

1. CALL TO ORDER

President Yoder called the meeting to order at 7:02 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: Richard Tanaka, Ivy To, Mark Thomas
Visitors: Kevin Martinez, Green Waste Recovery, Inc.

Motion: To approve the Agenda

Move: Russo **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

4.A. 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 7:05 pm and ended at 8.09 pm. No reportable action taken at the closed session.

Move Item 6.C and Item 7.A before the Item 5.A.

Motion: To move Item 6.C and 7.A before Item 5.A.

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

6. NEW BUSINESS (Moved Item)

6.C. GreenWaste Recovery, Inc. – FY2017-18 Outreach Plan

Board reviewed the FY2017-18 Outreach Plan for GreenWaste Recovery, Inc.

7. OLD BUSINESS (Moved Item)

7.A. Update on Annual Spring Clean Up Day

Staff reported that the application to Burbank Luther School has been submitted for the use of their parking lot. GreenWaste to check with Hope Services or Goodwill if they can coordinate on the Annual Spring Clean Up Day. The information for one time free pick up item will be included on the flyer. Kevin from GreenWaste informed that a write-up information for yard trimmings process is on the GreenWaste website. Staff to include link information to the District website.

5. CONSENT CALENDAR

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

Motion: To Approve Meeting Minutes from the Regular Meeting of March 21, 2017 with two corrections.

Move: Russo

Second: Colson

Board vote:

Ayes, Yoder, Colson, Kaelker-Boor, Russo, Prupes

Noes, None

Absent, None

Abstain, None

6. NEW BUSINESS

6.A. District Rate Increase Analysis

Board reviewed and discussed the District's approved rate increase for the upcoming fiscal year and the status of cash flow over the next 5 years.

6.B. LAFCO Requested Information.

Staff advised that the District information on the LAFCO website has been updated.

7. OLD BUSINESS

7.B. Update on Form 700 Filing

Staff reported that all Directors had completed filing the Form 700.

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

Staff reported that the SRF Loan Application is still under processing review with the State.

8. HOUSEKEEPING ITEMS

8.A. Update on Housekeeping Items.

Director Russo reminded that she would not be attending the meeting of April 18, 2017.

8.B. Agenda Items for next upcoming meetings.

- Close Session

9. ADJOURNMENT

Motion: To adjourn meeting at 8.58 pm.

Move: Russo

Second: Prupes

Board vote:

Ayes, Yoder, Colson, Kaelker-Boor, Russo, Prupes

Noes, None

Absent, None

Abstain, None

Approved: April 18, 2017

Respectfully Submitted,

Mark Thomas & Company, Inc.

Ken Colson, Acting-President

District Manager

Richard Tanaka