

**1. CALL TO ORDER**

President Yoder called the meeting to order at 7:05 pm.

**2. ROLL CALL**

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

**3. APPROVAL OF AGENDA**

**Motion:** To approve the Agenda.

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

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

**4. PUBLIC COMMENTARY**

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

**5. CONSENT CALENDAR**

- 5.A. Approval of Minutes from the Regular Meeting of February 19, 2019

**Motion:** To Approve Meeting Minutes from the Regular Meeting of February 19, 2019.

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

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

**6. NEW BUSINESS**

- 6.A. City of San Jose FY2019-20 Capital and O&M Draft Proposed Budget.

Board reviewed and discussed the City of San Jose FY2019-20 Capital and O&M Preliminary Proposed Budget.

- 6.B. Cash Flow Analysis.

Board and staff discussed the District Cash Flow Analysis performed for 2018-19 through 2023-24.

**7. SUBCOMMITTEE REPORT**

7.A. Recruitment Subcommittee Update

Board reviewed and gave comments on questionnaire for District Clerk Position. Board will review the draft questionnaire and have comments at the next Board meeting.

**8. HOUSEKEEPING ITEMS**

8.A. Update on Housekeeping Items.

No update.

8.B. Agenda Items for upcoming meetings

No update.

**9. ADJOURNMENT**

**Motion:** To adjourn meeting at 7:49 pm.

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

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

Approved: March 26, 2019

Respectfully Submitted,

**Mark Thomas & Company, Inc.**

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Rebecca Yoder, President

District Manager  
Benjamin T. Porter, PE