

1. CALL TO ORDER

President Yoder called the meeting to order at 7:02 pm. Note that this meeting was conducted pursuant to California Government Code section 54953, Director Procopio Sclafani attended this meeting via teleconference from Hotel Dann Carlton, Avenida Republica de el Salvador, Irlanda N34-337, Quito 170135, Ecuador. As a requirement of teleconference board meeting, all votes were roll-called.

2. ROLL CALL

Directors Present: Rebecca Yoder, Ken Colson, Michelle Kaelker-Boor, Procopio Sclafani (by Phone conference)
Directors Absent: Rene Prupes (Excused)
Counsel Present: Steven Baird, Atkinson Farasyn LLP (by phone conference)
District Clerk: Jimmy Lew
Staff: Benjamin Porter (District Manager), Richard Tanaka
Visitors: Kevin Martinez, Greenwaste Recovery

3. APPROVAL OF AGENDA

Motion: To approve the Agenda with the following changes: -

- 8.A. Set Public Hearing for FY 2019-20 Taxroll Collection on June 18, 2019. The date, "June 18, 2019," was changed to July 2, 2019.
- The order of agenda items 8.A. was reversed with agenda item 8.B., and combined; additional agenda item added for bilingual ballots

Move: Colson **Second:** Sclafani

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

4. PUBLIC COMMENTARY

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

5. OATH OF OFFICE

President Yoder administered oath of Office for District Clerk, Jimmy Lew.

6. 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 7:16 pm and ended at 7:37 pm. No reportable action taken at the closed session.

7. CONSENT CALENDAR

7.A. Approval of Minutes from the Regular Meeting of April 16, 2019.

Motion: To Approve Meeting Minutes from the Regular Meeting of April 16, 2019.

Move: Kaelker-Boor

Second: Colson

Board vote:

Ayes, Yoder, Colson, Kaelker-Boor, Sclafani

Noes, None

Absent, Prupes

Abstain, None

8. NEW BUSINESS

8.A. Set Public Hearing for FY 2019-20 Taxroll Collection on July 2, 2019

Motion: Set Public Hearing for FY2019-20 Taxroll Collection on July 2, 2019.

Move: Kaelker-Boor

Second: Colson

Board vote:

Ayes, Yoder, Colson, Kaelker-Boor, Sclafani

Noes, None

Absent, Prupes

Abstain, None

8.B. Rate Increases for Garbage and Sewer Service Charges.

- Manager Porter presented the Rate Increase Studies (No CIP vs. CIP)
- Board reviewed CPI increases for garbage rates for next fiscal year and setting maximum annual increase of 4% for the following four years.
- Board reviewed sewer service rate increase for FY 2020-221 through FY 2023-24
- The Board discussed and reviewed Resolution 273.

Motion: Approve Resolution #273

Move: Sclafani

Second: Colson

Board vote:

Ayes, Yoder, Colson, Kaelker-Boor, Sclafani

Noes, None

Absent, Prupes

Abstain, None

There were additional Board discussion surrounding whether or not the two notices (one notice each for the rate increase on garbage and sewer) and whether these notices should be printed in English and Spanish. Additional costs incurred are likely for duplex printing (appr. \$500-800) and translation (appr. \$500).

Motion: Translate and print notices for Annual CPI Increase for Garbage Rates and Sewer Service Charges Rate Increase, in both English and Spanish.

Move: Colson

Second: Sclafani

