

1. CALL TO ORDER

Call to Order

President Kaelker-Boor called the meeting to order at 7:00 pm.

2. ROLL CALL AND APPROVAL OF AGENDA

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, Shirley Ho, Mark Thomas & Company, Inc.
Visitors: None

Motion: To approve the Agenda.

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

3. PUBLIC COMMENTARY

Public
Commentary

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

4. CONSENT CALENDAR

Consent Calendar

- A. Approval of Minutes from the Regular Meeting of September 15, 2015

Motion: To Approve Meeting Minutes from the Regular Meeting of September 15, 2015.

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

5. NEW BUSINESS

New Business

- 5.A. Correspondence from Santa Clara County Registrar of Voters (SCC ROV).

Staff informed that a request from SCC ROV for the information of the District boundary map and the property addresses was received. Staff will be preparing and submitting the requested information.

6. OLD BUSINESS

Old Business

6.A. Common Interest Agreement.

Staff reported that President Kaelker-Boor and Manager Tanaka attended the Common Interest Tributary Agency meeting held on Monday, September 28, 2015 to discuss common interest group goals and strategies

The District's redline agreement for the wastewater facility has been prepared and was submitted to City of San Jose and Santa Clara on October 5, 2015. This item will be discussed at the TPAC (Treatment Plant Advisory Committee) meeting on Thursday, October 8. President Kaelker-Boor will attend the TPAC meeting, as well as Board recommended that District Counsel should also attend the meeting.

6.B. District Capital Improvement Programs (CIPs)

Staff reported that the District CIPs' bid package should be ready in December.

6.C. Street Sweeping

Staff reported that the termination letter was sent to Enviro-Commercial Sweeping on September 22 by certified mail. Board reviewed and revised the notice to the residents which will be posted on the website. Board also discussed posting the notice to Next Door, a neighbor social website. This topic will be agendized for next board meeting for full discussion. Street sweeping's budget will be reallocated to the District CIP project.

6.D. Garbage Violation Ordinance

President Kaelker-Boor reported that the Santa Clara County has no garbage violation ordinance. A subcommittee was formed for researching the procedures for better handling of garbage violation. President Kaelker-Boor and Director Colson were appointed to the subcommittee.

Motion: To form the Garbage Violation Subcommittee

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

7. SUBCOMMITTEE REPORTS

Subcommittee Report

A. Transparency

Committee has no updated report on transparency.

B. District Website

President Kaelker-Boor to post the street sweeping termination notice on the website.

8. HOUSEKEEPING ITEMS

A. Update on Housekeeping Items.

There are no updates for Housekeeping.

B. Agenda Items for next upcoming meeting.

Special notice posting on Next Door, a neighbor social website

Housekeeping
Items

9. ADJOURNMENT

Motion: To adjourn meeting at 8:38 pm.

Move: Russo **Second:** Yoder

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

Noes, None

Absent, None

Abstain, None

Adjournment

Approved: October 27, 2015

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michelle Kaelker-Boor, President

District Manager
Richard Tanaka