

5. NEW BUSINESS (continued)

New Business
(continued)

proposal for the installation, monitoring, and removal of in-ground flow monitoring equipment. A full cost proposal would be ready for the next Board meeting.

6. OLD BUSINESS

Old Business

- A. City of San Jose Agreement. Staff reported that District Counsel recommended staff to wait until an official invoice for payment was received from the City for overdue agreement fees. The City in the preliminary stages of researching their expired agreements with various agencies and had not yet presented any official requests for payment. Staff recommended to the Board that we wait until the City notifies the District before any action is taken. If the City does not contact the District by the beginning of 2009, staff will contact the City.
- B. Annexation of Burbank No. 40. The Annexation subcommittee ('subcommittee') reported on their meeting with the City of San Jose and LAFCO on August 26, 2008. Director Spies reported that the City outlined the process in which areas are slated for annexation and the impact on the District. LAFCO's process was also discussed along with general timelines for future annexation plans. The City stated that a more comprehensive annexation plan would likely become available in 2011. Director Spies stated that the subcommittee would contact the City and LAFCO approximately every six months to get updated information or to set up meetings with both agencies.
- C. BSD Audit Proposals. Staff reported four references had been contacted for Patel & Associates ('PA'), but only one called back- the Santa Clara County Vector Control. The lead finance officer at Vector Control gave a very good recommendation and review of PA's work. Staff recommended that the Board engage PA in the three-year audit contract based on the good recommendation.

Motion: To Engage Patel & Associates in a Three-year Contract to Perform Audit Services for FY 2008-2011.

Move: Spies

Second: Yoder

Board vote:

Ayes, Post, Yoder, Marke, Spies

Noes, None

Absent, Smith

- D. BSD Meeting Schedule. Staff reviewed the discussion from the previous meeting regarding changing the regular Board Meeting schedule from two meetings per month to one meeting. The Board discussed the possible ramifications of changing the schedule, including: longer meetings, better efficiency on District matters, payment of bills, less overall administrative costs, and impact on District residents. Director Spies stated that he would like to utilize the time saved to have greater Board oversight of District business. Staff was directed to draft an ordinance/resolution to temporarily change the meeting schedule to once a month for the next three months. A decision would be made at the next Board meeting.

