



REVISED

BOARD MEETING AGENDA
Monday, August 24, 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*

Karen Murphy
Attorney

THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR LATHI FROM THE GUEST PARKING AREA ON OCASO CAMINO, WEST OF THE INTERSECTION OF PASEO PADRE PARKWAY IN FREMONT, CALIFORNIA. THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC.

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of August 10, 2015.

5. Monthly Operations Report *(to be reviewed by the Budget & Finance Committee)*.
 - a. Monthly Odor Report & Financial Reports.
 - b. Annual Performance Report for District-wide Balanced Scorecard Measures.
 - c. Balanced Scorecard Report for the Business Services Workgroup.

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 the Publicly Available Pay Schedule *(to be reviewed by the Personnel Committee)*.

- Motion 9. Discuss and Provide Direction (as necessary) Regarding Public Outreach, Scheduling, and Procedures for Sewer Service Rates *(to be reviewed by the Legal/Community Affairs Committee)*.

Motion 10. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with West Yost Associates for the Design of the Sludge Degritter System Project *(to be reviewed by the Construction Committee)*.

Motion 11. Designate and Appoint Two Board Representatives to Ad Hoc Subcommittee on General Manager Contract Negotiations.

Information 12. Information Items:

- a. Check Register.
- b. PG&E Net Metering Annual True-up for FY15 *(to be reviewed by the Budget & Finance Committee)*.
- c. National Association of Clean Water Agencies (NACWA) Peak Performance Award for Calendar Year 2014.
- d. The National Association of Clean Water Agencies (NACWA) Excellence in Management (EIM) Gold Award.
- e. Report from the East Bay Dischargers Authority (EBDA) Commission Meeting held August 13, 2015.

Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*

- a. Construction Committee – scheduled for Wednesday, August 19, 2015, at 10:30 a.m.
- b. Budget & Finance Committee – scheduled for Thursday, August 20, 2015, at 8:30 a.m.
- c. Legal/Community Affairs Committee – scheduled for Friday, August 21, 2015, at 9:15 a.m.
- d. Personnel Committee – scheduled for Friday, August 21, 2015, at 11:00 a.m.

Information 14. General Manager's Report. *(Information on recent issues of interest to the Board)*.

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.

16. Adjournment – The Board will adjourn to the General Manager Performance Review Closed Session in the Boardroom on Thursday, August 27, 2015, at 11:30 a.m. The next scheduled Regular Meeting will be in the Boardroom on Monday, September 14, 2015, at 7:00 p.m.

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.