



**BOARD MEETING AGENDA**  
**Monday, September 8, 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 the Regular Meeting of August 25, 2014.
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5. Written Communications.
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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.*

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Information

7. Information Items:
    - a. Check Register.
    - b. Annual Report to Union City, Fiscal Year 2014 (**Tim Grillo**) (to be reviewed by the Legal/Community Affairs Committee).
    - c. CASA Conference and Legislative Report (**RBC**) (to be reviewed by the Legislative Committee).
    - d. Crisis Communication Plan (**RBC**) (to be reviewed by the Legal/Community Affairs Committee).
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- Information 8. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – scheduled for Wednesday, 9/3/14 at 4:30 p.m.
  - b. Budget & Finance Committee – scheduled for Thursday, 9/4/14 at 11:30 a.m.
    - Approve General Manager’s Expense Statement
    - Board Workshop Logistics
  - c. Legislative Committee – scheduled for Friday, 9/5/14, 10:00 a.m.
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- Information 9. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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- Information 10. 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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11. Adjournment - The Board will adjourn to a Special Board Planning Meeting in the Boardroom on Monday, September 15, 2014 at 6:30 p.m.
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12. Adjournment - The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, September 22, 2014 at 7:00 p.m.
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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