

1. CALL TO ORDER

President Kaelker-Boor called the meeting to order at 7:05 pm.

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Michelle Kaelker-Boor, Keri Russo, Rebecca Yoder, Rene Prupes arrived 7:40pm
Directors Absent: Ken Colson (Absent and approval noted at the previous meeting)
Counsel Present: None
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:** Russo
Board vote: **Ayes,** Kaelker-Boor, Russo, Yoder
Noes, None
Absent, Colson, Prupes at the time of approval of the agenda

3. PUBLIC COMMENTARY

- A. Visitor Commentary – None
- B. Agency Representatives – None
- C. Board Commentary – President Kaelker-Boor advised that she will represent the District to conduct a presentation at the Burbank Neighborhood Association meeting on June 2. Director Yoder informed that she would need to leave the board meeting at 8:30pm.

Public
Commentary

4. CONSENT CALENDAR

- A. Approval of Minutes from the Regular Meeting of May 19, 2015

Consent Calendar

Motion: To Approve Meeting Minutes from the Regular Meeting of May 19, 2015.

Move: Russo **Second:** Yoder
Board vote: **Ayes,** Kaelker-Boor, Russo, Yoder
Noes, None
Absent, Colson, Prupes at the time of the minutes approval
Abstain, None

5. NEW BUSINESS

- 5.A. CASA 60th Annual Conference to be held August 19-21, 2015 San Diego, CA

New Business

No Directors will attend the CASA Conference. Staff to report on the CASA Conference.

6. OLD BUSINESS

Old Business

6.A. TPAC Treatment Plant Financing Update.

Staff reported on the City of San Jose (CSJ) plan for a commercial paper financing for the first 3 years. Staff advised City that the District may not be able to pay off the balloon payment at the end of 3 year short term commercial paper financing. CSJ indicated that they will look into other alternatives for the District.

Staff then gave a presentation on the Biosolids Transition Strategy, which was presented by City of San Jose at the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held on May 14, 2015. Staff to ask permission from CSJ for allowing District to post the full version of Biosolids Transition Strategy Presentation on the District Website.

6.B. Capital Improvement Programs (CIPs)

Staff updated plans to show properties with two connections for second unit. Board reviewed and discussed the CIPs strategy presented in the Power Point presentation.

6.C. FY2015-2016 Sewer Service Charge Rate Increase.

Board reviewed and commented on the draft Public Hearing Power Point presentation. Staff to update and incorporate Board's comments.

6.D. Street Sweeper. Update on the street sweeper for using non-potable water.

Staff advised that the street sweeper company has not responded to the District. Staff will follow up with the street sweeper company and discuss the issue at meeting in July.

7. SUBCOMMITTEE REPORTS

Subcommittee Report

A. Transparency

Committee has no updated report on transparency.

B. District Website

Staff is to check where the feedback comments are on the website to monitor/enhance better outreach and communication.

8. HOUSEKEEPING ITEMS

Housekeeping Items

- Staff to update the District Information Binder for the following:
 1. Director Terms
 2. Ethics Training
 3. Document to fill out money
 4. First Tech Credit Union information
 5. Bank of America information

6. Contact List

- Directors to file Form 470 if monthly allowance is more than \$200.00 by April of each year.
- Directors to file nomination with Registrar of Voters for the upcoming election beginning July 13 to August 7.

9. ADJOURNMENT

Motion: To adjourn meeting at 8:45 pm.

Move: Kaelker-Boor **Second:** Prupes

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

Noes, None

Absent, Colson, Yoder left the meeting at 8:30pm

Abstain, None

Approved: June 16, 2015

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michelle Kaelker-Boor, President

District Manager
Richard Tanaka

Adjournment