

1. CALL TO ORDER

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

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

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

Roll Call and
Approval of
Agenda

Motion: To approve the agenda.

Move: Marke **Second:** Spies

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

3. PUBLIC COMMENTARY

- A. Visitor Commentary – None.
- B. Agency Representatives – Staff reported that a video inspection of the line within the easement between Arleta Ave. and Laswell Ave. revealed several areas that are in need of replacement. A full report will be presented to the Board at a later date.
- C. Board Commentary – None.

Public
Commentary

4. CONSENT CALENDAR

Approval of Minutes. Approve Minutes from the Regular Meetings of 07/19/07.

Consent
Calendar

Motion: To approve of minutes from the meeting of 07/19/07.

Move: Yoder **Second:** Spies

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

5. WARRANTS

- A. Approval of three (3) warrants:
 - 1. City of San Jose. First Quarter FY 2007-08 Treatment Plant O&M.
 - 2. Meyers Nave. District Legal Services.
 - 3. SDRMA. Annual fees.

Warrants

Motion: To approve three (3) warrants.

Move: Spies **Second:** Marke

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

6. REPORTS

Reports

A. Utility Company Reimbursement. Staff reported that the claim forms and reports had been received by the Claims Department at PG&E for the repair at Irving/Basile. Staff was still waiting for a report from Verizon regarding the Bascom Avenue fiber optic line puncture of the sewer line.

7. NEW BUSINESS

New Business

A. Sewer Service Charges FY 2007-08. Staff presented District Ordinance No. 56 for Imposition and Collection of District Sewer Service Charges for FY 2007-08. Staff reported that the first run of data had been submitted to the County Tax Collector and were waiting for the results.

Motion: To approve District Ordinance No. 56 for Imposition and Collection of District Sewer Service Charges for FY 2007-08.

Move: Marke **Second:** Yoder

Roll Call Board vote: **Aye,** Post
 Aye, Marke
 Aye, Yoder
 Aye, Spies
 Absent, Carpenter **Noes,** None

B. Audit Report FY 2006-07. Staff reported that FY 2005-06 was the last year of a three year contract with the auditing firm of LMGW. Staff recommended that new auditors be solicited to perform the FY 2006-07 audit. Additionally, the MD&A report could also be performed by a different firm. Staff was directed to solicit proposals from qualified audit firms.

8. SUBCOMMITTEE REPORTS – Director Spies reported that the District website was up to date.

Subcommittee Reports

9. ADJOURNMENT: Next Regular Meeting: *Thursday, August 16, 2007*

Adjournment

Motion: To adjourn meeting.

Move: Yoder **Second:** Spies

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

Approved: August 16, 2007

Respectfully Submitted,

Mark Thomas & Company, Inc.
District Manager – Engineer

Joe Carpenter, President

Donald Toy
Administrator