

**1. CALL TO ORDER**

President Yoder called the meeting to order at 7:05 pm.

**2. ROLL CALL AND APPROVAL OF AGENDA**

Directors Present: Rebecca Yoder, Michelle Kaelker-Boor, Keri Russo, Rene Prupes  
Directors Absent: Ken Colson  
Counsel Present: None  
Staff: Richard Tanaka (District Manager), Benjamin Porter, Mark Thomas  
Visitors: None

2A. Director Colson (Secretary) absent. Director Russo to take his place for this evening's meeting.

**Motion:** To approve the Agenda

**Move:** Prupes **Second:** Russo

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

2B. Directors would like to rearrange the Agenda for future meetings so that Roll Call and Approval of Agenda are separate items. Approval of the Agenda to become line item #3.

**3. PUBLIC COMMENTARY**

3A. Visitor Commentary – None

3B. Agency Representatives – Tanaka informed Board that Ivy To is no longer with the District and that Benjamin Porter will be taking over the tasks that To was performing. Porter introduced himself with a description of his background as a wastewater engineer with nearly 20 years of experience that includes working with sanitation districts as a consulting engineer.

3C. Board Commentary – Directors Russo, Yoder, Kaelker-Boor, and Prupes, respectively, provided a brief description of their backgrounds for Porter's benefit. Directors praised Tanaka for selection of Porter to support the District.

**4. CONSENT CALENDAR**

4.A. Approval of Minutes from the Regular Meeting of June 20, 2017.

**Motion:** To Approve Meeting Minutes from the Regular Meeting of June 20 2017.

**Move:** Kaelker-Boor **Second:** Prupes

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

**5. NEW BUSINESS**

5.A. Review Public Outreach Meeting Presentation set for July 18, 2017. Board action required: Finalize Presentation.

**6. OLD BUSINESS**

6.A. 115 Boston Ave Repair Update. Board action required: Approve Able Septic Tank Service's Invoice for \$18,375.00

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

6.B. 128 Boston Ave Permit and Inspection Update.

Manager Tanaka informed that Board members that we have notified County Code Violation and will cooperate with the County.

**7. SUBCOMMITTEE REPORT**

7.A. Annual Spring Clean Up Reduction Update. Board action required: None

**8. HOUSEKEEPING ITEMS**

8.A. Update on Housekeeping Items. No Updates

8.B. Agenda Items for next upcoming meetings:

- Public Outreach Meeting Discussion
- Status of State SRF Loan

**9. ADJOURNMENT**

**Motion:** To adjourn meeting at 8.07 pm.

**Move:** Russo                         **Second:** Prupes

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

Approved: July 18, 2017

Respectfully Submitted,

**Mark Thomas & Company, Inc.**

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Michelle Kaelker-Boor, Acting-President

District Manager  
Richard Tanaka