

**1. CALL TO ORDER**

President Yoder called the meeting to order at 7:00 pm.

**2. ROLL CALL**

Directors Present: Rebecca Yoder, Ken Colson, Rene Prupes, Procopio Sclafani  
Directors Absent: Michelle Kaelker-Boor (Excused)  
Counsel Present: Steven Baird, Atkinson Farasyn LLP (by phone conference)  
Staff: Benjamin Porter (District Manager), Richard Tanaka, Sasha Dansky (Mark Thomas); Kathleen Smoot, District Clerk, was absent  
Visitors: None

**3. APPROVAL OF AGENDA**

**Motion:** To approve the Agenda.

**Move:** Sclafani                      **Second:** Prupes

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

**4. PUBLIC COMMENTARY**

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

**5. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION  
Paragraph (1) of Subdivision (d) of Section 54956.9 Name of Case: County Sanitation District 2-3, West Valley Sanitation District, Cupertino Sanitary District, Burbank Sanitary District and the City of Milpitas v. The City of San Jose, The City of Santa Clara, and Does 1 through 50 inclusive

Closed session discussion commenced at 7:05 pm and ended at 7:50 pm. No reportable action was taken at the closed session.

**6. CONSENT CALENDAR**

- 6.A. Approval of Minutes from the Regular Meeting of July 2, 2019.

**Motion:** To approve Meeting Minutes from the Regular Meeting of July 2, 2019.

**Move:** Colson                              **Second:** Sclafani

**Board vote:**                              **Ayes,** Colson, Prupes, Sclafani  
**Noes,** None

**Absent,** Kaelker-Boor  
**Abstain,** Yoder

**7. WARRANTS**

7.A. Approval of Warrants

1. Mark Thomas & Company, Inc. (District Management Services and BSD CIPs)
2. First Tech Federal Credit Union (Board of Directors Payroll)
3. Atkinson Farasyn, LLP (District Legal Services)
4. City of San Jose (Treatment Plant Q1 2019-20 O&M)
5. City of San Jose (Treatment Plant Q1 2019-20 Capital Billing)

President Yoder will sign the protest letter for the City of San Jose Treatment Plant Capital Billing.

**Motion:** To approve five (5) warrants as listed.

**Move:** Sclafani

**Second:** Colson

**Board vote:**

**Ayes,** Yoder, Colson, Prupes, Sclafani

**Noes,** None

**Absent,** Kaelker-Boor

**Abstain,** None

**8. NEW BUSINESS**

8.A. Final Fiscal Year 2018-19 Expenditure Review.

The Board reviewed and noted the financial report.

8.B. Discussion for Street Sweeping.

Staff to contact County Roads and Airports for the following: -

- Specific spot locations of street cleaning and sweeping.
- One time sweeping to be in compliance with NDPES Permit

**9. OLD BUSINESS**

9.A. Registrar of Voter Fee.

The Board reviewed the backup information for the invoice of Registrar of Voters.

**Motion:** To approve the warrant for Registrar of Voters.

**Move:** Prupes

**Second:** Sclafani

**Board vote:**

**Ayes,** Yoder, Colson, Prupes, Sclafani

**Noes,** None

**Absent,** Kaelker-Boor

**Abstain,** None

**10. HOUSEKEEPING ITEMS**

10. A. Update on Housekeeping Items.

- President Yoder informed that she will not be available on August 6; her absence is excused.
- Board cancelled the Meeting of August 6 due to light agenda.

10. B. Agenda Items for next Upcoming Meetings.

- Accessory Dwelling Unit

**11. ADJOURNMENT**

**Motion:** To adjourn meeting at 8:25 pm.

**Move:** Prupes

**Second:** Sclafani

**Board vote:**

**Ayes,** Yoder, Colson, Prupes, Sclafani

**Noes,** None

**Absent,** Kaelker-Boor

**Abstain,** None

Approved: August 20, 2019

Respectfully Submitted,

**Mark Thomas & Company, Inc.**

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Rebecca Yoder, President

District Manager  
Benjamin T. Porter, PE