



BOARD MEETING AGENDA
Monday, September 23, 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 September 9, 2013 Regular Board Meeting.
Motion approving the Minutes of September 9, 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 August, 2013 (to be reviewed by the Budget & Finance Committee).

Motion

8. Resolution No. 2716, Accepting the Construction of the Boyce Road Lift Station Project from GSE Construction Company, Inc., and Authorizing the Attorney for the District to Record a Notice of Completion (Bosick) (to be reviewed by the Construction Committee).

Motion

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

Motion

10. Reviewing and Approving Proposed Changes to Policy 2930, Inspection of Public Records and Duplication Charge Policy (to be reviewed by the Legal and Community Affairs Committee).

Motion

11. Adopting an Investment Policy for FY14 (to be reviewed by the Budget & Finance Committee).

INFORMATION ITEMS

12. Reviewing the Draft Newsletter and Providing Comments to Staff (to be reviewed by the Legal/Community Affairs Committee).

13. Check Register.

- 13.1 EBDA Commission Meeting Report

14. Committee Meeting Reports *(No Board action is taken at Committee meetings)*:
 - ✓ *Personnel, Tuesday, 9/17/13 at 4:00 p.m.*
 - ✓ *Budget & Finance, Wednesday, 9/18/13 at 2:00 p.m.*
 - ✓ *Legal/Community Affairs, Wednesday, 9/18/13 at 5:00 p.m.*
 - ✓ *Construction, Thursday, 9/19/13 at 4:00 p.m.*

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

16. 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.*

17. Adjournment – The Board will adjourn to a Closed Session to Discuss the Discipline of a Public Employee in Accordance with Ca. Government Code Section 54957.

18. Adjournment – The Board will then adjourn to the next Regular Board Meeting on Monday, October 14, 2013 in the Boardroom at 7:00 p.m.

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.