

**1. CALL TO ORDER**

President Carpenter called the meeting to order at 7:30pm.

Call to Order

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

Directors Present: Joe Carpenter, Michael Yoder, John Marke, and Soren Spies  
Directors Absent: Lisa Post  
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,** Carpenter, Yoder, Spies, Marke **Noes,** None  
**Absent,** Post

**3. PUBLIC COMMENTARY**

- A. Visitor Commentary – Dave Horn, of Waste Management, Inc. was present at the meeting.
- B. Agency Representatives – None.
- C. Board Commentary – Director Spies commented that an article in the San Jose Mercury Action Line addressed the issue of recyclable ‘scavenging’ and whether it was legal or not for people to collect items placed at the curb.

Public  
Commentary

**4. CONSENT CALENDAR**

- A. Approval of Minutes. Approve minutes from the meetings of 04/19/07, 05/12/07 and 05/17/07.

Consent  
Calendar

**Motion:** To Approve Minutes from the Regular Meeting of 04/19/07.

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

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

**Motion:** To Approve Minutes from the Special Meeting of 05/12/07.

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

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

**Motion:** To Approve Minutes from the Regular Meeting of 05/17/07.

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

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

**5. WARRANTS**

Warrants

A. Approval of four (4) warrants:

1. Enviro-Commercial Sweeping, Inc. Street Sweeping Services.
2. Mark Thomas and Company, Inc. District Management Services.
3. LMGW. Audit Services FY 2006-07
4. R3 Consulting Group. Solid Waste Consulting Services.

**Motion:** To approve Warrant Item Nos. 1-3, but request additional information from R3 Consulting Group prior to approval of their invoice.

**Move:** Spies      **Second:** Yoder

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

**6. REPORTS**

Reports

A. Spring Clean-Up Day. President Carpenter recounted the issues that he encountered during the annual Spring Clean-Up Day, held on May 12, 2007. The complaints heard from district residents included lack of trained workers, rude and uncaring attitudes by workers, long lines, disorganization, late start, and lack of information on scrap metal and e-waste dumpsters. Dave Horn, District Manager of Waste Management (WM), responded with an apology to the Board for the problems experienced at the event. Mr. Horn stated that a lack of staffing at WM was the main cause of the problem. President Carpenter asked Mr. Horn for a list of suggestions to remedy the situation. Mr. Horn suggested a one-time bulky pick up for any residents that missed the original event or did not have adequate time to prepare for the event. Mr. Horn stated that in the past, WM had used an automatic phone dialing system to contact each customer and leave a message with information regarding the arrangement of the bulky waste pick up. The Board agreed that this would be an acceptable solution and that staff work with WM to make the necessary arrangements.

**7. OLD BUSINESS**

Old Business

A. District Accounting. This item was deferred to the next meeting to allow Director Post to sign the necessary paperwork.

**8. NEW BUSINESS**

New Business

A. Video Inspection Report. Staff reported that the fifteen main line and later sewer repairs recommended in the inspection report were estimated to cost \$72,000 to complete them all individually. Staff recommended that the Board budget for these repairs in the next fiscal year or split it into the next two fiscal years.

B. Annual Budget FY 2007-08. Staff presented the draft budget for FY 2007-08. Based on items such as the Operations/Maintenance figures and Capital Fund figures from the Water Pollution Control Plant and the Repair and Rehabilitation of the sewer mains and laterals in the District, the budget was

**8. NEW BUSINESS (continued)**

estimated to run a deficit of approximately \$110,000 for FY 2007-08. Staff recommended that the Board consider a rate increase in sewer service charges for the upcoming years to accommodate increasing costs of operation. Staff was directed to have a complete budget prepared for the next meeting.

C. Sewer Service Charges FY 2007-08. Staff recommended that the Board consider a rate increase on sewer service charges in the upcoming fiscal years. Staff was directed to compile all annual budgets and audit reports from the past five fiscal years to compare the operational costs of the District. The Board concurred that there should be no rate increase for FY 2007-08.

**9. SUBCOMMITTEE REPORTS – None.**

**10. ADJOURNMENT:** Next Regular Meeting: *Thursday, June 21, 2007*

**Motion:** To adjourn meeting.

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

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

Approved: July 5, 2007

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Joe Carpenter, President

Respectfully Submitted,

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

Donald Toy  
Administrator

New Business

Subcommittee  
Reports

Adjournment