

1. CALL TO ORDER

Call to Order

President Kaelker-Boor called the meeting to order at 7:12 pm.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll Call and
Approval of
Agenda

Directors Present: Michelle Kaelker-Boor, Keri Russo, Rene Prupes

Directors Absent: Rebecca Yoder, Ken Colson*

*Note that Director Colson's absentee was approved at the November 17th Board Meeting.

Motion: To excuse Director Yoder's absent.

Move: Prupes **Second:** Russo

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

Noes, None

Absent, Yoder, Colson

Counsel Present: None

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

Visitors: None

Motion: To approve the Agenda.

Move: Russo **Second:** Prupes

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

Noes, None

Absent, Yoder, Colson

3. PUBLIC COMMENTARY

Public
Commentary

A. Visitor Commentary – None

B. Agency Representatives – None

C. Board Commentary – President Kaelker-Boor inquired if there is an ordinance that covers garbage pick-up time. Staff to research and report back to the Board.

4. CONSENT CALENDAR

Consent Calendar

A. Approval of Minutes from the Regular Meeting of November 17, 2015

Motion: To Approve Meeting Minutes from the Regular Meeting of November 17, 2015.

Move: Prupes **Second:** Russo

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

Noes, None

Absent, Yoder, Colson

Abstain, None

5. NEW BUSINESS

New Business

5.A. Discussion on additional reimbursement for Director travel time, attendance at other meetings, etc.

Board discussed on additional reimbursement for travel time and attendance at other meeting. Staff to research other district's policies and work with District Counsel for adopting a resolution for additional compensations.

5.B. Correspondence from City of San Jose – 2014-15 O&M Cost Sharing.

Board reviewed the 2014-15 Operating and Maintenance Cost Sharing from SJ/SC Water Pollution Control Plant. Staff presented background information and how the O&M is calculated based on flows and other factors involved in calculating the O&M costs at the treatment plant. O&M Report was reviewed, noted to be filed.

6. OLD BUSINESS

Old Business

6.A. Common Interest Agreement.

President Kaelker-Boor reported on the November 19th TPAC Meeting. Board would like to hold a public meeting at Luther Burbank School on January 5, 2016 for notifying the residents regarding the Amended and Restated Master Agreement for the Regional Wastewater Facility. Staff is directed to prepare draft flyers both in English and Spanish for Board's review at the next Board Meeting.

6.B. Capital Improvement Programs (CIPs)

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

7. SUBCOMMITTEE REPORTS

Subcommittee Report

A. Transparency

There are no updates for Transparency.

B. District Website

There are no updates for District Website.

8. HOUSEKEEPING ITEMS

Housekeeping Items

A. Update on Housekeeping Items.

Approval of Warrant #3531 for the amount of \$1,300 – First Tech Federal Credit Union (Board of Directors Payroll) from October warrants.

Motion: To Approve Warrant #3531

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

B. Agenda Items for next upcoming meeting.

1. Common Interest Agreement
2. Additional Reimbursement
3. Transparency
4. GreenWaste Recovery issue

9. ADJOURNMENT

Adjournment

Motion: To adjourn meeting at 8:55 pm.

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

Approved: December 15, 2015

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michelle Kaelker-Boor, President

District Manager
Richard Tanaka