

6. CLOSED SESSION

6.A. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

Government Code Section 54956.9(d)(1) Name of Case: County Sanitation District 2-3, West Valley Sanitation District, Cupertino Sanitary District, Burbank Sanitary District and the City of Milpitas v. The City of San Jose, The City of Santa Clara, and Does 1 through 50 inclusive.

There was no closed session.

7 UNFINISHED BUSINESS ITEM MOVED UP ON THE AGENDA

7.A. Board Compensation Increase. Board action required: Adopt Ordinance No. 67 and Resolution No. 291.

Motion: To adopt Ordinance No. 67

Move: Colson

Second: Kaelker-Boor

Board vote:

Ayes: Colson, Prupes, Kaelker-Boor

Noes: None

Absent: Sclafani, Yoder

Motion: To adopt Resolution No. 291

Move: Kaelker-Boor

Second: Colson

Board vote:

Ayes: Colson, Prupes, Kaelker-Boor

Noes: None

Absent: Sclafani, Yoder

8. CONSENT CALENDAR

8.A. Approval of Minutes from the Regular Meeting of November 1, 2022

Motion: To approve Meeting Minutes from the Regular Meeting of November 1, 2022

Move: Kaelker-Boor

Second: Colson

Board vote:

Ayes: Kaelker-Boor, Colson, Prupes

Noes: None

Absent: Sclafani, Yoder

Abstain: None

9. WARRANTS

9.A. Approval of Warrants.

1. Mark Thomas & Company, Inc. (District Management Services and BSD CIPs)
2. First Tech Federal Credit Union (Board of Directors' Payroll)
3. Armento and Hynes, LLP (District Legal Services)
4. Richard Tanaka (District Advisor Services)
5. Cupertino Sanitary District (Common Interest Group Cost Sharing September 2022)

Motion: To approve five (5) warrants as listed.

Move: Kaelker-Boor

Second: Colson

Board vote:

Ayes: Prupes, Kaelker-Boor, Colson

Noes: None

Absent: Sclafani, Yoder

10. NEW BUSINESS

10.A. Schedule for Remaining Meetings of 2022 and getting a Picture of the Staff and Board.

Staff to find out if President Sclafani and Director Yoder can participate in an in-person meeting and photo opportunity on December 6 at 4:00 PM at the District office.

11. OLD BUSINESS

11.A. Status of SRF Loan and CIP Update. Board action required: None.

Deputy Manager Woodhouse provided an update on the SRF Loan and CIP.

11.B. Recruitment of New Board Members Update. Board action required: Review candidate applications.

Board requested staff to determine the feasibility of having the December 6 meeting in person at 4:00 p.m. at the District office and interviewing the candidates at that meeting. May need to consider alternative date for the meeting such as December 12.

11.C. GreenWaste Recovery, Inc. – 1) Procurement SB1383, 2) 3rd Quarter Report. Board action required: None.

Board reviewed and noted the GreenWaste 3rd Quarter Report. Board also wanted to know what the policy for service is if a property is empty or between residents moving out and another moving in.

11.D. COVID-19 Update.

No update.

12. HOUSEKEEPING ITEMS

12.A. Updates on Housekeeping Items.

No update

12.B. Agenda Items for Next Upcoming Meeting.

- Interview with Candidates.

13. ADJOURNMENT – NEXT REGULAR MEETING – Tuesday, December 6, 2022

Motion: To adjourn meeting at 8:27 pm.

Move: Kaelker-Boor **Second:** Colson

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

Noes: None

Absent: Sclafani, Yoder

Approved: December 12, 2022

Respectfully Submitted,

Mark Thomas & Company, Inc.

Procopio Sclafani, President

District Manager
Benjamin T. Porter, PE