

**1. CALL TO ORDER**

President Yoder called the meeting to order at 7:00 pm. The Meeting was conducted at the Rose Garden Branch Library, 1580 Naglee Avenue, San Jose. CA 95126.

**2. ROLL CALL**

Directors Present: Rebecca Yoder, Ken Colson, Michelle Kaelker-Boor, Rene Prupes, Procopio Sclafani  
Directors Absent: None  
Counsel Present: Steven Baird, Atkinson Farasyn LLP  
Staff: Benjamin Porter (Deputy District Manager), Shirley Ho, Mark Thomas  
Visitors: Keri Russo, Brooke & Chris Welle

**3. APPROVAL OF AGENDA**

**Motion:** To approve the Agenda

**Move:** Prupes    **Second:** Kaelker-Boor

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

**4. PUBLIC COMMENTARY**

- 3.A. Visitor Commentary – None.
- 3.B. Agency Representatives – None.
- 3.C. Board Commentary – Director Colson proposed to add an agenda item for next meeting for the topic of discussing a commercial rate for homes that are being rented on Airbnb.

**5. PUBLIC OUTREACH MEETING TO DISCUSS DISTRICT’S ACTIVITIES**

President Yoder provided PowerPoint presentation on the District’s activities, which included:

- 1. Capital Improvement Program (CIP) status
- 2. Cash flow analysis
- 3. Update on State Revolving Fund (SRF) Loan Process
- 4. Litigation with the City of San Jose regarding the San Jose-Santa Clara Regional Wastewater Facility
- 5. District transparency
- 6. Recruitment of new Board members.

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**6. CONSENT CALENDAR**

6.A. Approval of Minutes from the Regular Meeting of April 10, 2018.

**Motion:** To Approve Meeting Minutes from the Regular Meeting of April 10, 2018.

**Move:** Prupes                      **Second:** Colosn

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

**7. ADJOURNMENT**

**Motion:** To adjourn meeting at 7:43 pm.

**Move:** Kaelker-Booar   **Second:** Prupes

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

Approved: May 8, 2018

Respectfully Submitted,

**Mark Thomas & Company, Inc.**

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Rebecca Yoder, President

District Manager  
Richard Tanaka