



BOARD MEETING AGENDA
Monday, January 26, 2015
Regular Meeting - 7:00 P.M.

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

David M. O'Hara
Attorney

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of January 12, 2015.

- Information 5. Monthly Operations Report for December 2014 *(to be reviewed by the Budget & Finance Committee)*.

6. Written Communications.

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. Approve the Publicly Available Pay Schedule *(to be reviewed by the Personnel Committee)*.

- Motion 9. Approve the Fourth Amended Joint Exercise of Powers Agreement of the East Bay Dischargers Authority *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 10. Approve Minutes of the Joint Meeting of the Union Sanitary District Board and the Alameda County Water District Board Held September 25, 2014.

- Motion 11. Resolution No. _____, Accept a Sanitary Sewer Easement Located Near the Intersection of Fremont Blvd and Landing Parkway in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 12. Resolution No. _____, Quitclaim a Sanitary Sewer Easement Located at 47315 and 47320 Mission Falls Court in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 13. Resolution No. _____, Quitclaim One Sanitary Sewer Easement at 5347, 5335, 5323, and 5311 Jarvis Avenue in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 14. Information Items:
- a. Check Register.
 - b. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
 - c. Status Report on Computer Purchase and Student Loan Program *(to be reviewed by the Budget & Finance Committee)*.
 - d. Solar Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.
 - e. Update of the Subsurface Investigation at the Alvarado Wastewater Treatment Plant *(to be reviewed by the Construction Committee)*.
 - f. Report on the EBDA Commission Meeting of January 15, 2015.
 - g. Board Expenditures, 2nd Quarter, FY15 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Thursday, 1/22/15 at 9:30 a.m.
 - b. Budget & Finance Committee – scheduled for Thursday, 1/22/15 at 5:30 p.m.
 - c. Personnel Committee – scheduled for Friday, 1/23/15 at 9:30 a.m.
 - d. Legal/Community Affairs Committee–scheduled for Wednesday, 1/21/15 at 4:30 p.m.
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- Information 16. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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- Information 17. 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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18. Adjournment – The Board will adjourn to the Mid-year Budget Workshop in the Boardroom on February 5, 2015, at 11:00 a.m.
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19. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, February 9, 2015, 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.