

7. OLD BUSINESS (continued)

Old Business
(continued)

C. Board Vacancy. A candidate for the vacant Board position, Jean O’Connell, introduced herself to the Board. She stated that she was a resident of the District and was interesting in learning more about the District and becoming actively involved in neighborhood organizations. The Board gave a brief introduction to the role and duties of a director and agreed that Ms. O’Connell was a good candidate. Staff gave a brief history of the District and its functions. The Board decided to appoint Ms. O’Connell to the position, effective immediately.

Motion: To Appoint Jean O’Connell to the Position of Director for the Burbank Sanitary District, Effective Immediately.

Move: Marke **Second:** Spies

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

NOTE: Based on information received by staff in the week after this meeting, it was determined that Ms. O’Connell did not fulfill all of the necessary requirements to serve on the Board and was thereby disqualified. All of the above actions are hereby nullified and rendered void. Please see District files for additional information.

D. Capital Billing. Staff reported that there was no update on this matter.

8. SUBCOMMITTEE REPORTS- Director Spies noted that the District map had been updated on the website.

Subcommittee
Reports

9. ADJOURNMENT: Next Regular Meeting: *Tuesday, April 21, 2009*

Adjournment

Motion: To adjourn meeting.

Move: Spies **Second:** Marke

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

Approved: April 21, 2009

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy
Administrator

Michael E. Yoder, President