



BOARD MEETING AGENDA
(REVISED 02/21/14 @3:00 p.m.)

Monday, February 24, 2014
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. Approval of the Minutes of February 10, 2014.
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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.

Motion

7. Capacity Fee Appeal Hearing—Old Castle Building Envelope (Old Castle Glass) *(to be reviewed by the Legal/Community Affairs Committee).*
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Motion

8. Resolution No. _____, Accepting a 0.80 Acre Property and Access Easement from Old Republic Title Company *(to be reviewed by the Legal/Community Affairs Committee).*
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Motion

9. Class Description and Salary for Senior Process Engineer *(to be reviewed by the Personnel Committee).*
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Information

10. Information Items:
 - a. Check Register.
 - b. Report from East Bay Dischargers Authority Meeting of February 20, 2014.

- c. Cogeneration Project Status *(to be reviewed by the Construction Committee).*
 - d. Restaurant Capacity Fees – Supplemental Information *(to be reviewed by the Legal/Community Affairs Committee).*
 - e. Legislative Update for February 2014 *(to be reviewed by the Legislative Committee).*
 - f. ACWD Water Conservation Notice to Customers *(to be reviewed by the Legal/Community Affairs Committee).*
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- Information 11. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – scheduled for Wednesday, 2/19/14 at 10:00 a.m.
 - b. Construction Committee – scheduled for Thursday, 2/20/14 at 4:00 p.m.
 - c. Legislative Committee – scheduled for Friday, 2/21/14 at 9:00 a.m.
 - d. Personnel Committee – scheduled for Friday, 2/21/14 at 10:00 a.m.
 - Proposed Email Policy for Board of Directors
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- Information 12. General Manager's Report. *(Information on recent issues of interest to the Board).*
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- Information 13. Other Business:
- a. Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
 - b. Scheduling matters for future consideration.
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- Rev. → 14. Adjournment - *The Board will adjourn to a Board Workshop in the Boardroom immediately following the meeting to discuss upcoming recruitments and the potential use of a consultant for recruitment services.*
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- Rev. → 15. Adjournment
- a. *The Board will adjourn to a Board Workshop in the Boardroom on Wednesday, February 26, 2014 at 6:15 p.m.*
 - b. *The Board will further adjourn to the next Regular Meeting in the Boardroom on Monday, March 10, 2014 at 7:00 p.m.*
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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 calendared. Oral comments are limited to three minutes per individual, 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 of the agenda item.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.

THE PUBLIC IS INVITED TO ATTEND