



**6. REPORTS (continued)**

Reports

- B. Green Valley Disposal Company/Waste Management (GV). Staff reported that District counsel had been in contact with GV regarding the possibility that they would pay for the preparation of an RFP for collection services in the District. GV will provide staff with contact information of consulting firms familiar with preparation of solid waste RFPs. Staff recommended that the Board review the County's online copy of the RFP for collection in the unincorporated areas. Director Marke requested staff to prepare a rough outline, costs, and time line regarding the preparation of an RFP.
  
- D. LAFCO. Director Spies reported the status of the LAFCO Subcommittee regarding the proposed annexation of the District. Director Spies had arranged for a meeting with LAFCO staff, District counsel for Friday, November 3, 2006, to discuss three key items:
  - 1) How will the City of San Jose take over the various services for the District?
  - 2) What is the process for annexing the first phase of the District (Eastern portion) and how will it affect the rest of the District.
  - 3) What will need to happen in order to annex the remainder of the District?

**7. OLD BUSINESS**

Old Business

- A. FY 2005-06 Audit. Staff reviewed the two proposals for the preparation of the MD&A reports associated with the annual audit report. Two firms submitted proposals: Jim Watkins, CPAs and Vargas & Company. Because Watkins had prepared the MD&A reports for the District's previous three fiscal years, the Board felt that their firm was the most qualified and approved the proposal for a three-year term (FY 2005-06, FY 06-07, FY 07-08)

**Motion:** To approve the proposal for Jim Watkins, CPAs, to prepare the annual MD&A report for a three-year term (FY 2005-06, FY 06-07, FY 07-08).

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

**Board vote:**      **Ayes,** Marke, Yoder, Spies      **Noes,** None

**Absent,** Carpenter, Post

Adjournment

**8. ADJOURNMENT:**      Next Regular Meeting: *Thursday, November 16, 2006*

**Motion:** To adjourn meeting.

**Move:** Yoder      **Second:** Post

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

Approved: November 16, 2006

Respectfully Submitted,

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

\_\_\_\_\_  
Joe Carpenter, President

Donald Toy  
Administrator