

**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 taking Items 3-5 and then a break prior to Item 6.

**Move:** Post      **Second:** Marke

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

**3. PUBLIC COMMENTARY**

- A. Visitor Commentary – Mr. Jerry Nabham from Mission Trail Waste Systems introduced himself to the Board and was present to answer any questions from the Board regarding their proposal for solid waste hauling services.
- B. Agency Representatives – Staff reported that the County Roads and Airports department had agreed to bring two buried manhole covers to grade on South Bascom Avenue.
- C. Board Commentary – None.

Public  
Commentary

**4. CONSENT CALENDAR**

- A. Approval of Minutes. Approve Minutes from Special Meeting of 01/30/07.

**Motion:** To approve minutes from Special Meeting of 01/30/07.

**Move:** Post      **Second:** Marke

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

Consent  
Calendar

**5. WARRANTS - None**

- A. Approval of two (2) Warrants:
  - 1. USE Credit Union. Board Payroll.
  - 2. ABLE Underground Construction, Inc. Preventative Maintenance - Video Inspection

Warrants

**Motion:** To approve two (2) warrants.

**Move:** Post      **Second:** Marke

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

**6. REPORTS**

Reports

- A. Green Valley Disposal Company/Waste Management. Mr. Nabham from Mission Trail Waste Systems (MTW) presented the Board with a brief overview of the company and the services that they provide for solid waste disposal, recycling and yard waste. Mr. Nabham described the various types of equipment that would be used throughout the District to collect the different carts for both residential and commercial customers.
- B. Monthly Financial Report. Staff reviewed the District Monthly Financial Report.

**7. NEW BUSINESS**

New Business

- A. Public Hearing- Solid Waste Collection Services. The Board discussed the possible dates and format of a public meeting to discuss the solid waste hauler once a new contractor is selected. Counsel advised that at public meeting was not required, but President Carpenter suggested that it would be a good idea so that the public could be informed that a new provider had been selected by the Board. A meeting date in mid- to late April was suggested and the meeting information would be included in the mailer for the Spring Clean-Up Day. Staff was directed to find out whether the Luther Burbank School District rented their meeting room out for public meetings that take place on weekend days. Director Spies suggested that the Public Meeting could be held on the afternoon of the Spring Clean-Up Day.

Director Carpenter called a ten minute recess.

**Motion:** To take a ten minute recess and reconvene at 8:15pm.

**Move:** Post           **Second:** Yoder

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

- B. Solid Waste Consultant Services. President Carpenter reported that the subcommittee had not had a chance to review all of the proposals from the subconsultants. The subcommittee would meet later in the week to review the proposals and select one of the consulting firms. Counsel would draft an agreement and forward to the selected firm. The signed agreement was to be brought to the Board for approval at a Special Meeting on Wednesday, February 21, 2007 at 6:30pm.

**8. SUBCOMMITTEE REPORTS**

Subcommittee  
Reports

- A. Director Spies reported that the District website calendar had been updated to include yard waste pick up dates for 2007 and listed the date for the annual Spring Clean-Up Day. Director Spies also was working on a section of the website to address frequently asked questions by residents.

**9. ADJOURNMENT:** Next Regular Meeting: *Thursday, March 1, 2007*

**Motion:** To adjourn meeting.

**Move:** Yoder      **Second:** Marke

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

Adjournment

Approved: March 15, 2007

Respectfully Submitted,

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

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Joe Carpenter, President

Donald Toy  
Administrator