

<p>1. CALL TO ORDER President Post called the meeting to order at 7:35 p.m.</p>	<p>Call to Order</p>
<p>2. ROLL CALL AND APPROVAL OF AGENDA Members Amaya, Carpenter, and Post were in attendance and the agenda was approved. Motion: To approve agenda Move: Post Second: Carpenter Board Vote: Ayes: Amaya, Carpenter and Post</p>	<p>Roll Call and Approval of Agenda</p>
<p>3. PUBLIC COMMENTARY 3.A. Visitor Commentary – None 3.B. Agency Representatives – Mr. Nash stated that Notice of Vacancy had been posted as directed. 3.C. Board Commentary – None</p>	<p>Public Commentary</p>
<p>4. CONSENT CALENDAR 4.A. Approval of warrants – The list of warrants was presented and approved Motion: To approve warrants Move: Carpenter Second: Post Board Vote: Ayes, Post, Carpenter and Amaya 4.B Approval of July 14, 2005 and July 21, 2005minutes Motion: To approve minutes Move: Carpenter Second: Post Board Vote: Ayes, Post, Carpenter Noes, Amaya</p>	<p>Consent Calendar</p>
<p>5. CORRESPONDENCE List of correspondence received was presented and discussed without action.</p>	<p>Correspondence</p>
<p>6. REPORTS 6.A. Board Vacancy Interviews – Administrator Nash reported the Notice of Vacancy had been posted in the District and that only two residents of the district had responded thus far; a Mr. Soren Spies of 28 Cecil Street and Mr. John Marke of 525 Laswell. At this point Mr. Spies arrived at the meeting and was introduced to the Board by Mr. Nash as an applicant for the vacant seat. The Board briefly interviewed Mr. Spies and recommended that he apply in writing stating his interest in serving and his qualifications for service. He was then invited to remain in the audience to observe the conduct and actions of a board meeting. Mr. Marke had responded in writing, including a resume, but was out of town on vacation. 6.B. Board Appointments – Continued in order to conduct interviews of prospective applicants. 6.C. Report on Findings Re: Service Charges Paid by Property Addresses 337 Irving Ave. and 1916 Elliott Street. – Mr. Nash presented a summary of payments for the two properties which went back as far as ten years during which time neither property had received service. Mr. Carpenter then stated that this information had been requested in order to have a basis of history and facts upon which a consistent determination of equal treatment regarding amounts of credit for overpayment could be applied. It was for this reason that the board had reversed previous actions which called for one property to receive reimbursement for ten years of over-payment and the other property to receive three years reimbursement. As Mr. Carpenter stated that no set policy exists at the present time and that the Board would be considering action to take to establish policy, Mr. Amaya replied that it was not up to the Board to set the policy, that the District Counsel, Mr. Otake, was going to bring a policy for the Board to adopt. As Mr. Carpenter attempted to explain that it was the Board's role to</p>	<p>Reports</p>

consider facts and issues based on those facts and input from Counsel, Mr. Amaya stated that if it was the intent to set policy at that time he was leaving the meeting. Mr. Carpenter stated that the Board was not setting policy at this meeting because Counsel was not present and they would seek written input from Counsel for the available options. Mr. Amaya left and the meeting came to an end at 8:50 P.M. due to loss of a quorum.

Respectfully Submitted,

Mark Thomas & Company, Inc.
District Manager – Engineer

Sid Nash
Administrator

Approved: _____, 2005

Lisa M. Post, President