



BOARD MEETING AGENDA
Monday, March 24, 2014
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. Approval of the Minutes of March 10, 2014.
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Information

5. Monthly Operations Report for February 2014 (*to be reviewed by the Budget & Finance Committee*).
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6. Written Communications.
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7. 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.

Motion

8. Nominations for Non-Enterprise Special District Seat on Alameda County LAFCo (*to be reviewed by the Legal/Community Affairs Committee*).
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Motion

9. THIS NUMBER NOT USED.
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- Motion 10. Authorizing the General Manager to Execute an Agreement with Systemates, Inc. for purchase and Implementation of a Capital Program Management System *(to be reviewed by the Budget & Finance Committee)*.
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- Motion 11. Awarding the Construction Contract for the Sodium Hypochlorite Tank A and B Replacement Project to Anderson Pacific Engineering Construction, Inc. *(to be reviewed by the Construction Committee)*.
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- Motion 12. Approving the Publicly Available Pay Schedule *(to be reviewed by the Personnel Committee)*.
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- Motion 13. THIS NUMBER NOT USED.
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- Motion 14. Reviewing and Providing Comments to Staff on the Draft Board Policy on E-Mail Usage *(to be reviewed by the Personnel Committee)*.
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- Motion 15. Reviewing and Providing Comments to Staff on the Draft Presentation to the Fremont City Council *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 16. THIS NUMBER NOT USED.
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- Information 17. Information Items:
a. Check Register.
b. Executing a Contract with Raftelis Financial Consultants, Inc., to conduct a Comprehensive Sewer Service Charge Rate Study *(to be reviewed by the Budget & Finance Committee)*.
c. Legislative Update for March 2014 *(to be reviewed by the Legislative Committee)*.
d. Selection of an Executive Search Firm by Staff for the General Manager Recruitment *(to be reviewed by the Personnel Committee)*.
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- Information 18. Report on the EBDA Commission Meeting of March 20, 2014.
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- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – scheduled for Wednesday, 3/19/14 at 9:00 a.m.
 - b. Legal/Community Affairs Committee – scheduled for Wednesday, 3/19/14 at 5:00 p.m.
 - c. Construction Committee – scheduled for Thursday, 3/20/14 at 4:30 p.m.
 - d. Legislative Committee – scheduled for Friday, 3/21/14 at 9:00 a.m.
 - e. Personnel Committee – scheduled for Friday, 3/21/14 at 9:30 a.m.
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- Information 20. General Manager's Report. *(Information on recent issues of interest to the Board).*
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- Information 21. Other Business:
- a. Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
 - b. Scheduling matters for future consideration.
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22. Adjournment - *The Board will adjourn to a Board Workshop in the Boardroom on Monday, April 7, 2014 at 6:30 p.m.*
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23. Adjournment - *The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, April 14, 2014 at 7:00 p.m.*
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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 calendared. Oral comments are limited to three minutes per individual, 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 of the agenda item.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.

THE PUBLIC IS INVITED TO ATTEND