



BOARD MEETING AGENDA
Monday, February 10, 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.
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2. Pledge of Allegiance.
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3. Roll Call.
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Motion

4. Approval of the Minutes of January 27, 2014.
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Information

5. Quarterly Balanced Scorecard Period Ending December 31 2013 *(to be reviewed by the Budget & Finance Committee)*
 - a. Districtwide Balanced Scorecard Measures
 - b. Treatment & Disposal Scorecard
 - c. FMC Scorecard
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6. Written Communications.
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7. 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.*

Motion

8. Authorize the General Manager to Execute Task Order No. 2 with RMC Water and Environment for the Hayward Marsh Rehabilitation Options Study *(to be reviewed by the Legal/Community Affairs Committee)*.
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Motion 9. Approve the General Manager's Employment Contract for 2014 *(to be reviewed by the Personnel Committee)*.

Information 10. Information Items:
a. Check Register.
b. 2013 Employee Safety Survey *(to be reviewed by the Personnel Committee)*.
c. Solar Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.

Information 11. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
a. Personnel Committee – scheduled for Wednesday, 2/5/14 at 1:00 p.m.
b. Budget & Finance – scheduled for Thursday, 2/6/14 at 2:30 p.m.
c. Legal/Community Affairs Committee – scheduled for Friday, 2/7/14 at 4:00 p.m.

Information 12. General Manager's Report. *(Information on recent issues of interest to the Board)*.

Information 13. Other Business:
a. Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
b. Scheduling matters for future consideration.

14. Adjournment - *The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, February 24, 2014 at 7:00 p.m.*

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 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 calendared. Oral comments are limited to three minutes per individual, 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 of the agenda item.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.

THE PUBLIC IS INVITED TO ATTEND