



BOARD MEETING AGENDA
Monday, January 13, 2014
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 December 23, 2013 Regular Board Meeting.
Motion approving the Minutes of December 23, 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 November, 2013 (to be reviewed by the Budget & Finance Committee).

Motion

8. Modifying the Unclassified Rules and Regulations to Extend Job Connected Injury Benefits to Ninety Days (to be reviewed by the Personnel Committee).

Motion

9. Approving Policy No. 5310, Revising the Criminal Background Check Policy (to be reviewed by the Personnel Committee).

Motion

10. Resolution No. 2723, Ordering, Calling, Providing For and Giving Notice of a General Election to be Held in Union Sanitary District, Alameda County, California, on June 3, 2014 for the Purpose of Electing Two Directors (to be reviewed by the Legal/Community Affairs Committee).

Motion

11. Resolution No. 2724, Ordering the Consolidation of the Union Sanitary District General Election on June 3, 2014 with the Direct Primary Election to be Held on June 3, 2014, and Requesting the Board of Supervisors of the County of Alameda to Consolidate said General District Election with the Said Direct Primary Election to be Held on Said Date (to be reviewed by the Legal/Community Affairs Committee).

- Motion 12. Resolution No. 2725, Accepting the Construction of the I-680 at Sabercat Rd. Sanitary Sewer Relocation Project from Ranger Pipelines, 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 13. Resolution No. 2726, Accepting the Construction of the Cast Iron Lining Project, Phase V from Southwest Pipeline & Trenchless Corp. and Authorizing the Attorney for the District to Record a Notice of Completion (to be reviewed by the Construction Committee).
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- Information 14. EMC Storage Area Network Early Replacement (to be reviewed by the Budget & Finance Committee).
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- Information 15. Check Register
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- Information 16. Committee Meeting Reports *(No Board action is taken at Committee meetings):*
✓ *Budget & Finance, Tuesday, January 7, 2014 at 5:30 p.m.*
✓ *Personnel, Wednesday, January 8, 2014 at 5:30 p.m.*
✓ *Legal/Community Affairs, Thursday, January 9, 2014 at 4:00 p.m.*
✓ *Construction, Friday, January 10, 2014 at 3:00 p.m.*
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- Information 17. General Manager's Report *(information on recent issues of interest to the Board).*
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18. 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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19. Adjournment - The Board will adjourn to a Closed Session in the Boardroom to discuss the performance of the General Manager for 2013 (Calif. Govt. Code 94957(b)).

The Board will then adjourn to a Closed Session on Wednesday, January 15, 2014 at 6:30 p.m. in the Alvarado Conference Room to Continue the Performance Evaluation of the General Manager for 2013 (Calif. Govt. Code 94957(b)).

The Board will then adjourn to the next Regular Meeting on January 27, 2014 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.

THE PUBLIC IS WELCOME TO ATTEND.