

**1. CALL TO ORDER**

President 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, Bruce Smith

Directors Absent: Soren Spies (via email)

Counsel Present: None

Staff: Donald Toy, Mark Thomas & Company, Inc.  
Steve Machida, Mark Thomas & Company, Inc.

Roll Call and  
Approval of  
Agenda

**Motion:** To approve the agenda

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

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

**3. PUBLIC COMMENTARY**

A. Visitor Commentary – None.

B. Agency Representatives – Staff reported that they had contacted the Santa Clara County District Attorney’s office and the County Planning Department regarding the enforcement of non-compliance for garbage violations.

C. Board Commentary – None.

Public  
Commentary

**4. CONSENT CALENDAR**

A. Approval of Minutes. Approve Minutes from the Regular Meetings of 03/20/08.

President Post deferred the approval to the next meeting.

Consent  
Calendar

**5. WARRANTS**

A. Approval of one (1) warrant:

1. Mark Thomas & Company, Inc. District Management Services.

**Motion:** To approve one (1) warrant.

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

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

Warrants

**6. NEW BUSINESS**

A. AB 1234 Ethics Training. Staff reported that the County would be presenting an ethics training seminar that is mandatory for all Board directors on May 8, 2008. Staff will RSVP for the directors.

New Business

**7. OLD BUSINESS**

Old Business

- A. Spring Clean Up Day. Staff reported that all arrangements with GreenWaste Recovery were in place regarding the coordination of the clean up event. Flyers are to be sent to residents during the week of April 14. The event will take place on Saturday, May 10, 2008 from 7:00am to Noon. Staff recommended that the Board elect a director to be in 'responsible charge' for the event and be available that day to make any required decisions.
- B. FY 2008-09 Annual Budget. The Board discussed the draft budget. Staff reported that the budget would be largely determined by the revenue generated by sewer service charges and the amount that the Board wanted to allocate to repairs within the collection system for the coming year. The Board directed staff to compile a list of repairs that will have to be completed over the course of the next several years and a construction cost estimate.
- B. FY 2008-09 Sewer Service Charges. The Board discussed the proposal to increase sewer service charge rates over the next three fiscal years. Staff recommended the increases to meet with the increased fees implemented by the San Jose/Santa Clara Wastewater Pollution Control Plant. Staff reported that the City of San Jose had passed ordinances to increase sewer service charge rates by 8%, up to 15% and up to 15% over the next three years, respectively. In order to comply with Proposition 218 requirements, staff will create a schedule of milestone dates that the Board must meet in order to implement the rate changes, if any at all. Staff suggested that a subcommittee be formed to discuss the rate changes and make recommendations to the Board at the next meeting. Staff will create a report with information needed in deciding the rates and the level of increase over the next three years.

**8. SUBCOMMITTEE REPORTS – None.**

Subcommittee Reports

**9. ADJOURNMENT:** Next Regular Meeting: *Thursday, April 3, 2008*

Adjournment

**Motion:** To adjourn meeting.

**Move:** Yoder      **Second:** Smith

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

**Absent,** Spies

Approved: April 17, 2008

Respectfully Submitted,  
**Mark Thomas & Company, Inc.**

District Manager – Engineer  
Donald Toy  
Administrator

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Lisa Post, President