



BOARD MEETING AGENDA
Monday, April 14, 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 March 24, 2014.
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5. Written Communications.

- Letter from Dublin San Ramon Services District dated March 24, 2014.
 - Thank You Letter from Newark Resident Regarding Trouble Call.
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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. Consideration to Reschedule May 26, 2014 Board Meeting.
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Motion

8. Review and Consider Adoption of Changes to Policy 2040—Exceptions to Ordinance Fees **(RBC)** *(to be reviewed by the Legal/Community Affairs Committee).*
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Motion

9. Consideration of Proposal from USD Legal Counsel for Extension of Services **(RBC)** *(to be reviewed by the Personnel Committee).*
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- Information 10. Information Items:
- a. Check Register.
 - b. Board Quarterly Expenditure Report, 3rd Quarter FY'14 (**Sharon**) *(to be reviewed by the Budget & Finance Committee).*
 - c. Earth Day 2014 (**Auer**) *(to be reviewed by the Legal/Community Affairs Committee).*
 - d. Implementation of Board E-Mail Policy (**RBC**) *(to be reviewed by the Personnel Committee).*
 - e. 2014 Biennial Sewer System Management Plan (SSMP) Audit (**Andy**) *(to be reviewed by the Legal/Community Affairs Committee).*
 - f. Seismic Vulnerability Assessment (**Sami**) *(to be reviewed by the Construction Committee).*
 - g. Schedule of Board Workshops/Special Meetings through June 2014.
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- Information 11. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee—scheduled for Wednesday, 4/9/14, 9:00 am.
 - Public Records Request for Financial Information.
 - b. Legal/Community Affairs Cmte – scheduled for Wednesday, 4/9/14 at 5:00 p.m.
 - c. Construction Committee – scheduled for Thursday, 4/10/14 at 4:30 p.m.
 - d. Personnel Committee – scheduled for Friday, 4/11/14 at 9:30 a.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 Monday, April 21, 2014 at 6:30 p.m.*
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15. Adjournment - *The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, April 28, 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