



BOARD MEETING AGENDA
Monday, July 27, 2015
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Boardroom
5072 Benson Road
Union City, CA 94587

Officers
Paul R. Eldredge
*General Manager/
District Engineer*

David M. O'Hara
Attorney

THIS MEETING WILL BE TELECONFERENCED WITH VICE PRESIDENT HANDLEY FROM VIA PRIVATA TORRIANI 3, CERNOBBIO, ITALY. THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC.

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of July 13, 2015.

5. Monthly Operations Report for June 2015 *(to be reviewed by the Budget & Finance Committee)*.

6. Written Communications.

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. Resolution No. 2765, Honoring District General Counsel David M. O'Hara Upon his Retirement.

- Motion 9. Approve the Salary for the Position of Buyer I *(to be reviewed by the Personnel Committee)*.

- Motion 10. Accept the Final Report for the Hayward Marsh Rehabilitation Options Study from RMC Water and Environment *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Accept the Final Report for the Alvarado Wastewater Treatment Plant Site Study from RMC Water and Environment *(to be reviewed by the Legal/Community Affairs Committee)*.
-
- Motion 12. Approve Modification of Job Title from Communications Coordinator to Communications and Intergovernmental Relations Coordinator, and Revisions to Job Description and Salary Schedule *(to be reviewed by the Personnel Committee)*.
-
- Information 13. Information Items:
- a. Check Register.
 - b. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
 - c. Status Report on Computer and Student Loan Program *(to be reviewed by the Budget & Finance Committee)*.
 - d. Board of Directors Internal Committee Assignments for FY16.
 - e. Discuss and Provide Direction to Staff Regarding Additional Communications on District Hearings and Website Information on Email Addresses *(to be reviewed by the Legal/Community Affairs Committee)*.
-
- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Thursday, July 23, 2015, at 4:30 p.m.
 - b. Legal/Community Affairs Committee – Friday, July 24, 2015, at 8:30 a.m.
 - c. Personnel Committee – Friday, July 24, 2015, at 9:30 a.m.
 - d. Construction Committee – will not meet.
-
- Information 15. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
-
- Information 16. 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.
-
17. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, August 10, 2015, 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.