

1. CALL TO ORDER

President Smith called the meeting to order at 7:05 pm.

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Bruce Smith, Michelle Kaelker-Boor, Rebecca Yoder
Directors Absent: Keri Russo
Counsel Present: None
Staff: Richard Tanaka, Thanh Nguyen, Mark Thomas & Company, Inc.

Roll Call and
Approval of
Agenda

Motion: To Approve the Agenda

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

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

3. PUBLIC COMMENTARY

- A. Visitor Commentary – None
- B. Agency Representatives – None
- C. Board Commentary – Michelle addressed the issue of broken green waste bin at 175 Boston Avenue. The house owner has requested for a replacement. MTCO staff was being asked to talk to owner and help him resolves the issue.

Public
Commentary

4. NEW BUSINESS

- A. LAFCO's Special District Service Review, approval of report summarized in Attachment A. MTCO needs to set up a meeting with City of San Jose regarding the implementation of the recommendations of LAFCO's SDS Review. Available schedules: Michelle (Feb 25, 27 or 28 in the afternoon), Bruce (Feb 25 in the afternoon), Keri may want to go so need to check with her schedule.

New Business

Motion: To Approve Attachment A

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

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

5. OLD BUSINESS

Old Business

- A. Olive Avenue Project
 - The board thanked and commended MTCO for getting Olive Avenue Project up to speed and sending it into construction on February 10, 2014. MTCO agrees to hand deliver as well as to send certified the notice to proceed letter to inform the homeowners/current residents regarding the construction.

6. ADJOURNMENT:

Motion: To adjourn meeting at 7:35 pm.

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

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

Noes, None

Absent, Russo

Approved: March 25, 2014

Respectfully Submitted,
Mark Thomas & Company, Inc.

Bruce Smith, President

District Administrator
Julie Chiu

Adjournment