



**7. CONSENT CALENDAR**

7.A. Approval of Minutes from the Regular Meeting of February 20, 2024

**Motion:** To approve Meeting Minutes from the Regular Meeting of February 20, 2024

**Move:** Negrete

**Second:** Colson

**Board vote (roll call):**

**Ayes:** Prupes, Sclafani, Colson, Negrete, Seldal

**Noes:** None

**Absent:** None

**Abstain:** None

**8. NEW BUSINESS**

8.A. FY2024-25 Revenue Program – Preliminary Operating and Maintenance Cost Distribution.  
Board action required: None.

The Board reviewed and noted the FY2024-25 Revenue Program Preliminary Operating and Maintenance cost distribution.

**9. UNFINISHED BUSINESS**

9.A. GreenWaste Recovery, Inc. – 1) Annual Spring Clean Up Planning. Board action required:  
None.

Staff to estimate District’s expenses for the Clean Up Day. The Board directed staff to have Mark Thomas’s graphic designer finalize the Clean Up Day flyer. Director Colson will post the information for Clean Up Day on Next Door.

9.B. District Website Update. Board action required: None.

Engineer Kathula provided an update on the website and explained the need to hire a consultant to make changes in the configuration of the website.

**10. HOUSEKEEPING ITEMS**

10.A. Updates on Housekeeping Items.  
No update.

10.B. Agenda Items for Upcoming Meetings.  
No update.

**11. ADJOURNMENT – NEXT REGULAR MEETING – Tuesday, March 19, 2024**

**Motion:** To adjourn meeting at 9.12 pm.

**Move:** Negrete

**Second:** Sclafani

**Board vote (roll call):**

**Ayes:** Prupes, Sclafani, Colson, Negrete, Seldal

**Noes:** None

**Absent:** None.

Approved: March 19, 2024

Respectfully Submitted,

**Mark Thomas & Company, Inc.**

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Rene Prupes, President

District Manager  
Benjamin T. Porter, PE