



**BOARD MEETING AGENDA**  
**Monday, March 11, 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

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2. Pledge of Allegiance

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3. Roll Call

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Motion

4. Minutes of the February 25, 2013 Board Meeting  
*Motion to approve the Minutes of February 25, 2013 as submitted.*

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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.*

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Motion

7. Authorizing the General Manager to Execute Amendment No. 1 to Task Order No. 1 with Brown and Caldwell for Providing Construction Management Services for the Boyce Road Lift Station Project (to be reviewed by the Construction Committee).

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Motion

8. Awarding the Construction Contract for the Cogeneration Project (to be reviewed by the Construction Committee).

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Motion

9. Resolution No. 2697, Authorizing the Application for State Revolving Fund Financial Assistance for the Thickener Control Building Improvements Project and Designating the TSCS Work Group Manager or his Designee as the District's Representative to Execute the Financial Assistance Application for a Financing Agreement (to be reviewed by the Construction Committee).

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Motion

10. Resolution No. 2698, Reimbursing Expenditures Paid Prior to the Approval of the Thickener Control Building Improvements Project State Revolving Fund Financial Assistance by the State Water Resources Control Board (to be reviewed by the Construction Committee).

- Motion
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11. Resolution No. 2699, Accepting the Construction of the Cathodic Protection Improvements Project from American Construction and Supply, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion (to be reviewed by the Construction Committee).
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- Motion
12. Authorize the General Manager to Execute a License Agreement with the Santa Clara Valley Transportation Agency for the Kato Road Grade Separation Project. (to be reviewed by the Construction Committee).
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- Motion
13. Review and Approve Policy No. 2920 Computer Purchase and Student Loan Program (to be reviewed by the Budget & Finance Committee).
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- Motion
14. Review and Approve Board Policy # 3060 Letters to Media (to be reviewed by the Personnel Committee).
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- Motion
15. Review and Approve Board Policy # 3200 Boardmember Requests for Information (to be reviewed by the Personnel Committee).
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- Motion
16. Review and Approve Board Policy # 4000 Representation by Board Members on Specific Issues (to be reviewed by the Personnel Committee).

#### INFORMATION ITEMS

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17. Legislative Report for March 11, 2013.
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18. Check Register.
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19. Committee Meeting Reports (*No Board action is taken at Committee meetings*):
- Personnel Committee, Tuesday, March 5, 2013 at 5:00 p.m.
  - Legislative Committee, Wednesday, March 6, 2013 at 4:00 p.m.
  - Budget & Finance Committee, Wednesday, March 6, 2013 at 5:00 p.m.
  - Construction Committee, Thursday, March 7, 2013 at 4:00 p.m.
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20. General Manager's Report (*information on recent issues of interest to the Board*).
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21. 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.

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22. Adjournment – The Board will adjourn to a Closed Session to discuss Contract Negotiations with SEIU Local 1021 (Calif. Govt. Code Section 54957.6). Negotiating Team Members Richard Currie, Judi Berzon and/or Glenn Berkheimer of IEDA may attend this session.

The Board will then adjourn to a Closed Session to discuss terms and conditions of employment for the Deputy General Manager position (Calif. Govt. Code Section 54957(b)).

The Board will then adjourn to the next Regular Board Meeting on March 25, 2013 at 7:00 p.m. in the Boardroom.

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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.