

5. OLD BUSINESS (continued)

Old Business

explanation of the billing. President Carpenter felt that prior to paying the invoice, a detailed accounting of the additional time spent to negotiate the solid waste contract should be provided by R3. He proposed three courses of action: pay the invoice as is, do not pay and send R3 a letter requesting additional explanation of charges, or pay the invoice and have R3 come to a future meeting to explain the charges. The Board discussed the options and directed staff to contact R3 and request them to appear at the next meeting (telephonically, if needed) to provide additional details.

6. WARRANTS

Warrants

A. Approval of five (5) warrants:

1. R3 Consulting Group, Inc. Solid Waste Franchise Agreement Consulting Services.
2. Mark Thomas and Company, Inc.. District Management Services.
3. Santa Clara County Integrated Waste Management. Q3 FY 2007-08 Payment.
4. California Special Districts Association (CSDA). Annual Membership dues.
5. State Water Resources Control Board. Annual Fee.

Motion: To approve Warrants Nos.2-5 and defer Warrant No. 1 to next meeting.

Move: Marke **Second:** Yoder

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

7. NEW BUSINESS

New Business

- A. Resolution No. 228. President Pro Tem, Lisa Post, presented Joe Carpenter with a framed copy of Resolution No. 228, commending him for his years of dedicated service as a director and President of the Board. President Post also presented a plaque recognizing his service to the District. President Carpenter thanked the Board and staff and imparted some advice to the current Board and wished them good luck in the future.

Motion: To approve Resolution No. 228.

Move: Yoder **Second:** Marke

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

8. SUBCOMMITTEE REPORTS – None.

Subcommittee
Reports

9. ADJOURNMENT: Next Regular Meeting: *Thursday, December 20, 2007*

Adjournment

The Board decided to cancel the December 20, 2007, meeting. The next regular meeting is scheduled for Thursday, January 3, 2008. Staff will send out an email to confirm that all of the Board members will be able to attend on that date, otherwise an alternate meeting date will be scheduled for the beginning of January. Staff also reminded the Board that a new President and Secretary will be elected at the first January meeting. Additionally, the Board can appoint qualified candidates to fill the vacant director positions at that first meeting.

Motion: To adjourn meeting.

Move: Yoder **Second:** Marke

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

Absent, Spies

Approved: January 8, 2008

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy
Administrator

Lisa Post, President