

1. CALL TO ORDER

Meeting Called to Order at 7:00 pm.

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Bruce Smith, Michelle Kaelker-Boor, Rebecca Yoder, Keri Russo
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:** Yoder
Board vote: **Ayes,** Smith, Russo, Kaelker-Boor, Yoder
Noes, None
Absent, None

3. PUBLIC COMMENTARY

- A. Visitor Commentary – None
- B. Agency Representatives – None
- C. Board Commentary – President Smith has announced that he will be resigning from the board. May 20, 2014 will be the last meeting President Smith will be attending.

Public
Commentary

4. CONSENT CALENDAR

- A. Approval of Minutes. Board action required: Approve Meeting Minutes from 1/30/2014 and 2/18/2014

Consent Calendar

Motion: To Approve Meeting Minutes from 1/30/14, with the correct spelling of Keri.
Move: Kaelker-Boor **Second:** Yoder
Board vote: **Ayes,** Smith, Kaelker-Boor, Yoder
Noes, None
Absent, None
Abstain, Russo

Motion: To Approve Meeting Minutes from 2/18/14, with the correct spelling of Keri.

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

5. WARRANTS

- A. Approval of Warrants. Board action required: Approve four (4) warrants.
 - 1. Enviro-Commercial Sweeping (District Street Sweeping Services)

Warrants

2. Mark Thomas & Company, Inc. (District Management Services)
3. First Tech Federal Credit Union (Board of Directors Payroll)
4. Mayer Nave (District Legal Services)

6. NEW BUSINESS

New Business

- A. FY 2014-15 Sewer Service Charge Rate Increase. Board discussion regarding potential service rate increases for FY2014-15. Board action required: Adopt Resolution No.244 setting public hearing for May 20, 2014

Motion: To Approve Adopting Resolution No. 244 to set public hearing for May 20, 2014.

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

7. OLD BUSINESS

Old Business

- A. Olive Avenue Sewer Project. Update on Olive Avenue Sewer Project.

Staff Member Chiu reported construction of the Olive Avenue Sewer Project has been completed however; building permits have not been signed off by County of Santa Clara. County inspectors will not sign off until property owners install smoke and carbon monoxide detectors.

- B. Enviro-Commercial Sweeping, Inc. Update on street sweeping contract. Board action required: Approve Enviro-Commercial Sweeping agreement and authorize President to sign the new street sweeping contract.

Yoder reported Santa Clara County sweeps the district with their orange street sweepers after a large storm event. This is part of Santa Clara County storm drain maintenance program. Santa Clara County's street sweepers do more thorough job than Enviro-Commercial. The Board would like to find out if Santa Clara County would or can provide street sweeping services. Staff is to contact County.

- C. Annual Spring Clean Up Day. Update the upcoming Annual Spring Clean Up Day.

Flyer is out to Greenwaste for distribution.

- D. LAFCO Service Report: Update on Status of Meeting with City of San Jose.

LAFCO Meeting has been postponed to April 4, 2014. The Board would like Staff to find out if the City of San Jose has any plans on annexing the District. Staff will report back at the April Meeting.

- 7.E. Form 700. Review details for 2014 Form 700 filing. Board action required:
Complete filing Form 700 by April 1, 2014

7.F. SJ-SC Treatment Plant Update: 5-Year CIP, 10-Year CIP, and FY 2014-15 O&M Cost. Board action required: None

Staff reported that City of San Jose completed preliminary 5 and 10 Year CIP, along with fiscal year O&M cost, anticipated to increase 10%.

7.G. Board Vacancy: Update on Status. Board action required: None

8. SUBCOMMITTEE REPORTS

8.A. Subcommittee Reports. Updates on Board Subcommittee items. Board action required: None.

9. CLOSED SESSION

9.A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: John J. Sahpazis Enterprises vs. Burbank Sanitary District

No Reportable Action was taken by the Board.

10. ADJOURNMENT

Motion: To adjourn meeting at 9:15pm.

Move: Russo **Second:** Yoder

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

Noes, None

Absent, None

Abstain, None

Approved: May 20, 2014

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michelle Kaelker-Boor, Acting President

District Administrator
Julie Chiu

Subcommittee
Reports

Closed Session

Adjournment