

1. CALL TO ORDER

President Yoder called the meeting to order at 7:01 pm.

2. ROLL CALL

Directors Present: Rebecca Yoder, Ken Colson, Michelle Kaelker-Boor, Rene Prupes, Procopio Sclafani
Directors Absent: None
Counsel Present: Steven Baird, Atkinson Farasyn LLP (by phone conference)
Staff: Richard Tanaka (District Manager), Benjamin Porter, Mark Thomas
Visitors: Kathleen Smoot (Property Owner of 2349 Olive Ave)

3. APPROVAL OF AGENDA

Motion: To approve the Agenda.

Move: Prupes **Second:** Kaelker-Boor

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

4. PUBLIC COMMENTARY

3.A. Visitor Commentary – Kathleen Smoot, property owner of 2349 Olive Avenue, presented her lateral issue which was connected to her neighbor property on Cleveland Avenue. She also informed that Able Underground and Roto-Rooter have provided quotations for installing her own lateral on Cleveland Avenue. Staff to agendize background information discussion on 6/19, and for Board discussion at meeting on 7/17.

3.B. Agency Representatives – None.

3.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 7:15 pm and ended at 7:40 pm. No reportable action taken at the closed session.

6. CONSENT CALENDAR

6.A. Approval of Minutes from the Regular Meeting of May 8, 2018

Motion: To Approve Meeting Minutes from the Regular Meeting of May 8, 2018.

Move: Sclafani **Second:** Colson

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

7. NEW BUSINESS

7.A. District Budget.

Board reviewed and discussed the proposed budget. Staff to make changes per discussion and agendize for final approval at the next Board Meeting.

7.B. District Insurance.

Board reviewed and approved the District Insurance Renewal Proposal for FY2018-19.

Motion: To Approve District Insurance Renewal Proposal for FY2018-19.

Move: Kaelker-Boor **Second:** Prupes

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

8. OLD BUSINESS

8.A. Report of Annual Spring Clean Up Day

Board complimented GreenWaste for their professional and well-executed teamwork during the Annual Spring Clean Up Day. Board also provided the following feedback on the Annual Spring Clean Up Day.

1. There were three empty dumpsters at the end of the day. This was potentially the result of one or a combination of the following three factors:
 - a) GreenWaste did an excellent job of assisting with packing the dumpsters full so that excess space was not taken up by the contents.
 - b) The effort of Board Members to communicate through Next Door regarding alternative methods of disposal of items.
 - c) Unfortunately, some residents may have been unaware of the date of the Spring Clean Up Day. In the future, the Board will provide a single sheet flyer with brightly colored paper to solely advertise the Spring Clean Up Day, as was done in previous years.
2. The compost was again in high demand. For the most part, the residents were very courteous and patient while waiting in line for their compost. There was one resident who wanted to take a larger share prior to ensuring that there was enough for everyone who was interested. GreenWaste staff was again very helpful assisting in this matter. In future years, the Sheriff's Department may be notified of the event and the potential for disorderly residents with the hope that they will provide a presence.
3. The intent of the load coupons is to prevent a single resident from filling the dumpsters with more than three large loads. It is not to limit a resident who is hand-carrying or using a wheelbarrow to only three trips. The per person limit needs to be clarified prior to the event in coming years.
4. There were still large, high quality items that could have found a better use. Specifically, this year, a lot of BBQ grills and couches.

9. SUBCOMMITTEE REPORT

9.A. Recruitment Subcommittee Update
No update.

10. HOUSEKEEPING ITEMS

10.A. Update on Housekeeping Items.

Board discussed the dates for meeting in July and concurred to cancel the meeting for July 3 and keep the second meeting of July 17.

Motion: To Cancel Meeting for July 3.

Move: Prupes **Second:** Kaelker-Boor

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

10.B. Agenda Item for next upcoming meeting

- Cleveland/Olive Avenue background in advance of discussion during 7/17 meeting
- Public Hearing Taxroll Collection
- Warrants
- San Jose Joint Use issue
- GreenWaste Collection Education Outreach (Marketing Plan)
- 2nd Year CIP
- Minutes of TAC/TPAC on Overhead, SBWR, and Legal Settlement
- Approve Budget

11. ADJOURNMENT

Motion: To adjourn meeting at 8.53 pm.

Move: Kaelker-Boor **Second:** Prupes

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

Approved: June 19, 2018

Respectfully Submitted,

Mark Thomas & Company, Inc.

Rebecca Yoder, President

District Manager
Richard Tanaka