

1. CALL TO ORDER

President Yoder called the meeting to order at 7.02 pm.

2. ROLL CALL

Directors Present: Rebecca Yoder, Ken Colson, Rene Prupes, Procopio Sclafani
Directors Absent: Michelle Kaelker-Boor (Excused Absence)
Counsel Present: Steven Baird, Atkinson Farasyn LLP
Staff: Richard Tanaka (District Manager), Ben Porter, Mark Thomas
Visitors: None

3. APPROVAL OF AGENDA

Motion: To approve the Agenda with changes.

Move: Prupes **Second:** Colson

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

4. PUBLIC COMMENTARY

3.A. Visitor Commentary – None.

3.B. Agency Representatives – Manager Tanaka gave update on LAFCO and President Yoder was nominated by Director Colson as the representative to attend LAFCO Special District Meeting if needed. President Yoder accepted the nomination.

3.C. Board Commentary – None.

5. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

Paragraph (1) of Subdivision (d) of Section 54956.9 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

Closed session discussion commenced at 7:11 pm and ended at 7:46 pm. No reportable action taken at the closed session.

TO MOVE ITEM 9.B PRIOR TO ITEM 6.

Motion: To move Item 9.B prior to Item 6

Move: Prupes **Second:** Colson

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

9.B. Status of Public Outreach Meeting (Moved Item)

Board reviewed and commented on the PowerPoint Presentation for Public Outreach Meeting.

6. CONSENT CALENDAR

5.A. Approval of Minutes from the Regular Meeting of March 20, 2018

Motion: To Approve Meeting Minutes from the Regular Meeting of March 20, 2018.

Move: Colson **Second:** Prupes

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

TO MOVE ITEM 8.B PRIOR TO ITEM 7.

Motion: To move Item 8.B prior to Item 7

Move: Prupes **Second:** Sclafani

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

8.B. Garbage Inspection Information. (Moved Item)

Board discussed eliminating garbage inspection altogether or reducing frequency of inspection. Board would like to consider the value of garbage inspections going forward. Discussion to be continued during next regular meeting (5/8).

7. WARRANTS

7.A. Approval of Warrants

1. Mark Thomas (District Management Services and BSD CIPs)
2. First Tech Federal Credit Union (Board of Directors Payroll)
3. City of San Jose (Treatment Plant FY2017-18 Q4 O&M, Bonds & SRFL)
4. City of San Jose (Treatment Plant FY2017-18 Q4 Capital Billing)
5. West Valley Sanitation District (Common Interest Group 11-1-17 -1/31/18)
6. Atkinson Farasyn, LLP (District Legal Services)
7. County Roads and Airports (Encroachment Permit Trench Cut Fee– Boston Ave)

Motion: To Approve seven (7) warrants as listed.

Move: Sclafani **Second:** Prupes

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

8. NEW BUSINESS

8.A. Third Quarter Financial Review.

Board reviewed the 3rd quarter Financial Report.

8.C. GreenWaste Recovery, Inc. – 1) Annual CPI Increase, 2) FY2018-19 Outreach Plan, 3) China Recycling Waste Ban.

- 1) Annual CPI Increase – Item was deferred to May 8 meeting.
- 2) FY2018-19 Outreach Plan – Board reviewed the FY2018-19 Outreach Plan.
- 3) China Recycling Waste Ban – Item was deferred to May 8 meeting.

8.D. GeenWaste Customer Service Strategy.

GreenWaste staff will discuss with Board at the meeting of May 8, 2018.

9. OLD BUSINESS

9.A. Status of Annual Spring Clean Up Day.

Manager Tanaka reported that flyers for Spring Clean Up Day had been mailed out, residents should receive the flyers by next week. Name tags, hard hats and vests will be provided to Directors for the Annual Spring Clean Up Day.

10. SUBCOMMITTEE REPORT

10.B. Recruitment Subcommittee Update

No update.

11. HOUSEKEEPING ITEMS

11.A. Update on Housekeeping Items.

No update.

11.B. Agenda Item for next upcoming meeting.

- Garbage Inspection Discussion
- GreenWaste Recovery, Inc.
 - Annual CPI Increase
 - China Recycling Waste Ban

12. ADJOURNMENT

Motion: To adjourn meeting at 9:40 pm.

Move: Prupes **Second:** Sclafani

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

Approved: April 24, 2018

Respectfully Submitted,

Mark Thomas & Company, Inc.

Rebecca Yoder, President

District Manager
Richard Tanaka