

OATH OF OFFICE

Administration of Oath of Office for Director Bruce Smith.

Oath
Of Office

1. CALL TO ORDER

Call to Order

President Post called the meeting to order at 7:31pm.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll Call and
Approval of
Agenda

Directors Present: Lisa Post, Michael Yoder, Soren Spies, John Marke, Bruce Smith
Directors Absent: None
Counsel Present: None
Staff: Steve Machida (Mark Thomas & Company, Inc.)

Motion: To approve the agenda.

Move: Marke **Second:** Yoder

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

3. PUBLIC COMMENTARY

Public
Commentary

- A. Visitor Commentary – None
- B. Agency Representatives – Steve Machida informed the Board that two items were submitted after the agenda was posted. Steve distributed a letter from Antiques Colony requesting that a garbage billing issue be addressed. The second item included photos of garbage violations that were within the District boundaries. Both these items will be place on the next Board Agenda.
- C. Board Commentary –Director Marke wanted to thank staff for providing the photos of the garbage violations. President Post welcomed Director Smith.

4. CONSENT CALENDAR

Consent
Calendar

Approval of Minutes – President Post requested one change to the minutes for the January 29th meeting from “Bard” to “Board”.

Motion: To appoint minutes with the revisions.

Move: Yoder **Second:** Marke

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

5. WARRANTS

Warrants

- 1. Mark Thomas and Company, Inc. – District Management
- 2. LMGW CPAs – Audit Service
- 3. USE Credit Union – Board Payroll

Director Spies requested that Warrant 2 be continued to the next meeting to allow staff to confirm this expense.

Motion: To approve Warrants 1 and 3.

Move: Spies **Second:** Marke

Board vote: Ayes, Post, Yoder, Spies, Marke, Smith Noes, None
 Absent, None
 Abstain, None

6. NEW BUSINESS

New Business

Statement of Economic Interest – Form 700 was distributed to the Board member to complete.

7. SUBCOMMITTEE REPORT

Subcommittee Report

None

8. ADJOURNMENT: Next Regular Meeting: *Thursday, February 21, 2008*

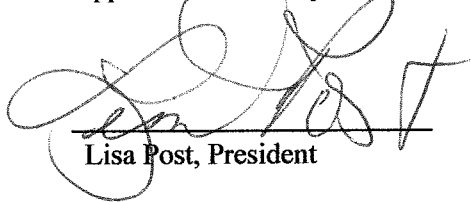
Adjournment

Motion: To adjourn meeting at 7:45 pm

Move: Yoder **Second:** Marke

Board vote: Ayes, Post, Yoder, Spies, Marke, Smith Noes, None
 Absent, None
 Abstain, None

Approved: February 21, 2008



Lisa Post, President

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Steven J. Machida