



**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

