

**1. CALL TO ORDER**

Director Yoder called the meeting to order at 7:35pm.

Call to Order

**2. ROLL CALL AND APPROVAL OF AGENDA**

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

Roll Call and  
Approval of  
Agenda

**Motion:** To approve the agenda.

**Move:** Marke **Second:** Spies

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

**3. PUBLIC COMMENTARY**

- A. Visitor Commentary – None.
- B. Agency Representatives – Staff reported that the scheduled time for the Public Meeting regarding the new garbage hauler was Saturday, April 28, 2007, at 3:00pm. GreenWaste Recovery planned to have a representative at the meeting to answer questions and show promotional items. Director Marke stated that he would have the Spring Clean Up announcement flyer completed by the end of the week to submit to Green Valley Disposal.
- C. Board Commentary – None.

Public  
Commentary

**4. CONSENT CALENDAR**

- A. Approval of Minutes. Approve minutes from the Regular Meeting of 03/15/07.

Consent  
Calendar

**Motion:** To approve minutes from Regular Meeting of 03/15/07.

**Move:** Marke **Second:** Spies

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

**5. WARRANTS**

- A. Approval of seven (7) warrants:
  - 1. R3 Consulting Group. Solid Waste Consulting.
  - 2. Meyers Nave. District Legal Services.
  - 3. Enviro-Commercial Sweeping, Inc. Street Sweeping Services.
  - 4. Mark Thomas & Company, Inc. District Management Services.
  - 5. Integrated Waste Management Program, Santa Clara County. FY 2006-07 Jan-Mar payment.
  - 6. Luhdorff and Scalmanini. Inspection Deposit Balance Refund- Topeka Ave. Wellwater Discharge.
  - 7. Joe Y. and Soon K. Na. FY 2006-07 Sewer Service Charge Refund- 105 Wabash Ave.

Warrants

**Motion:** To approve seven (7) warrants.

**Move:** Marke      **Second:** Spies

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

**7. SUBCOMMITTEE REPORTS**

Subcommittee  
Reports

- A. Staff reported that the solid waste consultant, staff and District counsel met with GreenWaste Recovery (GWR) to clarify some issues and information that was needed for the review of the draft franchise agreement. The draft agreement is currently under review by GWR's legal department. The Board members were open to the possibility of a change of collection day once the new hauler begins service.

**8. ADJOURNMENT:** Next Meeting: *Thursday, April 19, 2007*

Adjournment

**Motion:** To adjourn meeting.

**Move:** Marke      **Second:** Spies

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

Approved: April 19, 2007

Respectfully Submitted,

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

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Joe Carpenter, President

Donald Toy  
Administrator