

1. CALL TO ORDER

President Carpenter called the meeting to order at 7:35pm.

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Joe Carpenter, John Marke, Michael Yoder, Soren Spies (arrived at 7:45p)

Directors Absent: Lisa Post (prior 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 – Staff reported details regarding the upcoming Board election in November. Because no candidates were registered for the election, the Board could appoint a director to fill any open position. Also, Mr. Toy stated that he would be absent from the October 18 meeting and President Carpenter requested that another staff member fill in at that meeting.
- C. Board Commentary – Director Marke stated that he would like to seek appointment to the Board for the next term. Director Spies stated that GreenWaste Recovery, Inc. had resolved his billing issue.

Public
Commentary

4. CONSENT CALENDAR

Approval of Minutes. Approve Minutes from the Regular Meeting of 09/06/07.

Motion: To approve of minutes from the Regular Meeting of 09/06/07.

Move: Yoder **Second:** Marke

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

Consent
Calendar

5. WARRANTS

- A. Approval of five (5) warrants:
 - 1. Enviro-Commercial Sweeping. Street Sweeping Services.
 - 2. USE Credit Union. Board Payroll.
 - 3. Meyers Nave. District Legal Services.
 - 4. ABLE Underground Construction Inc. Rodding and Video Maintenance.
 - 5. Mark Thomas & Company, Inc. District Management Services.

Warrants

5. WARRANTS (continued)

Warrants

Motion: To approve five (5) 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 Verizon Business was processing the reimbursement payment regarding the pending claim on the Bascom Ave. emergency sewer lateral repair.

7. OLD BUSINESS

Old Business

A. Garbage Violations. Director Spies presented a mark up of the existing garbage violation letter to staff. President Carpenter requested that a letter of violation be sent to the property owner at 503 Arleta Avenue.

8. NEW BUSINESS

New Business

A. FY 2006-07 Audit Report. Staff reported that two proposals for auditing services had been received. The CPA firm that had been used by the District for the past several years, LMGW, had submitted a one-year proposal for a fee of \$10,000. Another firm, Vargas and Company, had proposed a three-year contract for \$12,000, \$13,000, and \$14,000, respectively. Staff recommended that the District engage in a one year contract with LMGW and then solicit RFPs from other firms at the beginning of the upcoming year.

9. SUBCOMMITTEE REPORTS – None.

Subcommittee
Reports

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

Adjournment

Motion: To adjourn meeting.

Move: Yoder **Second:** Spies

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

Approved: October 18, 2007

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy
Administrator

Joe Carpenter, President