

1. CALL TO ORDER

President Kaelker-Boor called the meeting to order at 7:00 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: Prupes **Second:** Colson
Board vote: **Ayes,** Kaelker-Boor, Russo, Yoder, Colson, Prupes
Noes, None
Absent, None

3. PUBLIC COMMENTARY

- A. Visitor Commentary – None
- B. Agency Representatives – Manager Tanaka advised that he would like to discuss the next meeting schedule due to the CASA conference conflict under the Housekeeping Items.
- C. Board Commentary –
 - Director Colson commented that Board meetings should consider to meet once a month.
 - The Board also commented that 72-hour notice should be posted on District Website if the meeting is cancelled or re-scheduled.
 - President Kaelker-Boor advised that a notice should be sent to 161 Boston Ave to remind the residents to bring their trash bins back to their property after the trash day.

4. CONSENT CALENDAR

- A. Approval of Minutes from the Regular Meeting of July 7, 2015.

Motion: To Approve Meeting Minutes from the Regular Meeting of July 7, 2015.

Move: Yoder **Second:** Russo
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

Consent Calendar

5. WARRANTS

Warrant

A. Approval of Warrants

1. Enviro-Commercial Sweeping (District Street Sweeping Service)
2. Mark Thomas & Company, Inc. (District Management Services)
3. First Tech Federal Credit Union (Board of Directors Payroll)
4. Meyer Nave (District Legal Services)
5. City of San Jose (2015-16 Q1 Treatment Plant Payment)
6. Ezot, Inc. (Website Hosting Fee July 2015 – June 2016)
7. Roto-Rooter Sewer & Drain (190 Boston Ave Lateral Repair)

Motion: To Approve seven (7) warrants as listed

Move: Russo **Second:** Yoder

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

6. NEW BUSINESS

New Business

6.A. Fiscal 2014-2015 Year End Review

Board reviewed the Fiscal 2014-2015 year-end financial report and noted to file.

6.B. Information for 2015 Consolidated Election Candidate Guide.

Staff reported that the upcoming Election Nomination period is between July 13 and August 7, 2015. Staff to find out from Registrar of Voters on August 10 if there were any candidates filed and running for the Board seat and advise Board incumbents.

7. OLD BUSINESS

Old Business

7.A. Street Sweeping.

Director Colson reported on the pros and cons of regular street sweeping. Staff to review District record and report if the District is required and mandated to provide street sweeping and if so, specifically what Federal, State or local requirements needs to be in compliance.

8. SUBCOMMITTEE REPORTS

Subcommittee Report

8.A. Transparency

There are no updates for Transparency.

8.B. District Website

There are no updates for District Website.

9. HOUSEKEEPING ITEMS

9.A. Updates on Housekeeping items.

- Manager Tanaka reported that the next meeting will need to be rescheduled due to conflict with the CASA Conference.

Motion: Combine August 18 and September 1 board meetings to August 25.

Move: Russo **Second:** Yoder

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

Noes, None

Absent, None

Abstain, None

- Staff to add item 9B under Housekeeping Items in the future for discussing agenda items for the upcoming meeting.

10. ADJOURNMENT

Motion: To adjourn meeting at 8:12 pm.

Move: Yoder **Second:** Prupes

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

Noes, None

Absent, None

Abstain, None

Approved: August 25, 2015

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michelle Kaelker-Boor, President

District Manager
Richard Tanaka

Housekeeping
Items

Adjournment