



BOARD MEETING AGENDA
Monday, August 26, 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.

2. Pledge of Allegiance.

3. Roll Call.

Motion

4. Minutes of the August 12, 2013 Regular Board Meeting.
Motion approving the Minutes of August 12, 2013 as submitted.

5. Written Communications.

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.

Information

7. Monthly Operations Report (to be reviewed by the Budget & Finance Committee).

- a. District-wide Balanced Scorecard Measures Report
 - b. Balanced Scorecard Report for the Business Services Workgroup
 - c. General Manager's Monthly Operations & Investment Report
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Action.

8. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with West Yost Associates for the Design of the Jarvis Avenue Sanitary Sewer Replacement Project (Elliott) (to be reviewed by the Construction Committee).

Action

9. Financial Information on the District Web Site (to be reviewed by the Legal/Community Affairs Committee).

Action

10. Reviewing and Approving Changes to Policy 5160 – Legal Defense for Violation of Environmental Laws (to be reviewed by the Personnel Committee).

Action

11. Adopting Resolution No. 2714, Annexation No. U-291, Tract 8042 Saint Joseph Property (to be reviewed by the Legal/Community Affairs Committee).

INFORMATION ITEMS

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12. Fourth Quarterly Report on Capital Improvement Program for FY13 (to be reviewed by the Construction Committee).
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13. Presentation of the National Association of Clean Water Agencies (NACWA) Gold Award for CY12.
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14. Tri-Cities Emergency Services Association (TESA) Memorandum of Understanding (to be reviewed by the Legal/Community Affairs Committee).
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15. Check Register.
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16. Report on the East Bay Dischargers Authority Meeting of August 15, 2013.
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17. Committee Meeting Reports *(No Board action is taken at Committee meetings)*:
- Legal/Community Affairs, Tuesday, August 20, 2013 at 3:30 p.m.
 - Budget & Finance, Tuesday, August 20, 2013 at 4:30 p.m.
 - Personnel, Wednesday, August 21, 2013 at 1:00 p.m.
 - Construction, Thursday, August 22, 2013 at 5:00 p.m.
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18. General Manager's Report. *(information on recent issues of interest to the Board)*.
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19. 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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20. Adjournment – The Board will adjourn to the next Regular Board Meeting on September 9, 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.