

1. CALL TO ORDER

President Kaelker-Boor called the meeting to order at 7:20 pm.

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Michelle Kaelker-Boor, Keri Russo, Rebecca Yoder, Ken Colson, Rene Prupes

Directors Absent: None

Counsel Present: None

Staff: Richard Tanaka, Ivy To, Mark Thomas & Company, Inc.

Visitors: None

Motion: To approve the Agenda.

Move: Russo **Second:** Yoder

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

Noes, None

Absent, None

3. PUBLIC COMMENTARY

A. Visitor Commentary – None

B. Agency Representatives – None

C. Board Commentary – Director Kaelker-Boor reported that there are some large trash items and office chairs out at the apartment of 47 Boston Ave for more than a week.

4. PUBLIC HEARING

4.A. Public Hearing on Taxroll collection for FY 2015-16.

- Staff made a presentation for the taxroll collection for Fiscal Year 2015-16.
- President called and opened the Public Hearing at 7:26 pm.
- Public Hearing was closed at 7:27 pm.
- Board discussed the adoption of Resolution No.253 to approve Sewer Service Charge Report for Fiscal Year 2015-2016.

Motion: To adopt Resolution No.253

Move: Yoder **Second:** Colson

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

Noes, None

Absent, None

Abstain, None

Call to Order

Roll Call and
Approval of
Agenda

Public
Commentary

Public Hearing

5. CONSENT CALENDAR

Consent Calendar

A. Approval of Minutes from the Regular Meeting of June 16, 2015.

Motion: To Approve Meeting Minutes from the Regular Meeting of June 16, 2015.

Move: Prupes **Second:** Russo

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

6. NEW BUSINESS

New Business

6.A. District Manager Report – Status of San Jose/Santa Clara Regional Wastewater Facility CIP/Agreement.

District Manager Tanaka presented status of the City of San Jose agreement related to the Regional Wastewater Treatment Plant CIP. When the agreement is ready for Board's approval, sometime in August timeframe, staff will agendize this item for Board's consideration and approval.

7. OLD BUSINESS

Old Business

7.A. Capital Improvement Program (CIPs).

Staff presented the implementation plan for the District CIP. Board reviewed the staff recommendation for the design and construction implementation of CIP for Zone A for the 1st year spot repairs and design completion for Zone B Area to request funding from the Clean Water State Revolving Fund.

Motion: Approve recommendation for the Implementation of CIP for Zone A for the 1st year spot repairs and the design and submittal of loan application for Zone B.

Move: Yoder **Second:** Prupes

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

7.B. Street Sweeper. Update on the street sweeper for using non-potable water.

- Board commented that the street sweeper is not effective without water.
- Board suggested brainstorming at the next meeting an action plan on how to get vehicles out of road for street cleaning.
- Staff to contact the District Counsel for the legal procedure of terminating the street sweeper contract if they are not performing legality and responsibility.

7.C. 190 Boston Ave. Status of lateral repair.

Staff reported that the lateral repair of 190 Boston Ave has been completed.

8. SUBCOMMITTEE REPORTS

8.A. Transparency

Director Prupes reported that the subcommittee for Transparency has met and will provide list to staff to compile a binder for Transparency.

8.B. District Website

There are no update for District Website.

9. HOUSEKEEPING ITEMS

9.A. Combine July 21 and August 4 meetings to July 28.

Motion: Combine July 21 and August 4 meetings to July 28.

Move: Yoder **Second:** Russo

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

Noes, None

Absent, None

Abstain, None

9.B. District Information binder update.

- Director Prupes to take Ethics Training.
- Staff to send updated information to the Board via email.
- Staff to verify all signatories for the account of Bank of America.

10. ADJOURNMENT

Motion: To adjourn meeting at 8:31pm.

Move: Yoder **Second:** Russo

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

Noes, None

Absent, None

Abstain, None

Approved: July 28, 2015

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michelle Kaelker-Boor, President

District Manager
Richard Tanaka

Subcommittee
Report

Housekeeping
Items

Adjournment