

**1. CALL TO ORDER**

President Yoder called the meeting to order at 10:01 am.

**2. ROLL CALL**

Directors Present: Rebecca Yoder, Ken Colson, Michelle Kaelker-Boor, Rene Prupes (by phone conference), Procopio Sclafani  
Directors Absent: None.  
Counsel Present: None.  
Staff: Benjamin Porter by phone conference (District Manager), Richard Tanaka, Abby Yung, Shirley Ho, Mark Thomas  
Visitors: None

**3. APPROVAL OF AGENDA**

**Motion:** To approve the Agenda.

**Move:** Kaelker-Boor    **Second:** Sclafani

**Board vote:**            **Ayes,** Yoder, Colson, Kaelker-Boor, Prupes, Sclafani  
**Noes,** None  
**Absent,** None

**4. PUBLIC COMMENTARY**

4.A. Visitor Commentary – None.  
4.B. Agency Representatives – None  
4.C. Board Commentary – None.

**5. NEW BUSINESS**

8.A. To consider and Adopt a Climate Change Policy.

Board reviewed and provided comments on the Climate Change Policy.

**Motion:** To adopt Resolution #272 with Board’s comments incorporated

**Move:** Prupes                            **Second:** Colson

**Board vote:**            **Ayes,** Yoder, Colson, Kaelker-Boor, Prupes, Sclafani  
**Noes,** None  
**Absent,** None  
**Abstain,** None

**12. ADJOURNMENT**

**Motion:** To adjourn meeting at 11:45 a.m.

**Move:** Kaelker-Boor **Second:** Sclafani

**Board vote:** **Ayes,** Yoder, Colson, Kaelker-Boor, Prupes, Sclafani  
**Noes,** None  
**Absent,** None  
**Abstain,** None

Approved: January 15, 2019

Respectfully Submitted,

**Mark Thomas & Company, Inc.**

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Michelle Kaelker-Boor, Acting President

District Manager  
Benjamin T. Porter, PE