



BOARD MEETING AGENDA
Monday, June 24, 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 June 6, 2013 Special Board Meeting
Motion approving the Minutes of June 6, 2013 as submitted.

Motion

4.1 Minutes of the June 10, 2013 Board Meeting
Motion approving the Minutes of June 10, 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. Monthly Operations Report for May (to be reviewed by the Budget & Finance Committee).

Public Hearing

8. Public Hearing: 1) Confirming Sewer Service Charge Ordinance No. 31.36, 2) Adopting Sewer Service Charge for Fiscal Years 2014, 2015, and 2016, and 3) Setting and Collecting Sewer Service Charges for Fiscal Year 2014 on the Tax Roll (to be reviewed by the Budget & Finance Committee).

Motion

9. Resolution No. 2709, Considering Protests and Confirming Sewer Service Charge Rates for Fiscal Years 2014, 2015, and 2016 (to be reviewed by the Budget & Finance Committee).

Motion

10. Resolution No. 2710, Adopting Ordinance No. 31.36, Setting the Sewer Service Charges Specified Therein for Fiscal Year 2014 (to be reviewed by the Budget & Finance Committee)

- Public Hearing 11. Public Hearing: 1) Establishing Capacity Fees of Ordinance No. 35.20, and 2) Adopting Capacity Fees for Fiscal Year 2014 (to be reviewed by the Budget & Finance Committee).
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- Motion 12. Resolution No. 2711, Considering Protests and Confirming Capacity Fee Rates for Fiscal Year 2014 (to be reviewed by the Budget & Finance Committee).
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- Motion 13. Resolution No. 2712, Adopting Ordinance No. 35.20, Providing for the Establishing of Capacity Fees for Fiscal Year 2014 (to be reviewed by the Budget & Finance Committee).
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- Motion 14. Adopting Final Operating Fund and Capital Fund Budgets for Fiscal Year 2014 (to be reviewed by the Budget & Finance Committee).
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- Motion 15. Approving Revised Internal Controls Policy No. 2010 (to be reviewed by the Audit Committee).
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- Motion 16. Awarding the Construction Contract for the Lift Station No.1 Improvements Project (to be reviewed by the Construction Committee).
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- Motion 17. Legislative Update (to be reviewed by the Legislative Committee).
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INFORMATION ITEMS

18. Check Register.
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19. Committee Meeting Reports *(No Board action is taken at Committee meetings)*:
- Construction Committee, Tuesday, June 18, 2013 at 3:30 p.m.
 - Audit Committee, Tuesday, June 18, 2013 at 5:30 p.m.
 - Legislative Committee, Wednesday, June 19, 2013 at 4:30 p.m.
 - Budget & Finance Committee, Wednesday, June 19, 2013 at 5:00 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 Regular Board Meeting on July 8, 2013 at 7:00 p.m.

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.

THE PUBLIC IS WELCOME TO ATTEND.