



**BOARD MEETING AGENDA**  
**Monday, March 25, 2013**  
**Regular Meeting - 7:00 P.M.**

**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 March 11, 2013, 2013 Board Meeting  
*Motion to approve the Minutes of March 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 for February, 2013 (to be reviewed by the Budget & Finance Committee).

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- Motion 8. This item has been withdrawn.

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- Motion 9. Initial Resolution No. 2700 for Annexation No. U-289, City of Fremont Properties Located along Palm Avenue (to be reviewed by the Construction Committee) (AB)

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- Motion 10. Authorizing the General Manager to Execute Task Order No. 2 with the Covello Group for Providing Construction Management Services for the Cogeneration Project (to be reviewed by the Construction Committee). (SG)

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- Motion 11. Authorizing the General Manager to Execute A Purchase Order Contract with Siemens Industry, Inc. for the Internal Lift Station No. 1 Improvements Project (to be reviewed by the Construction Committee). (SG)

- Motion 12. Reviewing and Approving Budget Policy No. 2015 (to be reviewed by the Budget & Finance Committee). (RAC)
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- Motion 13. Reviewing and Approving Accounting Standards Policy No. 2000 (to be reviewed by the Budget & Finance Committee). (RAC)
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- Motion 14. Adopting Resolution No. 2701, to Treat Employees' Cost-Sharing Contributions Under PERS as Pre-Tax for Income-Tax Purposes (to be reviewed by the Personnel Committee)
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- Motion 15. Adopting Resolution No. 2702 Implementing Cost-Sharing Contributions under PERS for Non-Represented Employees who are Classic Members. (to be reviewed by the Personnel Committee)
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- Motion 16. Rescheduling the May 27, 2013 Board of Directors' Meeting.
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- Motion 17. Proposition 218 Notice to Customers.
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- Motion 18. Temporary Extension of Employment Contract with General Manager (to be reviewed by the Personnel Committee).
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#### INFORMATION ITEMS

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19. Legislative Update for March 2013 (to be reviewed by the Legislative Committee).
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20. Report on EBDA Commission Meeting of March 21, 2013.  
*There are no written materials for this item.*
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21. Check Register.
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22. Committee Meeting Reports *(No Board action is taken at Committee meetings)*:
- Personnel Committee, Tuesday, March 19, 2013 at 4:30 p.m.
  - Construction Committee, Wednesday, March 20, 2013 at 4:00 p.m.
  - Budget & Finance Committee, Thursday, March 21, 2013 at 4:00 p.m.
  - Legislative Committee, Thursday, March 21, 2013 at 5:00 p.m.
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23. General Manager's Report *(information on recent issues of interest to the Board)*.
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24. 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.

25. 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, Andy Morrison and/or Glenn Berkheimer of IEDA may attend this session.

The Board will then adjourn to the next Regular Board Meeting on April 8, 2013 at 7:00 p.m. in the Boardroom.

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.**