



BOARD MEETING AGENDA
Monday, May 11, 2015
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.
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2. Pledge of Allegiance.
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3. Roll Call.
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Motion

4. Approve Minutes of the Meeting of April 27, 2015.
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5. Monthly Operations Report *(to be reviewed by the Budget & Finance Committee)*.
 - a. Third Quarter FY 15 District-wide Balanced Scorecard Measures.
 - b. Technical Services 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. Approve the Revised Class Description for Business Services Manager/Chief Financial Officer *(to be reviewed by the Personnel Committee)*.
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Motion

9. Select Board Members to Represent USD on External Committees for FY16 *(to be reviewed by the Personnel Committee)*.
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Motion

10. Resolution No. _____, Authorize Execution of Contract with New Legal Counsel *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 11. Resolution No. _____, Accept Construction of the Primary Digester No. 5 Rehabilitation Project from D.W. Nicholson Corporation and Authorize the Attorney for the District to Record a Notice of Completion (*to be reviewed by the Construction Committee*).
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- Motion 12. Authorize the General Manager to Execute Task Order No. 6 with West Yost Associates for Design of the Newark Backyard Sanitary Sewer Relocation Project – Phase 3 (*to be reviewed by the Construction Committee*).
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- Information 13. Information Items:
a. Check Register.
b. Board Expenditures, 3rd Quarter, FY15 (*to be reviewed by the Budget & Finance Committee*).
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- Information 14. Committee Meeting Reports. (*No Board action is taken at Committee meetings*):
a. Legal/Community Affairs Committee – scheduled for Wednesday, May 6, 2015, at 4:30 p.m.
b. Construction Committee – scheduled for Thursday, May 7, 2015, at 8:45 a.m.
c. Budget & Finance Committee – scheduled for Thursday, May 7, 2015, at 4:30 p.m.
d. Personnel Committee – scheduled for Friday, May 8, 2015, at 9:30 a.m.
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- Information 15. General Manager’s Report. (*Information on recent issues of interest to the Board*).
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- Information 16. 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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17. Adjournment – The Board will adjourn to the next Rescheduled Regular Meeting in the Boardroom on Tuesday, May 26, 2015, 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