

1. CALL TO ORDER

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

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Michelle Kaelker-Boor, Keri Russo, Ken Colson, Rene Prupes
Directors Absent: Rebecca Yoder (Approved at the meeting of May 17, 2016)
Counsel Present: None
Staff: Richard Tanaka, Ivy To, Mark Thomas & Company, Inc.
Visitors: None

Motion: To approve the Agenda.

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

3. PUBLIC COMMENTARY

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

4. CONSENT CALENDAR

- A. Approval of Minutes from the Regular Meeting of June 21, 2016

Motion: To Approve Meeting Minutes from the Regular Meeting of June 21, 2016.

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

5. OLD BUSINESS

- 5.A. Project Close-outs and Status on Cleanouts Related from Arleta and Irving CIP Project.

Board discussed and reviewed the letter in regards to not charging the property owners and authorized staff to send it out.

Motion: To approve letter to property owners.

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

5.B. Status of GreenWaste Recovery, Inc. – Contract renewal.

Board discussed and commented on the proposed contract. District Counsel and staff to review the proposed contract. The final contract will be submitted for Board approval at the next meeting. Board approved and authorized GreenWaste to use new rates effective July 1, 2016.

Motion: Approve and authorize Green Waste to use new rates effective July 2016.

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

5.C. Follow up on Annual Spring Clean Up Day.

Item was deferred to meeting in August.

5.D. Status of San Jose-Santa Clara Reginal Wastewater Facility.

Manager Tanaka advised that mediation will be held in late September.

6. SUBCOMMITTEE REPORTS

A. Transparency

Transparency packet has been reviewed. Staff will submit.

B. District Website

No Update

7. HOUSEKEEPING ITEMS

A. Update on Housekeeping Items.

Director Prupes informed that she will be out on the July 19 meeting.

Motion: Excuse Director Prupes from the meeting on July 19.

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

Absent, Yoder
Abstain, None

B. Agenda Items for next upcoming meeting.

- GreenWaste – Contract Renewal
- San Jose-Santa Clara Regional Wastewater Facility
- Warrants

C. Nextdoor.com Update.

- Director Russo reported that the information for 1 time free pick up has been posted on the Nextdoor.com.
- Staff to update the banner and logo for the District on Nextdoor.com

10. ADJOURNMENT

Motion: To adjourn meeting at 8:15 pm.

Move: Russo **Second:** Prupes

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

Approved: July 19, 2016

Michelle Kaelker-Boor, President

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager
Richard Tanaka