



BOARD MEETING AGENDA
Monday, November 25, 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 November 11, 2013 Regular Board Meeting.
Motion approving the Minutes of November 11, 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 (to be reviewed by the Budget & Finance Committee).
a. District-wide Balanced Scorecard Measures
b. Collection Services Process Scorecard
c. General Manager's Monthly Operations & Investment Report

Motion

8. Approving a Motion to Cancel the Board of Directors Meeting of December 23, 2013.

Motion

9. Accepting Financial Statements for the Fiscal Year Ended June 30, 2013
(to be reviewed by the Audit Committee).

Motion

10. Board of Directors Compensation for 2014 *(to be reviewed by the Personnel Committee).*

Motion

11. Authorizing the General Manager to Execute Task Order No. 2 with the Covello Group for Providing Construction Management Services for the Thickener Control Building Improvements Project (Pipkin) *(to be reviewed by the Construction Committee).*

Motion

12. Resolution No. 2720, Accepting the Construction of the Headworks Improvements Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion (Pipkin) *(to be reviewed by the Construction Committee).*

- Motion 13. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with Degenkolb Engineers for the Seismic Vulnerability Assessment (Pipkin) *(to be reviewed by the Construction Committee)*.
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INFORMATION ITEMS

14. Upcoming Workshops Calendar
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15. EBDA Commission Report
-
16. Check Register.
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17. Holiday Pollution Prevention Message
-
18. Committee Meeting Reports *(No Board action is taken at Committee meetings)*:
✓ *Personnel, Tuesday, November 19, 2013 at 1:00 p.m.*
✓ *Construction, Wednesday, November 20, 2013 at 5:00 p.m.*
✓ *Budget & Finance, Thursday, November 21, 2013 at 4:30 p.m.*
✓ *Audit, Friday, November 22, 2013 at 5:00 p.m.*
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19. General Manager's Report *(information on recent issues of interest to the Board)*.
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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. Recess – *The Board will recess for 5 minutes.*
-
22. Reconvention
-
23. General Manager's Contract – Benefits Survey Follow-Up
-
24. Adjournment - *The Board will adjourn to the next Regular Board Meeting on Monday, December 9, 2013 in the Boardroom 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.