



**BOARD MEETING AGENDA**  
**Tuesday, June 10, 2013**  
**Regular Meeting - 7:00 P.M.**

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Officers**  
Richard B. Currie  
*General Manager/  
District Engineer*

David M. O'Hara  
*Attorney*

1. Call to Order

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2. Pledge of Allegiance

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3. Roll Call

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Motion

4. Minutes of the May 28, 2013 Board Meeting  
*Motion approving the Minutes of May 28, 2013 as submitted.*

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5. Written Communications

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6. Oral Communications

*The public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District office at least one working day prior to the meeting). This portion of the agenda is where a member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction that is not on the agenda. If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. Oral comments are limited to three minutes per individuals, with a maximum of 30 minutes per subject. Speaker's cards will be available in the Boardroom and are to be completed prior to discussion.*

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Public Hearing 7. Receiving Public Comments on Proposed Sewer Service Charge Rate Increase for 2014, 2015 and 2016.

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Motion 8. Awarding the Construction Contract for the Motor Control Center Replacement Project – Phase 2 (to be reviewed by the Construction Committee).

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Motion 9. Approving Revised Capital Assets Policy No. 2070 (to be reviewed by the Budget & Finance Committee).

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Motion 10. Adopting Resolution No. 2708, Implementing Cost-Sharing Contributions Under PERS for Represented Employees who are Classic Members (to be reviewed by the Personnel Committee).

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Motion 11. Adopting an Agreement to Implement Cost-Sharing for all Classic Miscellaneous Employees (to be reviewed by the Personnel Committee).

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12. This number is unassigned.

- Motion 13. Authorizing the General Manager to Execute Task Order No. 3 with Collison Engineering for Continuation of the Hayward Marsh Ammonia Removal Pilot Study (to be reviewed by the Construction Committee).
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- Motion 14. Nomination of Special District LAFCO Representative and Designation of USD Voting Member for LAFCO Election (to be reviewed by the Legal/Community Affairs Committee).
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### INFORMATION ITEMS

15. Preliminary Operating Fund and Capacity Fund Budgets for FY14 (to be reviewed by the Budget & Finance Committee).
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16. This number is unassigned.
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17. Check Register.
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18. Committee Meeting Reports (*No Board action is taken at Committee meetings*):
- Legal/Community Affairs Committee, Tuesday, June 4, 2013 at 5:00 p.m.
  - Construction Committee, Wednesday, June 5, 2013 at 4:30 p.m.
  - Personnel Committee, Friday, June 7, 2013 at 3:30 p.m.
  - Budget & Finance, Friday, June 7, 2013 at 4:30 p.m.
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19. General Manager's Report (*information on recent issues of interest to the Board*).
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20. Other Business:
- Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
  - Scheduling matters for future consideration.
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21. Adjournment –

The Board will adjourn to a Special Meeting Workshop on June 13, 2013 at 6:30 p.m. to discuss the Public Employees' Pension Reform Act of 2013 (PEPRA), and then

The Board will adjourn to the next Regular Board Meeting on June 24, 2013 at 7:00 p.m.

The Public is welcome to provide oral comments at Regular and Special Board meetings. Whenever possible, we request that written statements be provided to the District at least one working day prior to the meeting. If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board's jurisdiction but not on the agenda, the speaker will be heard at the time "Oral Communications" is scheduled. Oral Communications is limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker's cards are available in the Boardroom and should be completed prior to discussion of the agenda item and handed to the Clerk. The facilities at the District Offices are wheelchair accessible. Any attendee requiring other special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least one working day ahead of the meeting.

THE PUBLIC IS WELCOME TO ATTEND.