

<p><b>1. CALL TO ORDER</b></p> <p>Director Carpenter called the meeting to order at 7:35pm.</p>	<p>Call to Order</p>
<p><b>2. ROLL CALL AND APPROVAL OF AGENDA</b></p> <p>Directors Present: Directors Joe Carpenter, Lisa Post, John Marke, Michael Yoder, and Soren Spies Counsel Present: None Staff: Donald Toy (Mark Thomas &amp; Company, Inc.)</p> <p><b>Motion:</b> To approve the agenda. <b>Move:</b> Marke      <b>Second:</b> Yoder <b>Board vote:</b>      <b>Ayes,</b> Carpenter, Post, Marke, Yoder, Spies      <b>Noes,</b> None</p>	<p>Roll Call and Approval of Agenda</p>
<p><b>3. PUBLIC COMMENTARY</b></p> <p>A. Visitor Commentary – None. B. Agency Representatives – Staff requested that the first meeting date in December be changed to Tuesday, December 5. Staff reported that annual CSDA membership dues would be added to the next warrant list. C. Board Commentary – President Carpenter stated that the Board usually cancels the second meeting in December (due to the holidays), so he requested that staff present a recap of all outstanding District issues for 2006. Director Spies reported on the latest discussions with LAFCO regarding the future annexation of the District. The City of San Jose has the prerogative to initiate the annexation procedure and LAFCO would process the dissolution of the District. If the City does not provide sanitary sewer and garbage services, the District would continue to exist. Future meetings with LAFCO would be to discuss timelines, procedures, service takeovers, etc. President Carpenter directed staff to add ‘Subcommittee Reports’ on future agendas.</p>	<p>Public Commentary</p>
<p><b>4. CONSENT CALENDAR</b></p> <p>A. Approval of Minutes. Approve Minutes from Regular Meeting of 11/02/06.</p> <p><b>Motion:</b> To approve minutes from Regular Meeting of 11/02/06. <b>Move:</b> Spies      <b>Second:</b> Marke <b>Board vote:</b>      <b>Ayes,</b> Post, Marke, Yoder, Spies      <b>Noes,</b> None    <b>Abstain,</b> Carpenter</p>	<p>Consent Calendar</p>
<p><b>5. WARRANTS</b></p> <p>A. Approval of Four (4) Warrants: 1. USE Credit Union. Board Payroll. 2. Mark Thomas &amp; Company. District Management Services. 3. ABLE Underground Construction. Preventative Maintenance/Videotaping 4. Meyers Nave. District Legal Services.</p> <p><b>Motion:</b> To approve four (4) warrants. <b>Move:</b> Yoder      <b>Second:</b> Marke <b>Board vote:</b>      <b>Ayes,</b> Carpenter, Post, Marke, Yoder, Spies      <b>Noes,</b> None</p>	<p>Warrants</p>

**6. REPORTS**

Reports

- A. Green Valley Disposal Company/Waste Management (WM). Staff reported that WM had contacted counsel, but had only passed on information for R3, a consulting firm specializing in preparing garbage collection RFPs for municipalities. WM management reiterated their position on the contract:
- 1) If the District wished to hold WM to the 3-yr contract extension, it was likely the WM would subcontract the work to another collection company. Additionally, all fee increases allowable by the current contract would be applied for the remainder of the contract period.
  - 2) WM would prefer that the District prepare an RFP and engage in a contract with another collection company with service beginning July1, 2007.
- B. Preventative Maintenance Program. Staff reported the current status of the cleaning and videotaping of the District's main sewer lines. Staff presented two examples of main line video inspections from Raymond Avenue and Laswell Avenue. Staff gave a brief explanation of cleaning/videotaping techniques and pointed out some trouble areas that could be seen on the video tape. Staff stated that once all of the main lines had been video taped, a report would be prepared that outlined the condition of the system and included recommendations for repair and rehabilitation.
- C. Monthly Financial Report. Staff reviewed the District's financial report for the month of October.

**8. ADJOURNMENT:** Next Meeting: *Tuesday, December 5, 2006*

Adjournment

President Carpenter requested that all of the outstanding District issues be included for discussion at the next meeting and that counsel attend telephonically.

**Motion:** To adjourn meeting.

**Move:** Post           **Second:** Marke

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

Approved: December 5, 2006

Respectfully Submitted,

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

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Joe Carpenter, President

Donald Toy  
Administrator