

**BURBANK SANITARY DISTRICT
BOARD OF TRUSTEES**

**MINUTES OF SPECIAL MEETING
August 10, 2005**

1. CALL TO ORDER

Director Post called the meeting to order at 8:02 p.m.

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Members Post, Carpenter, and Amaya were in attendance and the agenda was approved.

Roll Call and

Approval of
Agenda

Motion: To approve agenda.

Move: Carpenter **Second:** Post

Board Vote: Ayes, Post, Carpenter and Amaya

3. PUBLIC COMMENTARY

A. Visitor Commentary - None

Public Comments

B. Agency Commentary - Administrator Nash stated that no paperwork had been received by the Registrar of Voters for prospective candidates or office holders subject to re-election.

C. Board Commentary - None.

4. UNFINISHED BUSINESS

Unfinished Business

A. Board Vacancy Interviews – Conference call made to prospective candidate, Mr. John Marke, who stated his reasons for interest in and qualifications for the vacant board position. Mr. Soren Spies was asked about the schedule conflict between Board meeting nights vs. his participation in the DeAnza Orchestra. He explained that on dress rehearsal and concert events he would not be able to attend Board Meetings. Mr. Spies was told he could stay as the Board deliberated on their selection for the vacant position, but Mr. Spies chose to leave. Director Carpenter discussed his intention to abstain from voting because of his friendship and former work experience with the Candidate, John Marke. Director Amaya stated he felt it was not necessary for Director Carpenter to abstain. He further stated that if Mr. Carpenter did abstain then he would abstain as well. Directors Amaya and Post acknowledged that both candidates were well qualified and both would make ideal board members. Solely on the basis of availability to attend regularly scheduled Thursday meetings without conflict, President Post made motion to appoint Mr. Marke to the available vacant Directorship. After some delay, Director Carpenter seconded the motion. President Post then called for the vote.

Motion: To appoint Mr. Marke as Director

Move: Post **Second:** Carpenter

Board vote: Ayes, Post, Carpenter **Noes,** Amaya

Appointment carried 2:1

Director Amaya requested that the minutes show Mr. Carpenter first said he would abstain But, then seconded the motion and voted.

Director Carpenter said that he would submit a letter clarifying why he subsequently voted after his stated intention to abstain.

5. ADJOURNMENT

Adjournment

Motion: To adjourn meeting.
Move: Post **Second:** Carpenter
Board vote: Ayes, Post, Carpenter and Amaya

Respectfully Submitted,

Mark Thomas & Company, Inc.
District Manager – Engineer

Sid Nash
Administrator

Approved: _____, 2005

Lisa M. Post, President