

1. CALL TO ORDER

President Smith called the meeting to order at 7:03 pm.

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Bruce Smith, Keri Russo, Michael Yoder, Michelle Kaelker-Boor
Directors Absent: Soren Spies (email notification)
Counsel Present: None
Staff: Donald Toy, Mark Thomas & Company, Inc.

Roll Call and
Approval of
Agenda

Motion: To Approve the Agenda.

Move: Kaelker-Boor **Second:** Yoder

Board vote: **Ayes,** Smith, Yoder, Russo, Kaelker-Boor **Noes,** None
 Absent, Spies

3. PUBLIC COMMENTARY

- A. Visitor Commentary – None.
- B. Agency Representatives – None.
- C. Board Commentary – Director Kaelker-Boor noted that she had contacted GreenWaste Recovery (GWR) to discuss the problem of recyclables scavenging in her neighborhood. GWR has no resources to enforce or monitor the actions of the scavengers, so recommended that residents call the local law enforcement office if there are issues.

Public
Commentary

4. CONSENT CALENDAR

Motion: To Approve Minutes from the Regular Meeting of 07/17 /12.

Move: Russo **Second:** Kaelker-Boor

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

Consent
Calendar

5. WARRANTS

- A. Approval of Warrants.
 - 1. Enviro-Commercial Sweeping, Inc. District Street Sweeping Services.
 - 2. Mark Thomas & Company, Inc. District Management Services.
 - 3. First Tech Federal Credit Union. Board of Directors Payroll.
 - 4. Meyers Nave. District Legal Services.

Warrants

Motion: To approve four (4) warrants as listed.

Move: Russo **Second:** Kaelker-Boor

Board vote: **Ayes,** Smith, Yoder, Russo, Kaelker-Boor **Noes,** None
 Absent, Spies

6. NEW BUSINESS

New Business

- A. FY 2012-13 Tax Roll. Staff reported that the annual tax roll was submitted and accepted by the County. The final amount of \$546,315 was within \$1,200 of the amount estimated in the FY 2012-13 Operating Budget. Staff noted that the variance between the estimated and actual amounts is due to the final commercial water usage data obtained by the San Jose Water Company. This data is used to calculate the commercial sewer charges for all of the businesses in the district.

7. OLD BUSINESS

Old Business

- A. Santa Clara County Special Districts Association (SCCSDA). Director Russo reported the details of her attendance at the recent SCCSDA meeting. Discussions between the member agencies are ongoing regarding the decision to join LAFCO. The annual costs and benefits associated with holding the two available LAFCO board seats is the main focus of the discussions between SCCSDA members. Initial reports estimate that BSD's annual dues would be approximately \$300, but could change as the years go on. The board discussed the merits of inclusion in LAFCO versus the benefits derived. Because BSD is a small contributor percentage-wise, the amount of influence in decision making would be minimal. Director Smith noted that he would be able to attend the next SCCSDA meeting, scheduled for September 18.
- B. Olive Avenue Sewer Project. Staff reported that the owner agreements for the Olive Avenue property owners were due August 31.

8. SUBCOMMITTEE REPORTS – None.

Subcommittee Reports

9. ADJOURNMENT:

Adjournment

Motion: To adjourn meeting.

Move: Yoder **Second:** Russo

Board vote: **Ayes,** Smith, Yoder, Russo, Kaelker-Boor **Noes,** None

Absent, Spies

Approved: September 18, 2012

Respectfully Submitted,
Mark Thomas & Company, Inc.

Bruce Smith, President

District Manager – Engineer
Donald Toy, Administrator