

<p>1. CALL TO ORDER</p> <p>President Post called the meeting to order at 7:30pm.</p>	<p>Call to Order</p>
<p>2. ROLL CALL AND APPROVAL OF AGENDA</p> <p>Directors Present: Lisa Post, Michael Yoder, Soren Spies, John Marke, Bruce Smith Directors Absent: None Counsel Present: None Staff: Donald Toy, Mark Thomas & Company, Inc. Steve Machida, Mark Thomas & Company, Inc.</p> <p>Motion: To approve the agenda. Move: Marke Second: Smith Board vote: Ayes, Post, Spies, Yoder, Marke, Smith Noes, None</p>	<p>Roll Call and Approval of Agenda</p>
<p>3. PUBLIC COMMENTARY</p> <p>A. Visitor Commentary – None. B. Agency Representatives – None. C. Board Commentary – None.</p>	<p>Public Commentary</p>
<p>4. NEW BUSINESS</p> <p>A. Meyers Nave. Staff reported that the District’s legal counsel, Bryan Otake had accepted a position with a city in the south bay and would be leaving Meyers Nave, effective May 9, 2008. His associate, Jennifer Faught, will be his replacement. Staff suggested that the Board discuss two possible options. The first option would be to keep Meyers Nave as the district legal counsel and the second option would be to seek proposals from another legal firm to represent the District. President Post will contact Mr. Otake to discuss whether Meyers Nave could provide several qualified candidates to choose from. Staff recommended that a letter of appreciation be prepared and presented to Mr. Otake when he attends the Board’s June 5th meeting.</p> <p>B. Ordinance No. 58. Staff reported that legal counsel is drafting a memo regarding the draft ordinance for FY 2008-09, FY 2009-10, and FY 2010-11 sewer service charges.</p>	<p>New Business</p>
<p>5. CONSENT CALENDAR</p> <p>A. Approval of Minutes. Approve Minutes from the Regular Meeting of 04/17/08.</p> <p>Motion: To approve minutes from the Regular Meeting of 04/17/08. Move: Yoder Second: Spies Board vote: Ayes, Post, Spies, Yoder, Marke , Smith Noes, None</p>	<p>Consent Calendar</p>

6. OLD BUSINESS

Old Business

A. FY 2008-11 Sewer Service Charges. Staff reported that notices regarding the Public Meeting for Sewer Service Charge Rate Increases would be mailed to property owners on May 2. President Post stated that past public meetings had been held at the Luther Burbank School District Cafeteria and that this upcoming meeting should also be held there. Staff was directed to note the location on the meeting notice and verify with the LBSD that the cafeteria would be available on Thursday, June 19, 2008. Staff also noted that the Board should consider conducting an audit of commercial water usage accounts within the District in order to update sewer service charges in the tax roll database.

B. FY 2008-09 Annual Budget. Staff presented two alternatives for the draft operating budget. The first alternative included provisions for spot repairs within the district that had been identified this past year via video inspection reports. The second alternative included an additional capital improvement budget item for the repair and rehabilitation of the main line within the easement between Arleta and Laswell Ave. The estimated cost of this project, using pipe bursting technology, is approximately \$150,000 to \$200,000. Staff reported that depending on the number of competitive bids received, the actual construction amount could be considerable less.

Motion: To approve the FY 2008-09 Annual Operating Budget with a \$200,000 provision for the capital improvement project on Arleta Ave.

Move: Yoder **Second:** Marke

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

C. Spring Clean Up Day. Staff reported that notices had been sent to residents on Wednesday, April 16. The Board appointed President Post to be the responsible person in charge of the event.

7. SUBCOMMITTEE REPORTS – None.

Subcommittee Reports

8. ADJOURNMENT: Next Regular Meeting: *Thursday, May 15, 2008*

Adjournment

Motion: To adjourn meeting.

Move: Marke **Second:** Yoder

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

Approved: May 15, 2008

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy
Administrator

Lisa Post, President