



**BOARD MEETING AGENDA**  
**Monday, October 28, 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 October 14, 2013 Regular Board Meeting.  
*Motion approving the Minutes of October 14, 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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Information

7. Monthly Operations Report for September, 2013 (to be reviewed by the Budget & Finance Committee).

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Information

8. Final June, 2013 Internal Financial Report (to be reviewed by the Budget & Finance Committee).

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Information

9. Certificate of Achievement for Excellence in Financial Reporting for FY12 (to be reviewed by the Budget & Finance Committee).

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Motion

10. Resolution No. 2717, Accepting the Construction of the Cast Iron Lining Project Phase IV from Nor-Cal Pipeline Services, Inc. and Authorizing the Attorney for the District to Record a Notice Of Completion (Elliott) to be reviewed by the Construction Committee).

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Motion

11. Considering the Claim of Victor Beckum for Vehicle Damage (to be reviewed by the Legal/Community Affairs Committee).

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Motion

12. Reviewing and Approving Board Policy No. 3030, Board Member Business Expense (to be reviewed by the Personnel Committee).

INFORMATION ITEMS

13. FY2014 - FY2016 Strategic Plan (to be reviewed by the Budget & Finance Committee).

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14. Cal-Card Quarterly Activity Report (to be reviewed by the Budget & Finance Committee).

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15. Check Register.

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16. EBDA Commission Report of October 17, 2013 Meeting.

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17. Committee Meeting Reports *(No Board action is taken at Committee meetings)*:
  - ✓ Personnel, Tuesday, 10/22/13, 4:30 p.m.
  - ✓ Legal/Community Affairs, Wednesday, 10/23/13, 4:00 p.m.
  - ✓ Budget & Finance, Wednesday, 10/23/13, 4:30 p.m.
  - ✓ Construction, Thursday, 10/24/13, 4:00 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 Monday, November 11, 2013 in the Boardroom 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.