

**1. CALL TO ORDER**

President Smith called the meeting to order at 6:06 pm.

Call to Order

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

Directors Present: Bruce Smith, Michelle Kaelker-Boor, Kerri Russo, Rebecca Yoder

Directors Absent: None

Counsel Present: None

Staff: Richard Tanaka, Julie Chiu, Mark Thomas & Company, Inc.

Roll Call and  
Approval of  
Agenda

**Motion:** To Approve the Agenda

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

**Board vote:** **Ayes,** Smith, Kaelker-Boor, Russo, Yoder

**Noes,** None

**Absent,** None

**3. PUBLIC COMMENTARY**

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

Public  
Commentary

**4. OLD BUSINESS**

- A. Olive Avenue Sewer Project. Update on Olive Avenue Sewer Project. Board action required: Authorize District Manager to issue contract change order

Old Business

Private property lateral connection were not included in original contract. Staff provided construction estimates from both PUC and S&M to make private property connections. Per current district policy, owners are responsible for the cost of private lateral connections. Property owners were given the right to obtain their own contractor to perform private lateral connection work. Board discussed concerns with two contractors, safety, hazardous conditions, property owner's disruptions, coordination, etc. Board instructed staff to prepare to allow for district contractor to perform private lateral connection work and be paid for by the district. A special meeting will be held on January 30, 2014 consider adoption of this resolution.

**Motion:** To be held Special Meeting on January 30, 2014.

**Move:** Russo **Second:** Yoder

**Board vote:** **Ayes,** Smith, Kaelker-Boor, Russo, Yoder

**Noes,** None

**Absent,** None

**Abstain,** None

**9. ADJOURNMENT:**

**Motion:** To adjourn meeting at 7:36 pm.

**Move:** Yoder **Second:** Kaelker-Boor

**Board vote:** **Ayes,** Smith, Kaelker-Boor, Yoder, Russo

**Noes,** None

**Absent,** None

Adjournment

Approved: February 18, 2014

Respectfully Submitted,  
**Mark Thomas & Company, Inc.**

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Michelle Kaelker-Boor, Secretary

District Administrator  
Julie Chiu