

**1. CALL TO ORDER**

Director Marke called the meeting to order at 7:35pm.

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

Directors Present: Directors John Marke, Soren Spies and Michael Yoder. Director Lisa M. Post arrived at 7:40pm (notified via telephone call)

Directors Absent: Joe Carpenter (excused absence noted from previous meeting)

Counsel Present: None

Staff: Donald Toy (Mark Thomas & Company, Inc.)

**Motion:** To approve the agenda.

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

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

**3. PUBLIC COMMENTARY**

- A. Visitor Commentary – None.
- B. Agency Representatives – Staff reported that the annual taxroll preparation was under way. Field checks of several properties revealed that some parcels are being billed as single family residences, when in fact they are multi-family dwellings. The Board directed staff to prepare an estimate of time required to do an audit of the District to determine the actual number of single and multi family dwellings.
- C. Board Commentary – Director Spies reported that the District website was accessible by the Website Subcommittee and minor revisions were being made as well as updates for meeting minutes, agendas, etc.

**4. CONSENT CALENDAR**

- A. Approval of Minutes. Approve Minutes from Regular Meeting of 07/06/06.

**Motion:** To approve minutes from Regular Meeting of 07/06/06.

**Move:** Post **Second:** Yoder

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

**5. WARRANTS**

- A. Approval of Six (6) Warrants:
  - 1. Able Underground Construction Inc. Sewer Maintenance (Preventative Maintenance Plan).
  - 2. Able Underground Construction Inc. Emergency Sewer Repair: 402 S. Bascom Ave (05/01/06).
  - 3. Enviro-Commercial Sweeping, Inc. Street Sweeping Services.
  - 4. Meyers Nave. Legal Services.
  - 5. Dunham Watkins, CPAs. Accounting Services.

Call to Order

Roll Call and  
Approval of  
Agenda

Public  
Commentary

Consent  
Calendar

Warrants

**5. WARRANTS (continued)**

6. City of San Jose. Q1 FY 2006-07 Treatment Plant Operations & Maintenance.

**Motion:** To approve six (6) warrants.

**Move:** Post           **Second:** Yoder

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

Warrants  
(continued)

**6. REPORTS**

- A. Management's Discussion and Analysis. Staff reported that the draft Management's Discussion and Analysis (MD&A) was prepared by Dunham & Watkins, CPAs. The draft copy had been reviewed and approved by the District Manager, David E. Ross, and was ready for submittal to the auditor, LMGW, for inclusion in the final State Controller audit report.
- B. City of San Jose Treatment Plant Capital Billing. Staff reported on the first quarter billing for the Total Budgeted Capital Costs and the Annual Capital Replacement Fund. The District has a credit carried over from the previous fiscal year, so no payment was due for this quarter's billing. Based on the credit balance, the District should not have to pay for this billing for the next several quarters.

Reports

**9. ADJOURNMENT:**           Next Regular Meeting: *Thursday, August 3, 2006*

**Motion:** To adjourn meeting.

**Move:** Yoder       **Second:** Post

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

Adjournment

Approved: August 3, 2006

Respectfully Submitted,

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

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Joe Carpenter, President

Donald Toy  
Administrator