Items to be reviewed included rate increase structures, pass through costs, CPI rate increase basis, etc. The Board inquired about the costs of hiring a consultant and counsel responded that most of the consulting and staff costs incurred to prepare the solid waster agreement could be reimbursed by the franchisee as part of the agreement. The Board directed staff to solicit RFQ's from at least three consulting firms.

<p>Motion: To have staff and subcommittee hire a consultant, make decisions to help expedite the contract, and to grant the subcommittee with the power to make decisions to bring recommendations to the Board. Move: Spies Second: Marke Board vote: Ayes, Carpenter, Post, Marke, Spies, Yoder Noes, None</p> <p>B. Final MD&A Report FY 05-06. The Board reviewed and accepted the final MD&A report for FY05-06.</p>	<p>Reports (continued)</p>
<p>7. NEW BUSINESS</p> <p>A. Spring Clean-Up Day. The Board decided that Saturday, April 28, 2007, will be the date for the annual District Spring Clean-Up Day. Staff was directed to work with Green Valley Disposal Company to have the flyers mailed to all residents by April 6, 2007. Director Marke will create the informational text for the back side of the flyer.</p> <p>B. Public Hearing- Solid Waste Collection Services.</p> <p>Motion: To defer this item until the February 15, 2007 meeting. Move: Post Second: Yoder Board vote: Ayes, Carpenter, Post, Marke, Spies, Yoder Noes, None</p>	<p>New Business</p>
<p>8. SUBCOMMITTEE REPORTS</p> <p>A. Director Spies reported that the District website is running smoothly.</p>	<p>Subcommittee Reports</p>
<p>9. ADJOURNMENT: Next Meeting: <i>Thursday, February 15, 2007</i></p> <p>Motion: To adjourn meeting. Move: Yoder Second: Spies Board vote: Ayes, Carpenter, Yoder, Post, Marke, Spies Noes, None</p>	<p>Adjournment</p>
<p>Approved: February 15, 2007</p> <hr/> <p>Joe Carpenter, President</p>	<p>Respectfully Submitted,</p> <p>Mark Thomas & Company, Inc. District Manager – Engineer</p> <p>Donald Toy Administrator</p>