



**BOARD MEETING AGENDA**  
**Monday, December 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.

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2. Pledge of Allegiance.

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3. Roll Call.

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Motion

4. Minutes of the December 9, 2013 Regular Board Meeting.  
*Motion approving the Minutes of December 9, 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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Motion

7. Approving Signature Authority for the Deputy General Manager *(to be reviewed by the Personnel Committee).*

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Information

8. Identify Potential Dates for a Joint Board of Directors Meeting with Alameda County Water District *(to be reviewed by the Legal/Community Affairs Committee).*

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Information

9. Develop Scope of Future Outreach Program Workshop *(to be reviewed by the Legal/Community Affairs Committee).*

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Information

10. Schedule for General Manager's Performance Evaluation *(to be reviewed by the Personnel Committee).*

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Information

11. EBDA Commission Report.

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Information

12. Legislative Update for December *(to be reviewed by the Legislative Committee).*

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Motion

13. General Manager's Contract – Retiree Medical Benefits

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

- ✓ *Legal/Community Affairs, Monday, 12/16/13, 3:30 p.m.*
- ✓ *Legislative, Wednesday, 12/18/13, 1:00 p.m.*
- ✓ *Personnel, Wednesday, 12/18/13, 5:00 p.m.*

✓

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

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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.*
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17. Adjournment - *The Board will adjourn to the next Regular Board Meeting on Monday, January 13, 2014 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.

THE PUBLIC IS WELCOME TO ATTEND.