



**6. NEW BUSINESS**

New Business

- A. USE Credit Union/County of Santa Clara. Staff submitted letters to the County of Santa Clara and USE Credit Union regarding the addition of Director Smith and the deletion of former Director Carpenter from the signature card for the accounts at the USE Credit Union and the County of Santa Clara.
- B. BSD General Information Binder. Staff reported that the primary copy of the information binder would be kept at the district office and available for use at any time. If any of the directors requested a full copy for their personal use, staff would prepare and distribute them at a future meeting. Directors Spies and Yoder stated that they did not need a copy.
- C. Garbage Violation Letters. Staff presented the current violation letter to the Board. Director Spies noted that it made reference to Ordinance No. 14, but the Board had rescinded that and replaced it with Ordinance No. 57. Staff was directed to update the letter reflected the changes.
- D. Spring Clean Up Day. Staff presented draft copies of the notice for the annual Spring Clean Up. Saturday, May 10, 2008, was the proposed date for the event. Staff reviewed the general procedures and timeline for the Board. The Board opted to wait until a future meeting to designate representatives that will be present at the event. Staff was directed to coordinate with GWR to organize the event and send out the proper notification to residents. The notice should also mention the availability of a one time annual bulky waste pick up for all residents of the District in addition to the annual Clean Up event.
- E. FY 2008-09 Sewer Service Charges. Staff reported that sewer service charge rates had no increase for the past two years. In anticipation of increased fees from the treatment plant for operations, maintenance and capital improvements, staff recommended that the Board plan to increase the rates to generate a greater revenue base for the upcoming fiscal year. Staff said that a comprehensive report would be presented at the next meeting.

**8. SUBCOMMITTEE REPORTS – None.**

Subcommittee Reports

**9. ADJOURNMENT:** Next Regular Meeting: *Thursday, March 20, 2008*

Adjournment

**Motion:** To adjourn meeting.

**Move:** Smith      **Second:** Spies

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

**Absent,** Post , Marke

Approved: March 20, 2008

Respectfully Submitted,  
**Mark Thomas & Company, Inc.**

District Manager – Engineer  
Donald Toy  
Administrator

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Lisa Post, President