



BOARD MEETING AGENDA
Monday, October 27, 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 October 13, 2014.

- Information 5. Monthly Operations Report for September 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. Authorizing the General Manager to Execute Change Order No. 3 with GSE Construction Company for the Thickener Control Building Improvements Project *(to be reviewed by the Construction Committee)*.

- Motion 9. Approving the GIS JPA FY15 Budget Adjustment *(to be reviewed by the Budget & Finance Committee)*.

- Motion 10. Accepting Financial Statements for Fiscal Year Ended June 30, 2014 *(reviewed by the Audit Committee)*.

- Information 11. Information Items:
 - a. Check Register.
 - b. Report on the EBDA Commission Meeting of October 16, 2014.

- c. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
 - d. Status of Priority 1 CIP Projects *(to be reviewed by the Construction Committee)*.
 - e. First Quarterly Report on Capital Improvement Program for FY 15 *(to be reviewed by the Construction Committee)*.
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- Information 12. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Wednesday, 10/22/14 at 4:30 p.m.
 - b. Budget & Finance Committee – scheduled for Thursday, 10/23/14 at 4:30 p.m.
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- Information 13. General Manager's Report. *(Information on recent issues of interest to the Board)*.
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- Information 14. 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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15. Adjournment – The Board will adjourn to a Board Workshop – USD Video in the Boardroom on Monday, November 3, 2014 at 6:30 p.m.
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16. Adjournment - The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, November 10, 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