

1. CALL TO ORDER

President Kaelker-Boor called the meeting to order at 7:04 pm.

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Michelle Kaelker-Boor, Keri Russo, Rebecca Yoder, Ken Colson
Directors Absent: Rene Prupes
Counsel Present: None
Staff: Richard Tanaka, Ivy To, Julie Rodriguez, Esteban Delgadillo, Mark Thomas & Company, Inc.
Visitors: Jane Powell, Frank Nunez, Karin Gainor, Martha Doherty, Candice Piper, Ralph Frey, Brooke Pearson, Christopher Welle, Barry Karnes, Joel Behrman, Jennifer/Pete Sclafani, Chris West, Lluvi Borja, Ann Marie Palicio, Tom/Naty Marlow, Jason Dufenhorst, Greg/Sherry Fisher, Nick Bui, Maya Apolinario, Rose Litwin, Don Credi, James/Marylou Fitzpatrick. (THOSE SIGNED IN)

Motion: To approve the Agenda.

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

3. PUBLIC COMMENTARY

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

4. PUBLIC OUTREACH MEETING – Financial Crisis for establishing the District 10-Year Capital Improvement Program and upgrading the Wastewater Treatment Plant over the next 10 Years.

Manager Tanaka and President Kaelker-Boor provided a presentation on the District 10-Year Capital Improvement Program and upgrading the Waste Treatment Plant over the next 10 years. Following presentation, there were discussions on the financial crisis issue if City of San Jose cannot provide financial assistance. In general, public in attendance were all in support of the District’s approach and District encouraged public to help support the District. The PowerPoint Presentation will be posted in our District Website.

Motion: To adjourn meeting at 8.41 pm.

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

Call to Order

Roll Call and Approval of Agenda

Public Commentary

Public Outreach Meeting

Adjournment

**BURBANK SANITARY DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING
January 27, 2016**

Approved: February 16, 2016

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michelle Kaelker-Boor, President

District Manager
Richard Tanaka