



BOARD MEETING AGENDA

Monday, April 28, 2014

Regular Meeting - 7:00 P.M.

(Revised 4/22/14 At 1:00 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 April 14, 2014.
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Information

5. Monthly Operations Report for March 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.*

Information

8. Report on the EBDA Commission Meeting of April 17, 2014.
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- Motion 9. Resolution No. _____, Accepting One Sanitary Sewer Easement at 5393 York Drive in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 10. Resolution No. _____, Accepting the Construction of the Motor Control Center Replacement Project – Phase 2 from D. W. Nicholson Corporation and Authorizing the Attorney for the District to Record a Notice of Completion *(to be reviewed by the Construction Committee)*.
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- Motion 11. Awarding the Contract for the Cleaning of Primary Digester No. 5 to Wastewater Solids Management, Inc. *(to be reviewed by the Construction Committee)*.
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- Motion 12. Awarding the Construction Contract for the Newark Backyard Sanitary Sewer Replacement Project Phase 1 to Ranger Pipeline, Inc. *(to be reviewed by the Construction Committee)*.
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- Motion 13. Considering Request for Support of Measure AA on the June Primary Ballot *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 14. Alameda County Special Districts Association - Election of Special District's Representative to Alameda County LAFCo *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 15. Information Items:
a. Check Register.
b. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
c. Certificates of Merit to Union Sanitary District's Class I Permitted Industries *(to be reviewed by the Legal/Community Affairs Committee)*.
d. Status of Priority 1 CIP Projects *(to be reviewed by the Construction Committee)*.
e. Third Quarterly Report on Capital Improvement Program for FY14 *(to be reviewed by the Construction Committee)*.
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Rev. → 16. Board Policy 3210—Use of E-Mail for District Business. Definitions and Procedures for Responding to E-Mails Addressed to Individual Board Members *(to be reviewed by the Legal/Community Affairs Committee)*.

Rev. → 17. Responding to E-Mail from Ratepayer on Future Rate Increase Notices and District Transparency *(to be reviewed by the Legal/Community Affairsuction Committee)*.

Information 18. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
a. Budget & Finance Committee—scheduled for Wednesday, 4/23/14, 9:00 am.
b. Construction Committee – scheduled for Thursday, 4/24/14 at 4:30 p.m.
c. Legal/Community Affairs Committee – scheduled for Friday, 4/25/14 at 1:40 p.m.

Information 19. General Manager’s Report. *(Information on recent issues of interest to the Board)*.

Information 20. 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.

21. Adjournment - The Board will adjourn to a Board Workshop in the Boardroom on Monday, May 5, 2014 at 6:30 p.m.

The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, May 12, 2014 at 7:00 p.m.

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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.

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| <p>THE PUBLIC IS INVITED TO ATTEND</p> |
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