

7 UNFINISHED BUSINESS ITEM MOVED UP ON THE AGENDA

7.A. Long Range Financial Planning. Board action required: Discuss Item 7.A

Manager Porter presented various topics related to Long Range Financial Planning (LRFP) to the new Board Members. He explained the LRFP questionnaire and asked the new Board Members to provide comments. Board and staff discussed the annexation process with the City of San Jose.

8. CONSENT CALENDAR

8.A. Approval of Minutes from the Regular Meeting of February 21, 2023

Motion: To approve Meeting Minutes from the Regular Meeting of February 21, 2023

Move: Sclafani

Second: Colson

Board vote:

Ayes: Prupes, Sclafani, Colson

Noes: None

Absent: None

Abstain: Seldal, Negrete

9. NEW BUSINESS

9.A. Form 470 Filing. Board action required: Complete individual filing by 7/31/23.

Board members to file Form 470 by July 31, 2023.

10. OLD BUSINESS

10.A. GreenWaste Recovery, Inc.- 1) Compost Options for Clean Up Day, 2) Comparison Summary Report Board action required: Select compost option for Clean Up Day.

Board selected bagged compost for the Annual Clean Up Day. Board reviewed and noted the Comparison Summary Report. Staff to prepare graphical chart for the historical data of various waste streams.

11. HOUSEKEEPING ITEMS

11.A. Updates on Housekeeping Items.

- Director Negrete will contact Manager Porter to catch up on the annexation and other District's business.
- Director Colson complimented ABLE Septic Tank Service for their good work on the District annual mainline and lateral maintenance.

11.B. Agenda Items for Next Upcoming Meeting.

- Website Update
- Recruitment of New Board Member
- Form 700 Update
- Board Orientation
- History of Annexation

12. ADJOURNMENT – NEXT REGULAR MEETING – Tuesday, March 21, 2023

Motion: To adjourn meeting at 8:53 pm.

Move: Negrete

Second: Seldal

Board vote:

Ayes: Prupes, Sclafani, Colson, Negrete, Seldal

Noes: None

Absent: None

Approved: March 21, 2023

Respectfully Submitted,

Mark Thomas & Company, Inc.

Rene Prupes, President

District Manager
Benjamin T. Porter, PE