

**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, John Marke, Michael Yoder, and Soren Spies (arrived at 7:35pm)

Directors Absent: Joe Carpenter (no prior notification)

Counsel Present: None

Staff: Donald Toy (Mark Thomas & Company, Inc.)

Roll Call and  
Approval of  
Agenda

**Motion:** To approve the agenda.

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

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

**Absent,** Carpenter

**3. PUBLIC COMMENTARY**

Public  
Commentary

A. Visitor Commentary – None.

B. Agency Representatives – Staff reported that debris behind Calderon Tires on Bascom Avenue at Scott had been removed. GreenWaste Recovery proposed to change the weekly garbage and recycling pick up day from Tuesday mornings to Monday mornings.

C. Board Commentary – None.

**4. CONSENT CALENDAR**

Consent  
Calendar

A. Approval of Minutes. Approve minutes from the Regular Meeting of 04/05/07.

**Motion:** To approve minutes from Regular Meeting of 04/05/07.

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

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

**Absent,** Carpenter

**Abstain,** Post

**5. WARRANTS**

Warrants

A. Approval of four (4) warrants:

1. R3 Consulting Group. Solid Waste Consulting.
2. Enviro-Commercial Sweeping, Inc. Street Sweeping Services.
3. City of San Jose. Fourth Quarter FY 2006-07 Bond Payments and Treatment Plant O&M.
4. USE Credit Union. Board Payroll.

**Motion:** To approve four (4) warrants.

**Move:** Post **Second:** Yoder

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

**Absent,** Carpenter

**6. REPORTS**

Reports

A. Spring Clean-Up Day. Staff reported that Green Valley Disposal did not have April 28, available for the Clean-Up Day. The earliest date available on their schedule was Saturday, May 12, 2007. Staff also reported that the Luther Burbank School District meeting room was available that day for the public meeting to be held at 3:00pm in the afternoon after the Clean Up event.

**Motion:** To Re-Schedule the Spring Clean-Up Day to May 12, 2007.

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

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

B. Monthly Financial Report. The Board reviewed the District Monthly Financial Report for March 2007.

C. District Accounting. Staff requested that the District Accounting Specialist be added to the access list for the District's USE Credit Union account. This would facilitate easier transfers and transactions without the need for Board interaction for day-to-day business. Staff was directed to draft a letter to the USE Credit Union and present it at the next meeting for approval.

**7. SUBCOMMITTEE REPORTS**

Subcommittee  
Reports

A. Staff reported that GreenWaste Recovery (GWR) had proposed a service day change from Tuesdays to Mondays for their upcoming contract. Staff reported that Green Valley was notified that the District expected them to complete their contract obligation and provide service until July 31, 2007. This would allow GWR to begin services on August 1, 2007.

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

Adjournment

**Motion:** To adjourn meeting.

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

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

Approved: May 3, 2007

Respectfully Submitted,

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

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Joe Carpenter, President

Donald Toy  
Administrator