

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: Jennifer Faught, Meyers Nave (for closed session)
Staff: Richard Tanaka, Ivy To, Mark Thomas
Visitors: None

Motion: To approve the Agenda with moving Item 7.C. to Closed Session

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

3. PUBLIC COMMENTARY

- 3A. Visitor Commentary – None
- 3B. Agency Representatives – Staff reported that BSD completed field marking at 76 Brooklyn Avenue per USA marking request.
- 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.

7C. Update and Discuss the Public Outreach Meeting. (Moved Item)

Closed session discussion commenced at 7:10 pm and ended at 8:16 pm. No reportable action taken at the closed session.

5. CONSENT CALENDAR

- 5A. Approval of Minutes from the Regular Meeting of May 2, 2017.

Motion: To Approve Meeting Minutes from the Regular Meeting of May 2, 2017.

Move: Russo **Second:** Prupes
Board vote: **Ayes,** Yoder, Colson, Kaelker-Boor, Russo, Prupes
 Noes, None
 Absent, None
 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. Meyers Nave (District Legal Services)
4. Rural Community Assistance Corporation (Income Survey)
5. Luther Burbank School District (Parking Lot Facility Use Fee)
6. City of San Jose (To Fund 2009A Debt Service Reserve)

Motion: To Approve six (6) warrants as listed.

Move: Kaelker-Boor **Second:** Russo

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

7. NEW BUSINESS

7A. Sewer Revenue Trustee Deposit for 2005A Bond Series and Funding of 2009A Bond Series Reserve.

Board reviewed and noted the Sewer Revenue Trustee Deposit Refund of \$12,833.58 for 2005A Bond Series which will be made by City of San Jose to BSD and approved payment of \$3,708.04 for 2009A Bond Series Reserve.

7.B. Board Elections – Review upcoming November Elections.

Board reviewed the upcoming November Elections and adopt Resolution #265

Motion: Adopt Resolution #265 – Resolution to Request and Consent to Consolidation of Elections.

Move: Russo **Second:** Prupes

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

8. OLD BUSINESS

8A. Update on Annual Spring Clean Up day.

Name tags, vests and hardhats were distributed to Directors for their use on Spring Clean Up Day. Staff reported that we have secured the encroachment permit, school use permit and the required insurance certificates. Staff also reported that Hope Services and Goodwill would not be there on Spring Clean Up Day. Board requested for a bin to be placed on Bailey Ave. Staff to follow up with GreenWaste. Board also informed that the County Waste dump pick up will be on Jun 10 and a donation drive for Hope Services will be held in Santa Clara High School.

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

No Update. Staff to remove from the agenda until receives new update.

9. HOUSEKEEPING ITEMS

9A. Update on Housekeeping Items.

- President Yoder informed that she attended the Special District Selection Committee Meeting on May 16.
- Agendize upcoming meeting dates for discussion.

Motion: Reimburse President Yoder for attending the meeting of Special District Selection Committee on May 16.

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

9B. Agenda Items for next upcoming meetings:

- Public Hearing Taxroll
- Budget Workshop
- Report on Spring Clean Up Day
- Public Outreach meeting

10. ADJOURNMENT

Motion: To adjourn meeting at 9.00 pm.

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

Approved: June 6, 2017

Rebecca Yoder, President

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager
Richard Tanaka