

1. CALL TO ORDER

Call to Order

President Yoder called the meeting to order at 7:00pm.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll Call and
Approval of
Agenda

Directors Present: Michael Yoder, John Marke, Soren Spies
Directors Absent: Bruce Smith
Counsel Present: None
Staff: Donald Toy, Mark Thomas & Company, Inc.

Motion: To approve the agenda.

Move: Spies **Second:** Marke

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

Absent, Smith

3. PUBLIC COMMENTARY

Public
Commentary

- A. Visitor Commentary – None.
- B. Agency Representatives – None.
- C. Board Commentary – None.

4. NEW BUSINESS

New Business

- A. Resolution No. 230. Staff presented Resolution No. 230 to the Board, regarding the consent of the November 2009 General Election to elect directors for three positions. The four-year terms for positions currently held by Directors Yoder and Spies and former Director Post will expire on December 31, 2009. The nomination period for candidates is from July 13 to August 7. Staff will distribute candidate packets at the regular July meeting. Packets will also be made available to all qualified candidates at the District offices.

Motion: To Adopt Resolution No. 230 Request For and Consent to Consolidation of Elections.

Move: Spies **Second:** Marke

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

Absent, Smith

- B. Resolution No. 231. Staff presented Resolution No. 231 regarding the adoption of the District's Conflict of Interest Code. There was no conflict of interest code that had been adopted in the past, so this resolution puts in place the code and keep the District in compliance with California Code.

Motion: To Adopt Resolution No. 231 for the District's Conflict of Interest Code.

Move: Marke **Second:** Spies

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

Absent, Smith

5. **ADJOURNMENT:** Next Regular Meeting: *Tuesday, July 21, 2009*

Adjournment

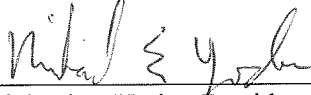
Motion: To adjourn meeting at 7:30pm.

Move: Spies **Second:** Marke

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

Absent, Smith

Approved: September 3, 2009



Michael E. Yoder, President

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy, Administrator