



BOARD MEETING AGENDA
Monday, May 12, 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 April 28, 2014.
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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.

Motion

7. Scheduling Public Hearing to: (1) Establish Capacity Fees of Ordinance No. 35.21, and (2) Adopt Capacity Fees for Fiscal Year 2015.
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Motion

8. Scheduling Public Hearing to: (1) Adopt Sewer Service Charge Ordinance No. 31.36, (2) Establish Sewer Service Charges for Fiscal Year 2015, and (3) Set and Collect Sewer Service Charges for Fiscal Year 2015 on the Tax Roll.
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- Motion 9. Awarding the Construction Contract for the Upper Hetch Hetchy Sanitary Sewer Rehabilitation Project to SAK Construction *(to be reviewed by the Construction Committee)*.
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- Motion 10. Authorizing the General Manager to Execute Task Order No. 2 with West Yost Associates to Provide Design Support Services during Construction of the Upper Hetch Hetchy Sanitary Sewer Rehabilitation Project *(to be reviewed by the Construction Committee)*.
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- Motion 11. Authorizing the General Manager to Execute Contract Amendment No. 1 to Task Order No. 1 with West Yost Associates for providing Additional Engineering Services for the Design of the Jarvis Avenue Sanitary Sewer Replacement Project *(to be reviewed by the Construction Committee)*.
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- Motion 12. Awarding the Construction Contract for the Boyce Road Lift Station Project, Phase 2 to Pacific Infrastructure Corp. *(to be reviewed by the Construction Committee)*.
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13. THIS NUMBER NOT USED.
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- Motion 14. Approving Revisions and Updates to Policy 2935 – Records Management and Inactive Records Retention Schedule *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 15. Approving Proposed Changes to California Special District's Association Bylaws *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 16. Election of Representative to California Special Districts Association (CSDA) Board of Directors *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 17. Information Items:
a. Check Register.
b. Report on CASA Public Policy Forum *(to be reviewed by the Legislative Committee)*.
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- Information 18. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – scheduled for Wednesday, 5/7/14 at 5:00 p.m.
 - b. Construction Committee – scheduled for Thursday, 5/8/14 at 4:30 p.m.
 - c. Legislative Committee – scheduled for Friday, 5/9/14 at 9:00 a.m.
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- Information 19. General Manager's Report. *(Information on recent issues of interest to the Board).*
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- Information 20. 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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21. Adjournment - The Board will adjourn to a Future PERS Rate Increase Workshop in the Boardroom on Monday, May 19, 2014 at 6:30 p.m.

The Board will then adjourn to the next Regular Meeting in the Boardroom on Tuesday, May 27, 2014 at 7:00 p.m.

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 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 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