

**1. CALL TO ORDER**

President Carpenter called the meeting to order at 7:45pm.

Call to Order

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

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

Roll Call and  
Approval of  
Agenda

**Motion:** To approve the agenda.

**Move:** Post      **Second:** Spies

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

**3. PUBLIC COMMENTARY**

Public  
Commentary

- A. Visitor Commentary – None.
- B. Agency Representatives – None.
- C. Board Commentary – Director Spies reported that he was having troubles getting through to the GreenWaste Recovery (GWR) customer service line. President Carpenter directed staff to have Papia Gambelin from GWR to contact him to discuss aspects of the collection contract. President Carpenter reported that there was debris in front of the home at 2161 Scott Street. He directed staff to send a garbage violation letter to the occupants and owner. He also reported that debris behind a dumpster at a commercial property at 303 Raymond Avenue had been there for some time. President Carpenter directed staff to send violation letters to the business owner and property owner. He inquired about the list of homes with debris in their yards that he had presented to staff at a previous Board meeting. Staff reported that the list was forwarded to Green Valley Disposal, but since that company was shutting down operations in the area, there was little chance that they would take action. Staff reported that the list would be sent to GWR. President Carpenter requested that copies of all violation letters sent to property owners should be emailed to the Board. He suggested that an inspector be sent to each violating property to take photos and include them with the letter. He also requested that the topic be added to the next Board Meeting agenda.

**4. NEW BUSINESS**

New Business

- A. Sewer Service Charge Report FY 2007-08. Staff presented the report outlining each APN in the District and their respective sewer service charges. A copy of this report is required to be kept for public access at the District offices. Staff reported that everything was on track to meet the final data submittal deadline of August 10, 2007 at the County Tax Collector's office.

**4. NEW BUSINESS (continued)**

**Motion:** To Approve Resolution No. 225 Approving Sewer Service Charge Report for FY 2007-08.

**Move:** Post      **Second:** Spies

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

New Business  
(continued)

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

**Motion:**    To adjourn meeting.

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

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

Adjournment

Approved: August 16, 2007

Respectfully Submitted,

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

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Joe Carpenter, President

Donald Toy  
Administrator