



BOARD MEETING AGENDA
Monday, June 9, 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. Approval of the Minutes of May 27, 2014.

5. Written Communications.

- USD Water Conservation Certificate
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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.

Motion

7. Approve or Reject Changes to CASA Bylaws *(to be reviewed by the Legal/Community Affairs Committee).*

8. THIS NUMBER NOT USED.

Motion

9. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with Brown & Caldwell for providing Construction Management Services for the Upper Hetch Hetchy Sanitary Sewer Rehabilitation Project *(to be reviewed by the Construction Committee).*

Motion

10. Approve New Board Policy on Contributions and Endorsements *(to be reviewed by the Personnel Committee).*

11. THIS NUMBER NOT USED.

Information

12. Information Items:
- a. Check Register.
 - b. Audit Committee Report of May 22, 2014.
 - c. Preliminary Operating and Capacity Fund Budgets for FY15 (*to be reviewed by the Budget & Finance Committee*).
 - d. California Alliance for Sewer System Excellence (CASSE) – Scoring System (*to be reviewed by the Personnel Committee*).
 - e. Retiree Medical Actuarial Results for July 1, 2013 (*to be reviewed by the Budget & Finance Committee*).
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Information

13. Committee Meeting Reports. (*No Board action is taken at Committee meetings*):
- a. Budget & Finance Committee—scheduled for Wednesday, 6/7/14, 9:00 a.m.
 - b. Legal/Community Affairs Cmte—scheduled for Wednesday, 6/7/14 at 5:00 p.m.
 - Clarification of Board Member Communication Issues
 - c. Construction Committee – scheduled for Thursday, 6/8/14 at 4:30 p.m.
 - d. ~~Personnel Committee~~— scheduled for Friday, 6/9/14 at 9:30 a.m. Meeting Canceled
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Information

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

15. 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.
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16. Adjournment - The Board will adjourn to a Special Meeting/Closed Session to Select the Candidate for the GM Recruitment on Wednesday, June 11, 2014 from 3:00-7:00 p.m.
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17. Adjournment - The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, June 23, 2014 at 7:00 p.m.
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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