

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