



BOARD MEETING AGENDA
Monday, April 22, 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

2. Pledge of Allegiance

3. Roll Call

Motion

4. Minutes of the April 8, 2013 Board Meeting
Motion approving the Minutes of April 8, 2013 as submitted.

5. Written Communications

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.

Information

7. Monthly Operations Report for March, 2013 (to be reviewed by the Budget & Finance Committee).

Motion

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

Motion

9. Approving Changes to Policy No. 3060 – Letters to the Media (to be reviewed by the Personnel Committee).

Motion

10. Reviewing and Approving Changes to Policy No. 3100 – Public Input at Board and Committee Meetings (to be reviewed by the Personnel Committee).

Motion

11. Resolution No. 2703, Initial Resolution for Annexation No. U-290, Creekside Landing, Located in the Northwest Quadrant of Interstate I-880 and Dixon Landing Road (to be reviewed by the Legal/Community Affairs Committee).

- Motion 12. Authorizing the General Manager to Execute Task Order No. 3 with Carollo Engineers for Providing Engineering Services During Construction of the Cogeneration Project (to be reviewed by the Construction Committee).
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- Motion 13. Approving Change Order No. 1 to the Agreement with enfoTech & Consulting, Inc. for Implementation of an Environmental Compliance Management System (to be reviewed by the Budget & Finance Committee).
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- Motion 14. Authorizing the General Manager to Execute Task Order No. 2 with West Yost and Associates for the Design of Phase 1 of the Newark Backyard Sanitary Sewer Relocation Project (to be reviewed by the Construction Committee).
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- Motion 15. Resolution No. 2704, Accepting the Construction of the Thickener Nos. 3 and 4 Rehabilitation Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion (to be reviewed by the Construction Committee).
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- Late Addition 26. Awarding the Construction Contract for The I-680 At Sabercat Road Sanitary Sewer Relocation Project To Ranger Pipelines, Inc.
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INFORMATION ITEMS

16. Third Quarterly Report on Capital Improvement Program for FY 13 (to be reviewed by the Construction Committee).
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17. Status of Priority I Projects (to be reviewed by the Construction Committee).
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18. Cal-Card Quarterly Activity Report (to be reviewed by the Budget & Finance Committee).
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19. Board of Directors Quarterly Expenditures, 3rd Quarter FY13 (to be reviewed by the Budget & Finance Committee).
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20. Check Register.
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21. Report on EBDA Commission Meeting of April 18, 2013.
There were no written materials for this item on the date this packet was produced.
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22. Committee Meeting Reports *(No Board action is taken at Committee meetings)*:
- Construction Committee, Wednesday, April 17, 2013 at 4:00 p.m.
 - Legal/Community Affairs Committee, Wednesday, April 17, 2013 at 4:30 p.m.
 - Personnel Committee, Wednesday, April 17, 2013 at 5:00 p.m.
 - Budget & Finance Committee, Friday, April 19, 2013 at 4:45 p.m.

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

Recess

24. Recess – the Board will recess for 5 minutes, and reconvene in Open Session.

Motion

25. Approving the General Manager's Employment Contract (to be reviewed by the Personnel Committee).

27. 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.

Adjourn

28. 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 May 13, 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.