

**1. CALL TO ORDER**

President Kaelker-Boor called the meeting to order at 7:05 pm.

Call to Order

**2. ROLL CALL AND APPROVAL OF AGENDA**

Directors Present: Michelle Kaelker-Boor, Keri Russo, Rebecca Yoder and Rene Prupes  
Directors Absent: Ken Colson (Approved at the November 17<sup>th</sup> Board Meeting)  
Counsel Present: Jason Rosenberg (Meyers/Nave) on phone conference for the closed session  
Staff: Richard Tanaka and Ivy To (Mark Thomas & Company, Inc.)  
Visitors: None

Roll Call and Approval of Agenda

**Motion:** To approve the Agenda.

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

**3. PUBLIC COMMENTARY**

- A. Visitor Commentary – None
- B. Agency Representatives – None
- C. Board Commentary – President Kaelker-Boor commented on the Fair Political Practices Commission’s code for receiving and giving gifts. Staff to advise Board Members of any potential code violations.

Public Commentary

**4. CLOSED SESSION**

- A. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9: 1 case.

Closed Session

**Motion:** To start the closed session.

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

Closed session discussion commenced at 7:17 pm and ended at 7.52 pm. No reported action taken at the closed session.

**5. CONSENT CALENDAR**

- B. Approval of Minutes from the Regular Meeting of December 1, 2015

Consent Calendar

**Motion:** To Approve Meeting Minutes from the Regular Meeting of December 1, 2015.

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

**6. WARRANTS**

Warrants

A. Approval of Warrants

1. Mark Thomas & Company, Inc. (District Management Services)
2. First Tech Federal Credit Union (Board of Directors Payroll)
3. Luther Burbank School District (Library Booking Fee)

**Motion:** To Approve two (2) warrants as listed, except Luther Burbank School District (Library Booking Fee)

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

**7. NEW BUSINESS**

New Business

6.A. District 10-Year CIP

Staff presented the final report for the District 10-Year CIP. Board discussed and reviewed the report and made a motion.

**Motion:** To Adopt 10-Year CIP Budget and Program.

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

6.B. Public Outreach – Set next meeting at Luther Burbank School District to inform status of District CIP programs and Santa Clara-San Jose Regional Wastewater Facility Upgrades.

Board suggested the Public Outreach Meeting should be held at a larger place such as Bascom Library or Rose Garden Library. Staff to find out if the library is available on January 19, 2016 to hold the meeting. Flyer will be finalized at next meeting.

**8. OLD BUSINESS**

Old Business

7.A. Additional reimbursement for Director travel time and attendance at other meeting.

Staff to work with District Counsel and report at the next meeting.

7.B. GreenWaste Recovery Inc. (GWR)

Board commented the garbage pickup prior to 7:00 am may violate the County Noise Ordinance. Staff to find out from County Office if there is a Noise Ordinance. Staff reported that some of the properties on the GWR report are not in the District. Staff to request a list from GWR to verify to see if there are any discrepancies with any other properties.

**9. SUBCOMMITTEE REPORTS**

8.A. Transparency

Director Russo was appointed as a member of Transparency Subcommittee to replace Director Yoder.

**Motion:** To change subcommittee member.

**Move:** Russo **Second:** Yoder

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

8.B. District Website

There are no updates for the District Website.

**9. HOUSEKEEPING ITEMS**

9.A. Updates on Housekeeping items.

No updates

9.B. Agenda Items for next upcoming meeting.

1. Updates for GreenWaste Recovery, Inc.
2. Additional Reimbursement for Directors
3. Public Outreach Meeting
4. Warrant for Library Booking Fee
5. Updates on Santa Clara-San Jose Regional Wastewater Facility

**10. ADJOURNMENT**

**Motion:** To adjourn meeting at 8:53 pm.

**Move:** Russo **Second:** Yoder

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

Subcommittee  
Report

Housekeeping  
Items

Adjournment

Approved: January 5, 2016

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Michelle Kaelker-Boor, President

Respectfully Submitted,  
**Mark Thomas & Company, Inc.**

District Manager  
Richard Tanaka