



BOARD MEETING AGENDA
Monday, March 9, 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.
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2. Pledge of Allegiance.
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3. Roll Call.
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Motion

4. Approve Minutes of the Meeting of February 23, 2015.
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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. Authorize the General Manager to Execute Change Order No. 10 with GSE Construction Company for the Thickener Control Building Improvements Project (*to be reviewed by Construction Committee*).
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Motion

8. Resolution No. _____ Accept a Sanitary Sewer Easement for Tract 8042 located near Mission Boulevard and Chantecler Drive, in the City of Fremont (*to be reviewed by Legal/Community Affairs Committee*).
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Motion

9. Approve Private Lateral Study Next Steps (*to be reviewed by the Legal/Community Affairs Committee*).
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Information

10. Information Items:
 - a. Check Register.
 - b. Publication of Global Plating and Safety-Kleen, Newark as Significant Violators in 2014 (*to be reviewed by Legal/Community Affairs Committee*).
 - c. Report on the EBDA Commission Meeting of February 19, 2015.
 - d. CASA 12th Annual Washington D.C. Conference.
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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, March 4, 2015 at 4:30 p.m.
 - b. Construction Committee – scheduled for Thursday, March 5, 2015 at 8:45 a.m.
 - c. Budget & Finance Committee – will not meet.
 - d. Personnel Committee – will not meet.
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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 the Combined Board Workshop – T&D Coach and Legislative Update in the Boardroom on March 17, 2015 at 6:30 p.m.
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15. Adjournment – The Board will then adjourn to the Closed Session – District Counsel RFP in the Alvarado Conference Room on March 23, 2015 at 5:30 p.m.
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16. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, March 23, 2015, at 7:00 p.m.
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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 at least one working day prior to the meeting).

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