

**1. CALL TO ORDER**

President Yoder called the meeting to order at 7:00 pm.

**2. ROLL CALL**

Directors Present: Rebecca Yoder, Michelle Kaelker-Boor, Keri Russo, Ken Colson, Rene Prupes  
Directors Absent: None  
Counsel Present: Jennifer Faught, Meyers Nave (on phone conference for Closed Session)  
Staff: Richard Tanaka (District Manager), Ben Porter, Mark Thomas  
Visitors: None

**3. APPROVAL OF AGENDA**

**Motion:** To approve the Agenda

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

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

**4. PUBLIC COMMENTARY**

- 4.A. Visitor Commentary – None.
- 4.B. Agency Representatives – Deferred until after closed session.
- 4.C. Board Commentary – None

**5. CLOSED SESSION**

Closed session discussion commenced at 7:05 pm and ended at 7:22 pm. No reportable action taken at the closed session.

4.B. Agency Representatives – Counsel Faught is leaving Meyers-Nave to pursue another opportunity. Faught’s last day will be December 5, 2017. Laura McKinney of Meyer-Nave will be her replacement. Board concurred with Faught’s recommendation, but appointment as interim District Counsel.

**6. CONSENT CALENDAR**

- 6.A. Approval of Minutes from the Regular Meeting of October 17, 2017

**Motion:** To Approve Meeting Minutes from the Regular Meeting of October 17, 2017 with correction.

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

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

**7. WARRANTS**

7.A. 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)

**Motion:** To Approve three (3) warrants as listed.

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

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

**8. NEW BUSINESS**

8.A. Resolution No.267 - Commending Director Keri Russo on her seven years and eight months of service to the District Board

**Motion:** To adopt Resolution No. 267.

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

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

**9. OLD BUSINESS**

9.A. Status of Director's Appointment

**Motion:** Adopt Resolution No. 268 appointing Rebeca Yoder to the District Board.

**Move:** Colson     **Second:** Rosso

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

9.B. Update on District Capital Improvement Program and Financing

Manager Tanaka advised that all State staff are working on Green Project review.

**10. SUBCOMMITTEE REPORT**

10.A. Annual Spring Clean Up Reduction Update

Director Colson has reflected on the discussion in the prior Board meeting and has concurred, that while the Board strives to reduce landfill disposal, District Board Directors must not overreach. The waste hauler is responsible for reducing landfill disposal. The Board should outreach to residents and encourage diversion of waste from landfills.

**11. HOUSEKEEPING ITEMS**

11.A. Update on Housekeeping Items.

- Director Yoder pointed out that District website states Board members “First Appointed/First Elected” dates in “About Us” section. Staff is to edit and only list true first elected or appointed date.

**12. ADJOURNMENT**

**Motion:** To adjourn meeting at 8:15 pm.

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

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

Approved:

Respectfully Submitted,

**Mark Thomas & Company, Inc.**

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Rebecca Yoder, President

District Manager  
Richard Tanaka