



BOARD MEETING AGENDA
Monday, December 8, 2014
Regular Meeting - 7:00 P.M.

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

David M. O'Hara
Attorney

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of November 24, 2014.

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.

- Motion 7. Authorize the General Manager to Execute an Agreement with Formula Design for Public Website Redesign, Content Management System, and Hosting *(to be reviewed by the Budget & Finance Committee)*.

- Motion 8. Amend the Investment Policy to Allow the Purchase of Senior Debt Obligations of Three Specific "Supranationals" *(to be reviewed by the Budget & Finance Committee)*.

- Motion 9. Resolution No. _____, Designation of Authorized Representatives for FEMA and State OES Disaster Assistance *(to be reviewed by the Budget & Finance Committee)*.

- Motion 10. Approve Policy No. 2760 – Standardized Equipment *(to be reviewed by the Construction Committee)*.

- Motion 11. Resolution No. ____, Approve the Updated Standardized Equipment List for Projects at Union Sanitary District Facilities *(to be reviewed by the Construction Committee)*.
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- Motion 12. Approve the Updated Version of the Project Expenditures Policy *(to be reviewed by the Construction Committee)*.
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- Motion 13. Approve the Publicly Available Pay Schedule *(to be reviewed by the Personnel Committee)*.
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- Motion 14. Resolution No. _____, Authorize Execution of the First Amendment to the Joint Exercise of Powers Agreement Between Union Sanitary District and Alameda County Water District *(to be reviewed by the Budget & Finance Committee)*.
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- Information 15. Information Items:
- a. Check Register.
 - b. Agenda for the Check-In with the General Manager (Mini-Retreat) to be held December 15, 2014.
 - c. Recognize Shawn Nesgis as Recipient of the 2014 Jerry D. Scott Outstanding Superintendent Award, and Recognize Andy Morrison as Recipient of the Maintenance Superintendents Association Lifetime Membership.
 - d. Vehicle Gate Security Guard *(to be reviewed by the Budget & Finance Committee)*.
 - e. Consultant Short List for Design and Construction Management of Capital Improvement Project *(to be reviewed by the Construction Committee)*.
 - f. Highlights of the June 2013 CalPERS Retirement Valuation *(to be reviewed by the Budget & Finance Committee)*.
 - g. Upcoming and Unscheduled Board Workshop Topics.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Construction Committee – scheduled for Thursday, 12/4/14 at 8:45 a.m.
 - b. Budget & Finance Committee – scheduled for Thursday, 12/4/14 at 4:30 p.m.
 - c. Personnel Committee – scheduled for Friday, 12/5/14 at 9:30 a.m.
 - d. Legal/Community Affairs Committee – will not meet.
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- Information 17. General Manager's Report. *(Information on recent issues of interest to the Board)*.
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- Information 18. 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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19. Adjournment – The Board will adjourn to the Unclassified Staff Benefits and Check-in with the General Manager (Mini-Retreat) Combined Board Workshop in the Boardroom on Monday, December 15, 2014, at 6:30 p.m.
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20. Adjournment - The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, January 12, 2015, 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