

1. CALL TO ORDER

President Kaelker-Boor called the meeting to order at 7:09 pm.

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Michelle Kaelker-Boor, Keri Russo, Rebecca Yoder, Ken Colson, Rene Prupes
Directors Absent: None
Counsel Present: Jennifer Faught (Meyers/Nave)
Staff: Richard Tanaka, Ivy To, Mark Thomas & Company, Inc.
Visitors: None

Roll Call and Approval of Agenda

Motion: To approve the Agenda.

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

3. PUBLIC COMMENTARY

- A. Visitor Commentary – None
- B. Agency Representatives – Manager Tanaka reported on January 2016 CASA Conference, particularly the information on the States Revolving Fund Loans.
- C. Board Commentary – Director Prupes requested to agendize the 1940 Board formation and the 2006 Civil Grand Jury for next agenda. Director Russo requested to agendize the lateral issue of 174 Brooklyn Ave on the next agenda. Director Yoder informed that she will be absent for the next 2 meetings.

Public Commentary

4. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:1 case

Closed session discussion commenced at 7:20 pm and ended at 9:01 pm. Reportable action: Rejected City of San Jose’s Proposed Amended and Restated Master Agreement.

Closed Session

5. CONSENT CALENDAR

- A. Approval of Minutes from the Regular Meeting of January 5, 2016

Motion: To Approve Meeting Minutes from the Regular Meeting of January 5, 2016.

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

Consent Calendar

6. WARRANTS

Warrants

A. Approval of Warrants

1. Mark Thomas & Company, Inc. (District Management Services)
2. First Tech Federal Credit Union (Board of Directors Payroll)
3. Meyers Nave (District Legal Services)
4. City of San Jose (Treatment Plant FY2015-16 Q3 Payment)
5. Roto-Rooter (147 Cleveland Ave – Lateral Stoppage)
6. County of Santa Clara – Registrar of Voters (Legal Publication & Appointment Fees)
7. County of Santa Clara – Roads & Airports (Trench cut fee)
8. DB Incorporated (Printing Flyers)

Motion: To Approve eight (8) warrants as listed

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

7. NEW BUSINESS

New Business

7.A. Review Public Outreach Meeting/Presentation set for January 27, 2016.

Board reviewed and commented on the Public Outreach Presentation.

7.B. Appoint a backup Board Secretary.

Motion: Appoint Director Yoder as the Board Backup Secretary.

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

7.C. GreenWaste Contract Renewal and Annual Spring Clean Up Day.

Item was deferred to next meeting, February 16, 2016.

7.D. Cancel February 2nd Board Meeting. Next regular Board Meeting – February 16, 2016.

Motion: Cancel February 2nd Board Meeting and move next regular Board Meeting to February 16, 2016.

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

Absent, None
Abstain, None

7.E. Form 700 Filing Update

Item was deferred to next meeting, February 16, 2016.

8. OLD BUSINESS

Old Business

8.A. District Capital Improvement Program (CIP)

Manager Tanaka informed that the bid packet for the CIP project has been sent out to the contractors.

8.B. Additional reimbursements for Directors travel time, attendance at other meetings.

Item was deferred to next meeting, February 16, 2016

9. SUBCOMMITTEE REPORTS

Subcommittee
Report

A. Transparency

Item was deferred to next meeting, February 16, 2016

B. District Website

Staff to post the information of the Public Outreach Meeting on the website.

8. HOUSEKEEPING ITEMS

Housekeeping
Items

A. Update on Housekeeping Items.

No updates

B. Agenda Items for February Board meeting.

- 174 Brooklyn Ave
- 1940 Board Formation and 2006 Civil Grand Jury

9. ADJOURNMENT

Adjournment

Motion: To adjourn meeting at 11:27 pm.

Move: Russo **Second:** Prupes

Board vote: **Ayes,** Kaelker-Boor, Russo, Yoder, Colson, Prupes

Noes, None

Absent, None

Abstain, None

Approved: February 16, 2016

Michelle Kaelker-Boor, President

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager
Richard Tanaka