



BOARD MEETING AGENDA
Monday, August 11, 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 the Regular Meeting of July 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. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with RMC Water and Environment for the Alvarado Wastewater Treatment Plant Site Use Study *(to be reviewed by the Construction Committee)*.
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Motion

8. Authorizing the General Manager to Execute Task Order No. 2 with the RMC Water and Environment for the Irvington Basin Sewer Master Plan Update *(to be reviewed by the Construction Committee)*.
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- Information 9. Information Items:
- a. Check Register.
 - b. Employee Turnover Rate for FY14 *(to be reviewed by the Personnel Committee)*.
 - c. Future Newsletter Options and Costs *(to be reviewed by the Legal/Community Affairs Committee)*.
 - d. Report from the Regional Water Board on Sanitary Sewer Overflows *(to be reviewed by the Legal/Community Affairs Committee)*.
 - e. Schedule of Board Workshops/Special Meetings through October 2014.
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- Information 10. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – scheduled for Wednesday, 8/6/14, 4:30 p.m.
 - b. Construction Committee – scheduled for Thursday, 8/7/14, 8:45 am
 - c. Personnel Committee – scheduled for Friday, 8/8/14 at 9:30 a.m.
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- Information 11. General Manager's Report. *(Information on recent issues of interest to the Board)*.
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- Information 12. 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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13. Adjournment - The Board will adjourn to a Special Meeting on the USD Forcemain Alignment in the Boardroom on Monday, August 18, 2014 at 6:30 p.m.
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14. Adjournment - The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, August 25, 2014 at 7:00 p.m.
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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