



6.B. Long Range Financial Planning (LRFP). Board action required: Discuss LRFP.

The Board discussed LRFP. President Prupes is working on consolidating the sections in the LRFP. President Prupes will send out draft LRFP to the Board for review.

The next working session for LRFP will be on December 5, 2023. Prior to that, the Board will send any feedback to District Manager Porter.

**7. CONSENT CALENDAR**

7.A. Approval of Minutes from the Regular Meeting of October 3, 2023

**Motion:** To approve Meeting Minutes from the Regular Meeting of October 3, 2023

**Move:** Colson

**Second:** Seldal

**Board vote:**

**Ayes:** Prupes, Negrete

**Noes:** None

**Absent:** Sclafani

**Abstain:** None

**8. WARRANTS**

8.A. Approval of Warrants.

1. Mark Thomas & Company, Inc. (District Management Services)
2. First Tech Federal Credit Union (Board of Directors' Payroll)
3. Armento and Hynes, LLP (District Legal Services)
4. City of San Jose (TP O&M & Capital Billing Q2 2023-24)

**Motion:** To approve four (4) warrants as listed.

**Move:** Colson

**Second:** Negrete

**Board vote:**

**Ayes:** Prupes, Seldal

**Noes:** None

**Absent:** Sclafani

**9. NEW BUSINESS**

9.A. FY2023-2024 First Quarter Financial Review. Board action required: None.

Board reviewed and noted the FY2023-2024 First Quarter Financials.

9.B. GreenWaste Recovery, Inc. – Fall/Winter Newsletter. Board action required: None.

Board review and noted the Fall/Winter Newsletter.

**10. UNFINISHED BUSINESS**

10.A. Board Orientation – Operations Code. Board action required: None.

Manager Porter presented the District's Operations Code to the Board. District will be reviewing and updating some sections of the operations code to reflect current practices.

10.B. LAFCO Follow Up Update. Board action required: None

**11. HOUSEKEEPING ITEMS**

11.A. Updates on Housekeeping Items.

Director Seldal suggested that the Board should consider having one Board member attend CASA every year.

11.B. Agenda Items for Upcoming Meetings.

Add Clean Up Day as standing agenda item.

**12. ADJOURNMENT – NEXT REGULAR MEETING – Tuesday, November 7, 2023**

**Motion:** To adjourn meeting at 8:34 pm.

**Move:** Seldal

**Second:** Negrete

**Board vote:**

**Ayes:** Prupes, Colson

**Noes:** None

**Absent:** Sclafani

Approved: November 21, 2023

Respectfully Submitted,

**Mark Thomas & Company, Inc.**

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Rene Prupes, President

District Manager  
Benjamin T. Porter, PE