



REVISED

BOARD MEETING AGENDA
Monday, October 26, 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 W. Murphy
Attorney

THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR LATHI FROM THE GUEST PARKING AREA ON OCASO CAMINO, WEST OF AND CLOSEST TO 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 September 28, 2015.

- Motion 5. Approve Minutes of the Special Meeting of September 30, 2015.

6. Monthly Operations Report for September 2015.

7. Written Communications.

8. 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 9. Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers for Providing Engineering Services During Construction of the Fremont and Paseo Padre Lift Stations Improvements Project *(to be reviewed by the Construction Committee)*.

- Motion 10. Approve the Publicly Available Pay Schedule *(to be reviewed by the Personnel Committee)*.

- Motion 11. Authorize the General Manager to Execute Task Order No. 2 with West Yost Associates for Providing Final Design Services for the Pine Street Easement Improvements Project *(to be reviewed by the Construction Committee)*.

- Information 12. Information Items:
- a. Check Register.
 - b. Final June 2015 Internal Financial Report *(to be reviewed by the Budget & Finance Committee)*.
 - c. Report on the East Bay Dischargers Authority (EBDA) Commission meeting of October 15, 2015.
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- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Wednesday, October 21, 2015, at 10:30 a.m.
 - b. Budget & Finance Committee – scheduled for Thursday, October 22, 2015, at 8:30 a.m.
 - c. Legal/Community Affairs Committee – scheduled for Friday, October 23, 2015, at 9:15 a.m.
 - d. Personnel Committee – scheduled for Friday, October 23, 2015, at 11:00 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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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 the Special Meeting Capacity Charge Update Workshop in the Boardroom at 6:30 p.m. on Tuesday, October 27, 2015. The next scheduled Regular Meeting will be held in the Boardroom on Monday, November 9, 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.

THE PUBLIC IS INVITED TO ATTEND