

1. CALL TO ORDER

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

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Ken Colson, Michelle Kaelker-Boor, Rene Prupes
Directors Absent: Rebecca Yoder, Keri Russo (excused and approved)
Counsel Present: Jennifer Faught, Meyers Nave (for closed session)
Staff: Richard Tanaka, Ivy To, Mark Thomas
Visitors: David Mehretu, Meyers Nave (for closed session)

Motion: To approve the Agenda

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

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 7:04 pm and ended at 8:53 pm. No reportable action taken at the closed session.

5. CONSENT CALENDAR

- 5A. Approval of Minutes from the Regular Meeting of April 4, 2017.

Motion: To Approve Meeting Minutes from the Regular Meeting of April 4, 2017.

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

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)
- 3. City of San Jose (Treatment Plant 2016-17 Q4 O&M, Bonds & SRLF)

4. City of San Jose (Treatment Plant 2016-17 Q4 Capital Billing)
5. Meyers Nave (District Legal Services)

Motion: To Approve five (5) warrants as listed.

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

7. NEW BUSINESS

7A. Quarterly Expenditure Review.

Board reviewed the third quarter expenditure for FY2016-2017

8. OLD BUSINESS

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

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

9. HOUSEKEEPING ITEMS

9A. Update on Housekeeping Items.

A special meeting prior to May 30 may be needed to discuss continuation of the closed session.

9B. Agenda Items for next upcoming meetings:

- Common Interest Group
- GreenWaste – Spring Clean Day

10. ADJOURNMENT

Motion: To adjourn meeting at 9.04 pm.

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

Approved: May 2, 2017

Rebecca Yoder, President

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager
Richard Tanaka