



BOARD MEETING AGENDA
Monday, September 22, 2014
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers
Paul R. Eldredge
*General Manager/
District Engineer*

David M. O'Hara
Attorney

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of September 8, 2014.

- Information 5. Monthly Operations Report for August 2014 (*to be reviewed by the Budget & Finance Committee*).

6. Written Communications.

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. Approve Revisions to Policy 3300 – Contributions and Endorsements (*to be reviewed by the Personnel Committee*).

- Motion 9. Resolution No. ____, Approve 2014 Conflict of Interest Code (*to be reviewed by the Legal/Community Affairs Committee*).

- Motion 10. Adopt an Investment Policy for FY 2015 (*to be reviewed by the Budget & Finance Committee*).

- Motion 11. Adopt a Reserves Policy #2090 (*to be reviewed by the Budget & Finance Committee*).

- Information 12. Information Items:
- a. Check Register.
 - b. Report on the EBDA Commission Meeting of September 18, 2014.
 - c. Widening of Fremont Boulevard in Front of USD's Irvington Pump Station (*to be reviewed by the Legal and Community Affairs Committee*).
 - d. Agenda for Joint Board of Directors Meeting Between Union Sanitary District and Alameda County Water District (*to be reviewed by the Legal and Community Affairs Committee*).
 - e. Agenda for the Board Retreat to be held September 29, 2014 (*to be reviewed by the Personnel Committee*).
 - f. Cogeneration Project Status (*to be reviewed by the Construction Committee*).
 - g. Final June, 2014 Internal Financial Report (*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. Legal/Community Affairs – scheduled for Wednesday, 9/17/14 at 4:30 p.m.
 - b. Construction Committee – scheduled for Thursday, 9/18/14 at 8:45 a.m.
 - c. Budget & Finance Committee – scheduled for Thursday 9/18/14 at 4:30 p.m.
 - d. Personnel Committee – scheduled for Friday, 9/19/14 at 9:30 a.m.
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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 an ACWD/USD Joint Board Special Meeting in the Boardroom on Thursday, September 25, 2014 at 6:00 p.m.
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17. Adjournment - The Board will then adjourn to a USD Board Retreat in the Boardroom on Monday, September 29, 2014 at 5:00 p.m.
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18. Adjournment – The Board will then adjourn to a Board Workshop - Private Lateral Study in the Boardroom on Monday, October 6, 2014 at 6:30 p.m.
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19. Adjournment - The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, October 13, 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