

1. CALL TO ORDER

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

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Rebecca Yoder, Ken Colson, Michelle Kaelker-Boor, Keri Russo, Rene Prupes
Directors Absent: None
Counsel Present: None
Staff: Ivy To, Esteban Delgadillo, Mark Thomas
Visitors: Kevin Martinez, Green Waste Recovery, Inc.

Motion: To approve the Agenda

Move: Prupes **Second:** Kaelker-Boor
Board vote: **Ayes,** Yoder, Colson, Kaelker-Boor, Russo, Prupes
 Noes, None
 Absent, None

3. PUBLIC COMMENTARY

3A. Visitor Commentary – None
3B. Agency Representatives – None
3C. Board Commentary – None

4. CLOSED SESSION

4A. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

Closed session discussion commenced at 7:03 pm and ended at 7:34 pm. No reportable action taken at the closed session.

Move Item 7.A before the Item 5.A.

Motion: To move Item 7.A. before Item 5.A.

Move: Russo **Second:** Kaelker-Boor
Board vote: **Ayes,** Yoder, Colson, Kaelker-Boor, Russo, Prupes
 Noes, None
 Absent, None

7. NEW BUSINESS (Moved Item)

7A. Discuss Saturday May 20 as the date for the Annual Clean Up Day.

Board elected May 20, 2017 as the Annual Clean Up Day. Board also reviewed and commented the flyer and the map of the Annual Clean Up Day. Kevin Martinez presented to the Board on how to improve the Annual Clean Up event. Staff to contact Luther Burbank School and find out if the fee for parking lot can be waived.

5. CONSENT CALENDAR

5A. Approval of Minutes from the Regular Meeting of February 21, 2017.

Motion: To Approve Meeting Minutes from the Regular Meeting of February 21, 2017.

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

6. WARRANTS

6A. Approval of Warrants

1. Mark Thomas (District Management Services and BSD CIPs)
2. First Tech Federal Credit Union (Board of Directors Payroll)

Motion: To Approve two (2) warrants as listed.

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

7. NEW BUSINESS

7B. Form 470 Filing

Directors completed Form 470. Staff to send over Form 470 to Registrar of Voters for filing.

7C. Santa Clara County Special Districts Election.

Staff reported that Sequoia Hall from Special Districts had contacted the District for asking a District representative for the upcoming Special Districts Election.

7D. San Jose/Santa Clara Water Pollution Control Plant Revenue Program FY2017-18.

Board reviewed the San Jose/Santa Clara Water Pollution Control Plant Revenue Program for FY 2017-18.

8. OLD BUSINESS

8A. Update on Annual Maintenance for Mainlines and Laterals.

Staff presented the findings of the annual maintenance for mainlines and laterals. Laterals located at 115 Boston Ave and 444 Rutland Ave were found broken with soil visible and need to be repaired. Director Russo suggested fixing other defects within close proximity that are scheduled as part of Year 5 of the CIP on Boston Avenue. These defects are in close proximity to the lateral at 115 Boston Avenue.

Motion: To approve two spot lateral repairs for 115 Boston Ave and surrounding defects and 444 Rutland Ave.

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

8B. Update on Form 700 Filing.

Director Yoder, Colson and Russo had filed Form 700. Director Kaelker-Boor and Prupes to complete individual filing by April 3, 2017

8C. Status of District Capital Improvement Program and Financing.

Staff to check with the State Water Resources Control Board for the status of the SRF Loan Application.

9. HOUSEKEEPING ITEMS

9A. Update on Housekeeping Items.

Director Prupes requested for an excused absence for the meeting of April 4, 2017.
Director Russo requested for an excused absence for the meeting of April 18, 2017.

9B. Agenda Items for next upcoming meetings:

- Rate Study
- Feedback on Mediation
- Form 700
- GreenWaste Spring Clean Up Day

10. ADJOURNMENT

Motion: To adjourn meeting at 8.35 pm.

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

Approved: April 4, 2017

Rebecca Yoder, President

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager
Richard Tanaka