

**1. CALL TO ORDER**

Meeting Called to Order at 7:00 pm. Note that this meeting was conducted pursuant to California Government Code section 54953, Director Rene Prupes attended this meeting via teleconference from The Westin Southfield Detroit, 1500 Town Center, Southfield MI 48075. As a requirement of teleconference board meeting, all votes were roll-called.

**2. ROLL CALL**

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

**3. APPROVAL OF AGENDA**

**Motion:** To approve the Agenda.

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

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

**4. PUBLIC COMMENTARY**

4A. Visitor Commentary – None

4B. Agency Representatives – None

4C. Board Commentary – Board expressed welcome back to President Yoder and Director Colson.

**5. CONSENT CALENDAR**

5A. Approval of Minutes from the Public Outreach/Regular Meeting of July 18, 2017.

**Motion:** To Approve Meeting Minutes from the Public Outreach/Regular Meeting of July 18, 2017.

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

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

**6. OLD BUSINESS**

6A. Public Outreach Discussion.

Board and Manager Tanaka commented that only one person attended the Public Outreach Meeting. This was possibly due to the content of the meeting being solely

informational, which will not attract as many visitors as meetings that discuss or seek feedback on crucial matters. In the future, an approach using a more detailed newsletter may be employed in lieu of a public outreach meeting.

**6B. State SRF Loan Status.**

Staff reported that the SRF Loan application is still under processing. Director Russo and Director Kaelker-Boor explained the purpose of applying for the SRF Loan for the benefit of the visitor, which is to improve the ability of the District to meet its financial obligations.

**6C. GreenWaste Delinquent Bills.**

Staff reported the issue of collection of delinquent garbage bills and that the County of Santa Clara does not have an ordinance covering delinquent garbage collection bills at the previous meetings and Manager Tanaka informed GreenWaste to send out delinquent letters for accounts three or more months overdue. The process will be bins will be removed 10 days after the letter if not paid. Bins will be returned once payment has been made or a plan setup. While the bins are removed, accounts will not continue to accrue charges.

**7. NEW BUSINESS**

**7A. Final Fiscal Year Expenditure Review. Review Q4 Expenditure for FY2016-17.**

Board reviewed and commented on final Fiscal Year Expenditure.

**7B. Registrar of Voters – Candidate Information for Nomination Period.**

Staff advised that the deadline for the filing for the upcoming November election nomination is on August 11, 2017. Staff has distributed Candidate Nomination Packets to President Yoder, Director Kaelker-Boor and Director Russo.

**7C. Potential Board Candidate.**

Procopio Sclafani expressed his interest in running for a Board Director position in the upcoming election. Director Russo gave him some background including that Board Directors get paid for attending meetings; she also briefed him on the requirements and disclosures that coincide with being a public official, the role and responsibility of a Board member and also the task of the District Manager and the District's day to day works. Staff distributed a Candidate Nomination Packet to him.

**8. SUBCOMMITTEE REPORT**

**8A. Annual Spring Clean Up Reduction Update.**

Board discussed how and by how much to reduce scrap metal and bulky items for the Annual Spring Clean Up Day. The clean up is not intended to be a collection of items that are placed in blue bins, but is more focused on the larger big items. Board discussed getting the word out by talking to neighbors about large item pickups.

**9. HOUSEKEEPING ITEMS**

10A. Update on Housekeeping Items.

Reprinted the approved name on the Minutes of July 18, 2017 to Director Kaelker-Boor instead of President Yoder.

10B. Agenda Items for next upcoming meetings

- Election Nomination Update
- Closed Session

**10. ADJOURNMENT**

**Motion:** To adjourn meeting at 7.55 pm.

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

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

Approved: August 15, 2017

Respectfully Submitted,

**Mark Thomas & Company, Inc.**

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Rebecca Yoder, President

District Manager  
Richard Tanaka