



BOARD MEETING AGENDA
Monday, May 13, 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 22, 2013 Board Meeting
Motion approving the Minutes of April 22, 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.

Presentation

7. Recognizing Collection System Worker II Jose Rodrigues for Receiving the Collection System Person of the Year Award.

Motion

8. Scheduling Public Hearings to: 1) Adopt Sewer Service Charge Ordinance No. 31.36, 2) Establish Sewer Service Charges for Fiscal Year 2014, 2015, and 2016; and 3) Set and Collect Sewer Service charges for Fiscal Year 2014 on the Tax Roll (to be reviewed by the Budget & Finance Committee).

Motion

9. Scheduling Public Hearing to: 1) Establish Capacity Fees of Ordinance No. 35.20, and 2) Adopt Capacity Fees for Fiscal Year 2014 (to be reviewed by the Budget & Finance Committee).

Motion 10. Scheduling Public Hearing to Receive Public Comments on Proposed Rate Increase for 2014, 2015, and 2016 (to be reviewed by the Budget & Finance Committee).

Motion 11. Resolution No. 2705, Acceptance of One Sanitary Sewer Easement for Hampton Inn Located Near the Intersection of Alvarado Niles Road and Union Landing in the City of Union City (to be reviewed by the Legal/Community Affairs Committee).

Motion 12. Reviewing and Approving Policy No. 3060, Communication with the Media and Publicly-Elected Officials by Members of the Board of Directors (to be reviewed by the Personnel Committee).

Motion 13. Resolution No. 2707, Accepting the Construction of the Miscellaneous Sanitary Sewer Spot Repairs Project Phase IV from W. R. Forde Associates and Authorizing the Attorney for the District to Record a Notice of Completion (to be reviewed by the Construction Committee).

Motion 14. Authorizing the General Manager to Execute Task Order No. 3 with West Yost Associates to Provide Design Support Services During Construction of the I-680 At Sabercat Road Sanitary Sewer Relocation Project (to be reviewed by the Construction Committee).

Motion 15. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with Brown and Caldwell to Provide Construction Management Services for the I-680 at Sabercat Road Sanitary Sewer Relocation Project (to be reviewed by the Construction Committee).

Motion 16. Resolution No. 2706, Acceptance of the Assignment of Four Sanitary Sewer Easements from the City of Fremont for the Kato Road Grade Separation Project, Located at Kato Road Between Milmont Drive and Warm Springs Drive in the City of Fremont (to be reviewed by the Legal/Community Affairs Committee).

INFORMATION ITEMS

17. Awarding Certificates of Merit to Union Sanitary District's Class I Permitted Industries (to be reviewed by the Legal/Community Affairs Committee).
-

18. Report on April 2013 CASA Conference. (to be reviewed by the Legislative Committee).
-

19. Check Register.
-

20. Committee Meeting Reports (*No Board action is taken at Committee meetings*):
- Legal/Community Affairs Committee, Tuesday, May 7, 2013 at 5:00 p.m.
 - Budget & Finance Committee, Wednesday, May 8, 2013 at 5:00 p.m.
 - Construction Committee, Thursday, May 9, 2013 at 4:00 p.m.
 - Personnel Committee, Friday, May 10, 2013 at 3:30 p.m.
 - Legislative Committee, Friday, May 10, 2013 at 4:00 p.m.
-

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

22. 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 23. The Board will adjourn to the next Regular Board Meeting on Tuesday, May 28, 2013 at 7:00 p.m. in the Boardroom.

Note: The Regular Board Meeting usually held on the 4th Monday has been rescheduled to the 4th Tuesday, May 28, 2013 due to the USD Holiday on Monday, May 27, 2013.

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.