

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 (Arrived at 7:29 pm)
Keri Russo, Rene Prupes
Directors Absent: None
Counsel Present: None
Staff: Richard Tanaka, Ivy To, Mark Thomas
Visitors: None

Motion: To approve the Agenda with moving Close Session and Consent Calendar after Item 7 Old Business.

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

3. PUBLIC COMMENTARY

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

6. NEW BUSINESS

6.A. Set Public Hearing for FY2017-18 Taxroll Collection on June 6, 2017.

Motion: Set Public Hearing for FY2017-18 Taxroll Collection on June 6, 2017.

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

6.B. LAFCO – Independent Special District Selection Committee Meeting.

Board noted that BSD will not attend the meeting unless there is a need for a quorum. Staff will advise President Yoder to attend if needed.

6.C. GreenWaste Recovery, Inc. – Annual CPI Increase

Board reviewed and approved the new rates for waste collection calculated based on annual CPI Increase.

Motion: Approve new rates for waste collection Effective July 1, 2017

Move: Russo **Second:** Prupes
Board vote: **Ayes,** Yoder, Colson, Russo, Prupes

Noes, None
Absent, Kaelker-Boor

6.D. GreenWaste Recovery, Inc. – January – March 2017 Quarterly Report.

Board reviewed the January – March 2017 quarterly report for GreenWaste Recovery, Inc.

7. OLD BUSINESS

7.A. Update on Annual Spring Clean Up Day

Staff reported that Hope Services will not be able to make it on Spring Clean Up Day and is still waiting response from Goodwill if they can come out to coordinate on Spring Clean Up Day. Staff also reported that the parking lot application and the encroachment permit from County Roads and Airports are still being processed. Staff distributed the contact list to the Board. Hard hats, vests and name tags will be provided to the Board at the next Board meeting.

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

Staff reported that a new staff will be reviewing the SRF Loan Application and will be submitted to their Legal Department for final approval in July. Once approved, the application will be on their list for funding.

4. CLOSED SESSION (Moved Item)

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 7:30 pm and ended at 8.36 pm. No reportable action taken at the closed session.

5. CONSENT CALENDAR (Moved Item)

5A. Approval of Minutes from the Regular Meeting of April 18, 2017.

Motion: To Approve Meeting Minutes from the Regular Meeting of April 18, 2017.

Move: Colson

Second: Prupes

Board vote:

Ayes, Colson, Kaelker-Boor, Prupes

Noes, None

Absent, None

Abstain, Russo, Yoder

8. HOUSEKEEPING ITEMS

8.A. Update on Housekeeping Items.

Board would like to have June 20 meeting as a Public Outreach meeting which will be held at either the Burbank Luther School Library or Rose Garden Library. Staff will check the availability of the date and time for the school and library.

8.B. Agenda Items for next upcoming meetings.

- Public Meeting in June
- Spring Clean Up Day Update

9. ADJOURNMENT

Motion: To adjourn meeting at 8:40 pm.

Move: Russo

Second: Prupes

Board vote:

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

Noes, None

Absent, None

Abstain, None

Approved: May 16, 2017

Respectfully Submitted,
Mark Thomas & Company, Inc.

Rebecca Yoder, President

District Manager
Richard Tanaka