



**4. NEW BUSINESS (continued)**

New Business

C. Garbage Violation. Staff reported that they received a call from a district resident that there was a large accumulation of garbage outside of a home at 501 Raymond Avenue. The resident was concerned that this violated the District's ordinance regarding garbage and debris accumulation and that it could pose a potential public health hazard. The resident reported that he thought the house might be vacant and requested the District to clean up the mess. Staff reported that they contacted GreenWaste Recovery (GWR) to clean up the debris. GWR sent a crew to the site and removed all of the debris and cleaned the entire area. In lieu of billing the District or owner for the clean up, GWR arranged with District staff to charge the clean up via the credit that the District had with GWR from the Annual Spring Clean Up Day. Staff had been contacted by the home owner and stated that he may receive a bill for the clean up, pending a decision by the Board. The Board reviewed the case and decided that to charge the three cubic yard amount towards the sixty yard credit owed to the District by GWR. The Board directed staff to contact GWR and make sure that the home owner's once a year 'bulky waste cleanup' credit was noted as 'redeemed' for this current year. The owner would not be billed for any additional costs.

D. GreenWaste Recovery (GWR). Staff reported that GWR had requested a formal approval of the proposed garbage rate increases effective July 1, 2008. Per the District's contract with GWR, they had provided a report with cost index data and based their proposed 4.6% rate increase on the provided information. The Board approved to rate increase and directed staff to submit a formal response to GWR.

**Motion:** To approve the proposed rate increase from GreenWaste Recovery, Inc. for solid waste and recycling billing for FY 2008-09.

**Move:** Spies

**Second:** Yoder

**Board vote:**

**Ayes,** Post, Yoder, Spies, Smith

**Noes,** None

**Absent,** Marke

**5. CONSENT CALENDAR**

Consent  
Calendar

A. Approval of Minutes. Approve Minutes from the Regular Meeting of 05/15/08

**Motion:** To approve minutes from the Regular Meeting of 05/15/08.

**Move:** Spies

**Second:** Smith

**Board vote:**

**Ayes,** Post, Spies, Smith

**Noes,** None

**Absent,** Marke

**Abstain,** Yoder

Director Yoder received an emergency phone call and excused himself from the meeting.

**6. WARRANTS**

Warrants

A. Approval of one (1) warrant:

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

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

**Move:** Smith      **Second:** Spies

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

**Absent,** Yoder, Marke

**7. OLD BUSINESS**

Old Business

- A. FY 2008-11 Sewer Service Charges. Staff reported that the proposed sewer service charge public meeting details had been confirmed and that all arrangements had been made for the use of the cafeteria at the Luther Burbank School District on June 19, 2008, at 7:30pm.

**8. SUBCOMMITTEE REPORTS – None.**

Subcommittee  
Reports

**9. ADJOURNMENT:** Next Regular Meeting: *Thursday, June 19, 2008*

Adjournment

**Motion:** To adjourn meeting.

**Move:** Smith      **Second:** Spies

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

**Absent,** Yoder, Marke

Approved: July 3, 2008

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

District Manager – Engineer  
Donald Toy  
Administrator

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Lisa Post, President