



**BOARD MEETING REVISED AGENDA**  
**Monday, February 25, 2013**  
**Regular Meeting - 7:00 P.M.**  
**Agenda Revised 02-21-13**

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Officers**  
Richard B. Currie  
*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. Minutes of the February 11, 2013 Board Meeting  
*Motion to approve the Minutes of February 11, 2013 as submitted.*

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5. Written Communications

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6. 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.*

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- Information 7. Monthly Operations Report (to be reviewed by the Budget & Finance Committee).
  - a. Districtwide Balanced Scorecard Measures
  - b. Treatment & Disposal and FMC Process Scorecard
  - c. General Manager's Monthly Operations & Investment Report

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- Motion 8. Review and Approve Policy # 3020 Board Agenda Packet, and Policy # 3080 Board Agenda Subjects Requested by Board Members (to be reviewed by the Personnel Committee)

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- Motion 9. Approving Paperless Board Agenda Packet Program and Policy (to be reviewed by the Budget & Finance Committee).

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- Motion 10. Authorizing the General Manager to Execute Task Order No. 2 with Carollo Engineers for the Construction Period Design Services for the Thickener Control Building Interim Improvements Project (to be reviewed by the Construction Committee).

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Motion 11. Awarding the Construction Contract for the Cast Iron Lining Project Phase IV to Norcal Pipeline Services (to be reviewed by the Construction Committee).

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Motion 12. Resolution No. 2696, Accepting the Construction of the PLC Replacement Project from D.W. Nicholson Corporation and Authorizing the Attorney for the District to Record a Notice of Completion (to be reviewed by the Construction Committee).

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Motion 13. Authorizing the General Manager to Execute Task Order No. 3 with Brown and Caldwell for Providing Engineering Services During Construction for the RAS Pump Station Piping Improvements Project (to be reviewed by the Construction Committee).

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**Note:** This item has been added out of numerical order.

Motion 21. Adopting Resolution 2697, designating 1) amounts deducted from employees' compensation to pay employer contributions to PERS ("cost-sharing contributions") as employee contributions, and 2) providing for the "pick up" of cost-sharing contributions in accordance with section 414(h)(2) of the Code, in order to qualify the contributions as pre-tax for income-tax purposes.

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**INFORMATION ITEMS:**

14. California Regional Water Quality Control Board Staff Summary Report on Sanitary Sewer Overflow Reduction Program - Status Report (to be reviewed by the Legal/Community Affairs Committee)

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15. Report on EBDA Commission Meeting of February 21, 2013.  
*There are no written materials for this item.*

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16. Check Register.

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

- Budget & Finance Committee, Wednesday, February 20, 2013 at 5:00 p.m.
- Legal/Community Affairs Cmte., Wednesday, February 20, 2013 at 5:30 p.m..
- Personnel Committee, Friday, February 22, 2013 at 2:00 p.m.
- Construction Committee, Friday, February 22, 2013 at 3:30 p.m.

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

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19. Other Business:

- Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
- Scheduling matters for future consideration.

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20. Adjournment – The Board will adjourn to a Closed Session to discuss Contract Negotiations with SEIU Local 1021 (Calif. Govt. Code Section 54957.6). Negotiating Team Members Richard Currie, Judi Berzon and Glenn Berkheimer of IEDA may attend this session.

The Board will then adjourn to a Closed Session to discuss the interview process for the Deputy General Manager Position (Calif. Govt. Code Section 94957(b)).

The Board will then adjourn to a Closed Session to Interview and Discuss Selection of a Candidate for the Position of Deputy General Manager on February 27, 2013. (Calif. Govt. Code 94957(b)).

The Board will then adjourn to a Special Meeting on March 4, 2013 at 6:30 p.m. to consider the Contract with SEIU Local 1021 and Conduct a Board Retreat/Discussion Session.

The Board will then adjourn to the next Regular Board Meeting on March 11, 2013 at 7:00 p.m. in the Boardroom.

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The Public is welcome to provide oral comments at Regular and Special Board meetings. Whenever possible, we request that written statements be provided to the 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 scheduled. Oral Communications is limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker's cards are available in the Boardroom and should be completed prior to discussion of the agenda item and handed to the Clerk. The facilities at the District Offices are wheelchair accessible. Any attendee requiring other special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least one working day ahead of the meeting.

THE PUBLIC IS WELCOME TO ATTEND