

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, John Marke, and Lisa Post
Directors Absent: Michael Yoder, Soren Spies
Counsel Present: None
Staff: Donald Toy (Mark Thomas & Company, Inc.)

Roll Call and
Approval of
Agenda

Motion: To approve the agenda.

Move: Post **Second:** Marke

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

3. PUBLIC COMMENTARY

- A. Visitor Commentary – None.
- B. Agency Representatives – None.
- C. Board Commentary – Director Marke commented that one of his neighbors was unhappy about the rate increase for garbage and recycling collection. President Carpenter presented staff with a list of addresses that had various refuse items on the property that violated the District garbage ordinance. Staff was directed to contact the garbage company to have them contact the property owners for removal and disposal of said items. Also, staff was directed to send garbage violation letters to two of the property owners.

Public
Commentary

4. CONSENT CALENDAR

- A. Approval of Minutes. Staff reported that the minutes from the meeting of 06/07/07 were not completed, so President Carpenter entertained a motion to defer the approval to the next meeting.

Consent
Calendar

Motion: To defer the approval of minutes from the 06/07/07 meeting to 07/05/07.

Move: Marke **Second:** Post

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

5. WARRANTS

Warrants

- A. Approval of four (4) warrants:
 - 1. Enviro-Commercial Sweeping, Inc. Street Sweeping Services.
 - 2. Meyers Nave. District Legal Services.
 - 3. Able Underground Construction, Inc. Preventative Maintenance.
 - 4. Mark Thomas & Company, Inc. District Management Services.

Motion: To approve four (4) warrants.

Move: Marke **Second:** Post

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

6. REPORTS

Reports

A. Utility Company Reimbursement. Staff reported that the utility companies had been contacted. No replies had been received yet.

7. OLD BUSINESS

Old Business

A. Spring Clean-Up Day. Staff reported that WM had received fifteen appointment requests for bulky waste pick ups as a result of the automated calling program the Waste Management implemented to accommodate residents that missed the annual Spring Clean Up event.

B. District Accounting. Director Post signed the confirmation letter and signature card for the USE Credit Union to allow the staff accounting specialist to access the USE account.

C. Annual Budget FY 2007-08. Staff presented the budget for FY 2007-08. Staff presented a five-year projected budget from the Treatment Plant (WPCP) that outlined the District's expected financial responsibility. President Carpenter questioned why the figures in the proposed budget did not match the figures submitted by the WPCP. Staff stated the WCPC figures were probably estimated and that the figures used to prepare the budget were the actual figures submitted the City of San Jose. Staff was directed to confirm the origin of the various figures and report back to the Board on all details.

Motion: To defer approval of the Annual Budget until the next meeting.

Move: Post **Second:** Marke

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

8. NEW BUSINESS

New Business

A. Annual CSDA Conference. Staff presented a flyer for the annual CSDA Conference in Monterey in October.

B. Board Election. Staff reported that two positions in the Board are up for election in November. President Carpenter's and Director Marke's positions will be open. Staff presented the resolution allowing the consolidation of all elections processes.

Motion: To approve Resolution No. 224.
Move: Post **Second:** Marke
Roll Call Board vote: **Aye,** Carpenter
 Aye, Post
 Aye, Marke
 Noes, None
 Absent, Yoder, Spies

9. SUBCOMMITTEE REPORTS – None.

Subcommittee
Reports

10. ADJOURNMENT: Next Regular Meeting: *Thursday, July 5, 2007*

Adjournment

Motion: To adjourn meeting.
Move: Post **Second:** Marke
Board vote: **Ayes,** Carpenter, Post, Marke **Noes,** None
 Absent, Yoder, Spies

Approved: July 5, 2007

Respectfully Submitted,

Mark Thomas & Company, Inc.
District Manager – Engineer

Joe Carpenter, President

Donald Toy
Administrator