



BOARD MEETING AGENDA
Monday, June 22, 2015
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Boardroom
5072 Benson Road
Union City, CA 94587

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 June 8, 2015.

5. Monthly Operations Report for May 2015 *(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. Consider the Claim of Paul E. Whitman, #5 Kootenai Court, for Cost of Lateral Repair *(to be reviewed by the Legal/Community Affairs Committee)*.

- Public Hearing 9. Public Hearing to Adopt Ordinance No. 34.07, An Ordinance Providing for the General Regulation of Private and Public Sewers, Plan Review, Issuance of Construction Permits, Inspection of Sewer Installation, and the Collection of Fees for these Services, and to Repeal Ordinance No. 34.06 *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 10. Resolution No. ____, Adopt Ordinance No. 34.07, An Ordinance Providing for the General Regulation of Private and Public Sewers, Plan Review, Issuance of Construction Permits, Inspection of Sewer Installation, and the Collection of Fees for these Services, and Repeal Ordinance No. 34.06 *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Schedule a Public Hearing for Sewer Service Charges for FY16 *(to be reviewed by the Budget & Finance Committee)*.
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- Motion 12. Award the Construction Contract for the Miscellaneous Sanitary Sewer Spot Repairs Project - Phase VI to Cratus, Inc. *(to be reviewed by the Construction Committee)*.
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- Motion 13. Resolution No. _____, Adopt a Preliminary Budget for FY16 *(to be reviewed by the Budget & Finance Committee)*.
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- Motion 14. Authorize the General Manager to Execute the Agreement for the Clean Water Program Activities and Enforcement Procedures with the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 15. Information Items:
a. Check Register.
b. Discuss, Consider, and Provide Direction Regarding Options for Boardmember Internal Committee Assignments.
c. Debriefing of the Open House Held May 9, 2015 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
a. Legal & Community Affairs Committee – Wednesday, June 17, 2015, at 4:30 p.m.
b. Construction Committee – Thursday, June 18, 2015, at 8:45 a.m.
c. Budget & Finance Committee – Friday, June 19, 2015, at 9:00 a.m.
d. Personnel Committee – will not meet.
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- Information 17. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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- Information 18. 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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19. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, July 13, 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