BURBANK SANITARY DISTRICT **MINUTES OF SPECIAL MEETING**
BOARD OF TRUSTEES **February 21, 2007**

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1. CALL TO ORDER

Call to Order

Director Carpenter called the meeting to order at 6:30pm.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll Call and Approval of Agenda

Directors Present: Directors Joe Carpenter, Lisa Post, Michael Yoder, and Soren Spies
Directors Absent: John Marke
Counsel Present: None
Staff: Donald Toy (Mark Thomas & Company, Inc.)

Motion: To approve the agenda.
Move: Post **Second:** Yoder
Board vote: **Ayes,** Carpenter, Yoder, Post, Spies **Noes,** None
Absent, Marke

3. PUBLIC COMMENTARY

Public Commentary

A. Visitor Commentary – None.
B. Agency Representatives – Staff reported that a solid waste proposal had been received from Stevens Creek Disposal and Recycling.
C. Board Commentary – President Carpenter directed staff to forward all agendas to counsel prior to distribution to the Board.

4. NEW BUSINESS

New Business

A. Solid Waste Consultant Services. President Carpenter presented a report on behalf of the subcommittee regarding the proposals received from the solid waste consultants. Three proposals had been solicited, but only two firms submitted proposals, R3 Consulting Group and HDR/BVA. Upon review of both proposals, the subcommittee decided to choose R3 Consulting Group to aid the District in negotiating a new solid waste agreement. Staff drafted a boilerplate agreement for consulting services and R3 submitted a signed agreement for Board approval on February 21, 2007.

Motion: To approve the agreement with R3 Consulting Group as submitted.
Move: Spies **Second:** Post
Board vote: **Ayes,** Carpenter, Yoder, Post, Spies **Noes,** None
Absent, Marke

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

Adjournment

Motion: To adjourn the meeting.
Move: Yoder **Second:** Spies
Board vote: **Ayes,** Carpenter, Yoder, Post, Spies **Noes,** None
Absent, Marke

Approved: March 1, 2007

Respectfully Submitted,

Mark Thomas & Company, Inc.
District Manager – Engineer

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Joe Carpenter, President

Donald Toy, Administrator