





7. OLD BUSINESS (continued)

Old Business  
(continued)

**Motion:** To Authorize Staff to Complete a Commercial Business Audit with a NTE Budget of \$4,500.

**Move:** Spies

**Second:** Marke

**Board vote:**

**Ayes,** Yoder, Marke, Spies, Smith

**Noes,** None

**Absent,** None

- D. FY 2009-10 Operating Budget. Staff stated that no additional changes had been made to the proposed operating budget. The Board directed staff to continue this item for approval at the June meeting in order to finalize the budget figures.
- E. Capital Billing. Staff reported that the City of San Jose had not yet provided adequate back-up information regarding the additional \$93,000 Capital Billing invoice. Staff will contact the City and have a full report by the June meeting.
- F. FY 2007-08 Audit Report. Staff reported that the final revisions had been made to the Audit Report and the MD&A. The auditor only needed a final approval from the Board before publishing the report.

**Motion:** To Approve the FY 2007-08 Audit Report and MD&A as Submitted.

**Move:** Smith

**Second:** Spies

**Board vote:**

**Ayes,** Yoder, Marke, Spies, Smith

**Noes,** None

**Absent,** None

- G. 2009 Spring Clean Up Day. Director Marke reported that the event went well and that all of the allotted bins were filled and hauled away. No additional bins were required. GreenWaste staff was very courteous and well organized. There were no complaints from residents and GWR cleaned up all dumpster areas after the event was over. Staff stated that GWR would submit a tonnage report in the coming weeks.

8. SUBCOMMITTEE REPORTS- None.

Subcommittee  
Reports

9. ADJOURNMENT: Next Regular Meeting: *Tuesday, June 16, 2009*

Adjournment

**Motion:** To adjourn meeting at 8:55pm.

**Move:** Marke

**Second:** Spies


**Board vote:**

**Ayes,** Yoder, Marke, Spies, Smith

**Noes,** None

**Absent,**

Approved: June 16, 2009

  
Michael E. Yoder, President

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

District Manager – Engineer  
Donald Toy, Administrator