



BOARD MEETING AGENDA
Monday, March 10, 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 24, 2014.
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5. General Manager's Monthly Operations Report for January 2014 (*to be reviewed by the Budget & Finance Committee*).
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6. Written Communications.
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7. 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

8. Resolution No. ____, Quitclaiming of Existing Sanitary Sewer Easement located at 1555 Atlantic Street in the City of Union City (*to be reviewed by the Legal/Community Affairs Committee*).
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Motion

9. Approving Additional Engineer Position for the Capital Improvements Projects Team (*to be reviewed by the Personnel Committee*).
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- Information 10. Information Items:
- a. Check Register.
 - b. Calendar Year 2013 Report on Accidents and Injuries *(to be reviewed by the Personnel Committee)*.
 - c. Draft Schedule for GM Recruitment *(to be reviewed by the Personnel Committee)*.
 - d. Draft Schedule for Standing Committees.
 - e. Notice of Intent to Disconnect Sanitary Sewer – 4145 Thornton Avenue *(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. Budget & Finance Committee – scheduled for Wednesday, 3/5/14 at 9:00 a.m.
 - b. Personnel Committee – scheduled for Thursday, 3/6/14 at 4:30 p.m.
 - c. Legal/Community Affairs Committee – scheduled for Thursday, 3/6/14 at 5:00 p.m.
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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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14. Adjournment - *The Board will adjourn to a Board Workshop in the Boardroom on Wednesday, March 19, 2014 at 5:30 p.m.*
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15. Adjournment - *The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, March 24, 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