

**BURBANK SANITARY DISTRICT
BOARD OF TRUSTEES**

**MINUTES OF REGULAR MEETING
March 1, 2007**

1. CALL TO ORDER

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

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

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

Roll Call and
Approval of
Agenda

Motion: To approve the agenda.

Move: Yoder **Second:** Marke

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

3. PUBLIC COMMENTARY

- A. Visitor Commentary – Ms. Papia Gambelin from Green Waste, Inc. was present at the meeting to observe and answer any questions that might come from the Board.
- B. Agency Representatives – Staff presented the Board with draft versions of the District business cards.
- C. Board Commentary – None.

Public
Commentary

4. CONSENT CALENDAR

- A. Approval of Minutes. Staff reported that the minutes from the Regular Meeting of 02/15/07 were not ready and would be submitted for approval at the Regular Meeting of 03/15/07.

Consent
Calendar

Motion: To approve minutes from Special Meeting of 02/21/07.

Move: Yoder **Second:** Spies

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

5. WARRANTS

- A. Approval of four (4) warrants:
 - 1. Enviro-Commercial Sweeping, Inc. Street Sweeping Services.
 - 2. Mark Thomas & Company, Inc. District Management Services.
 - 3. Meyers Nave. District Legal Services.
 - 4. Integrated Waste Management Program, Santa Clara County. Q2 FY 2006-07 payment.

Warrants

Motion: To approve four (4) warrants.

Move: Yoder **Second:** Marke

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

6. REPORTS

Reports

- A. Solid Waste Consultant Services. Staff reported that the solid waste consultant, R3 Consulting, was reviewing the received proposals from the solid waste haulers and provided a brief summary report to staff and the subcommittee for review. Upon further analysis of the data, R3 would coordinate with staff and subcommittee to set a meeting date to discuss the proposals.

7. SUBCOMMITTEE REPORTS

Subcommittee
Reports

- A. No reports.

8. ADJOURNMENT: Next Meeting: *Thursday, March 15, 2007*

Adjournment

Motion: To adjourn meeting.

Move: Yoder **Second:** Marke

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

Absent, Carpenter

Approved: March 15, 2007

Respectfully Submitted,

Mark Thomas & Company, Inc.
District Manager – Engineer

Joe Carpenter, President

Donald Toy
Administrator