



BOARD MEETING AGENDA
Monday, January 28, 2013
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

2. Pledge of Allegiance

3. Roll Call

- Motion 4. Minutes of the January 14, 2013 Board Meeting
Motion to approve the Minutes of January 14, 2013 as submitted.

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.

- Information 7. Recognizing TPO Coach Larry Simmers for Receiving the Al Ditman Professional Development Award.

- Information 8. Monthly Operations Report for December, 2012 (to be reviewed by the Budget & Finance Committee).

- Motion 9. Awarding the Construction Contract for the RAS Pump Station Piping Improvements Project to Anderson Pacific Engineering Construction, Inc. (to be reviewed by the Construction Committee).

- Motion 10. Awarding the Construction Contract for the Thickener Control Building Interim Improvements Project to Anderson Pacific Engineering Construction, Inc. (to be reviewed by the Construction Committee).

- Motion 11. Resolution No. 2694, Accepting the Construction of the Primary Clarifier Rehabilitation Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion (to be reviewed by the Construction Committee).

- Motion 12. Authorizing the General Manager to Execute a Contract with INFOR for a Three Year Software Support Agreement (to be reviewed by the Budget & Finance Committee).

INFORMATION ITEMS

-
13. Status of Priority 1 Capital Improvement Projects (to be reviewed by the Construction Committee).
-
14. Cal-Card Quarterly Activity Report (to be reviewed by the Budget & Finance Committee).
-
15. Status Report on Computer Purchase and Student Loan Program (to be reviewed by the Budget & Finance Committee).
-
16. Report from the East Bay Dischargers Authority Meeting of January 24, 2013.
-
17. Check register.
-
18. Committee Meeting Reports (*No Board action is taken at Committee meetings*):
- Budget & Finance Committee, 1/24/13 at 5:00 p.m.
 - GM Expense Report
 - Construction Committee, 1/24/13 at 5:30 p.m.
 - Legal/Community Affairs, 1/25/13 at 4:45 p.m.
 - Planning the Scope of a Future Workshop for the Public Employee's Pension Reform Act (PEPRA).
-
19. General Manager's Report (*information on recent issues of interest to the Board*).
-
20. Other Business:
- Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
 - Scheduling matters for future consideration.
-
21. Adjournment – The Board will adjourn to a Closed Session to discuss labor negotiations with SEIU Local 1021 (Calif. Govt. Code Section 54957.6). Negotiating Team Members Richard Currie, Judi Berzon and Glenn Berkheimer of IEDA may attend this session.
- The Board will then adjourn to a Closed Session to discuss the performance of a District Employee (Calif. Govt. Code Section 94957(b)).
- The Board will then adjourn to a Closed Session on Tuesday, January 29, 2013 at 6:30 p.m. to discuss the performance of the General Manager for 2012, (Calif. Govt. Code 94957(b)).
- The Board will then adjourn to the next Regular Meeting on February 11, 2013 at 7:00 p.m. in the Boardroom.

The Public is welcome to provide oral comments at Regular and Special Board meetings. Whenever possible, we request that written statements be provided to the 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 scheduled. Oral Communications is limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker's cards are available in the Boardroom and should be completed prior to discussion of the agenda item and handed to the Clerk. The facilities at the District Offices are wheelchair accessible. Any attendee requiring other special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least one working day ahead of the meeting.