

1. CALL TO ORDER

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

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Lisa Post, John Marke, Soren Spies, Bruce Smith,
Michael Yoder (arrived 7:37pm)

Directors Absent: None

Counsel Present: None

Staff: Donald Toy, Mark Thomas & Company, Inc.
Steve Machida, Mark Thomas & Company, Inc.

Motion: To approve the agenda.

Move: Marke **Second:** Spies

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

3. PUBLIC COMMENTARY

A. Visitor Commentary – None.

B. Agency Representatives – None.

C. Board Commentary – Director Smith commented on the debris at 417 Vaughn Ave. Staff reported that three notices had been sent to the registered owner of the property and that the case had been forwarded to the County Code Enforcement Department. President Post noted that a property on Scott Street had two sofas that were in public view and that she would email the address to staff so that a violation letter could be sent.

4. CONSENT CALENDAR

A. Approval of Minutes. Board action required: Approve Minutes from the Meetings of 06/05/08 and 07/03/08.

Motion: To approve the minutes from the 06/05/08.

Move: Spies **Second:** Smith

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

Motion: To approve the minutes from the 07/03/08.

Move: Spies **Second:** Marke

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

5. WARRANTS

A. Approval of Warrants.

1. Enviro-Commercial Sweeping, Inc. District Sweeping Services.
2. Mark Thomas & Company, Inc. District Management Services.
3. SDRMA. Annual Risk Management Policy Fee.
4. Meyers Nave. District Legal Services.

Call to Order

Roll Call and
Approval of
Agenda

Public
Commentary

Consent
Calendar

Warrants

