

1. CALL TO ORDER

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

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Joe Carpenter, John Marke, Michael Yoder, Soren Spies (arrived at 7:40p)

Directors Absent: Lisa Post (prior email notification)

Counsel Present: None

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

Roll Call and Approval of Agenda

Motion: To approve the agenda.

Move: Marke **Second:** Yoder

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

3. PUBLIC COMMENTARY

A. Visitor Commentary – None.

B. Agency Representatives – None.

C. Board Commentary – Director Marke apologized for his absence at the last meeting. Director Spies reported that he had contacted GreenWaste Recovery and they resolved his problem. He also inquired about GWR's agreement to provide multi-lingual customer service. Staff will review the agreement to clarify. President Carpenter stated that it might be wise to have the GWR representative attend a Board meeting to discuss any issues with performance, service, etc.

Public Commentary

4. CONSENT CALENDAR

Approval of Minutes. Approve Minutes from the Regular Meetings of 08/02/07 and 08/16/07.

Motion: To approve of minutes from the Regular Meeting of 08/02/07.

Move: Spies **Second:** Yoder

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

Consent Calendar

Motion: To approve of minutes from the Regular Meeting of 08/16/07.

Move: Yoder **Second:** Spies

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

5. WARRANTS

Warrants

A. Approval of four (4) warrants:

1. Hunt Consulting. FY 2007-08 Tax Roll Preparation.
2. Enviro-Commercial Sweeping. Street Sweeping Services.
3. Mark Thomas & Company, Inc. District Management Services.
4. Meyers Nave. District Legal Services.

Motion: To approve four (4) warrants.

Move: Marke **Second:** Spies

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

6. REPORTS

Reports

A. Utility Company Reimbursement. Staff reported that PG&E had submitted the reimbursement for the claim on Basile St. Verizon Business had not yet submitted the proper form to staff, but would be sending it soon regarding the pending claim on Bascom Ave.

7. NEW BUSINESS

New Business

A. SDRMA- Amended Joint Powers Agreement. Staff presented District Counsel's report and recommendation regarding the adoption of Resolution No. 226 approving the form of and authorizing the execution and delivery of a sixth amended joint powers agreement.

Motion: To adopt Resolution No. 226 approving the form of and authorizing the execution and delivery of a sixth amended joint powers agreement.

Move: Yoder **Second:** Spies

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

B. SDRMA- Board Elections. Staff presented Resolution No. 227 for the election of directors to the SDRMA Board of Directors.

Motion: To adopt Resolution No. 227 for the election of directors to the SDRMA Board of Directors.

Move: Spies **Second:** Marke

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

C. CSDA- Board Elections. Review and discuss the election of directors to the CSDA Board of Directors.

Motion: To cast a ballot for the election of K. Bennedisson to the CSDA Board of Directors.

Move: Spies **Second:** Yoder

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

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

Subcommittee
Reports

10. ADJOURNMENT: Next Special Meeting: *Tuesday, September 18, 2007*

Adjournment

Motion: To adjourn meeting.

Move: Yoder **Second:** Spies

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

Approved: September 18, 2007

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy
Administrator

Joe Carpenter, President