



BOARD MEETING AGENDA
Monday, February 11, 2013
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

2. Pledge of Allegiance

3. Roll Call

- Motion 4. Minutes of the January 28, 2013 Board Meeting
Motion to approve the Minutes of January 28, 2013 as submitted.

5. Written Communications

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.

- Information 7. Recognizing Collection System Worker II Jose Rodrigues for receiving the Collection System Person of the Year Award.

- Motion 8. Resolution No. 2695, Accepting the Construction of the Primary Digester No. 4 Rehabilitation Project from FD Thomas, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion (to be reviewed by the Construction Committee).

- Motion 9. Approving the Fraud in the Workplace Policy (to be reviewed by the Audit Committee).

INFORMATION ITEMS

10. Safety Slogan Contest Results (to be reviewed by the Personnel Committee).

11. Review of the Draft Policy for Paperless Board Agenda Packets and Use of Electronic Equipment (to be reviewed by the Budget & Finance Committee).

INFORMATION ITEMS (Continued)

12. Legislative Report for February (to be reviewed by the Legislative Committee).

13. Annual Report on Accidents and Injuries for 2012 (to be reviewed by the Personnel Committee).

14. Tentative Agenda for the Board Retreat (to be reviewed by the Personnel Committee).

15. Check Register.

16. Committee Meeting Reports *(No Board action is taken at Committee meetings)*:
 - Audit Committee, Tuesday, 2/5/13, 4:00 p.m.
 - Budget & Finance Committee, Wednesday, 2/6/13, 5:15 p.m.
 - Construction Committee, Thursday, 2/7/13, 4:00 p.m.
 - Legislative Committee, Thursday, 2/7/13, 5:00 p.m.
 - Personnel Committee, Friday, 2/8/13, 3:30 p.m.

17. General Manager's Report *(information on recent issues of interest to the Board)*.

18. Other Business:
 - Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
 - Scheduling matters for future consideration.

19. Adjournment – The Board will adjourn to a Closed Session to discuss Contract Negotiations with SEIU Local 1021 (Calif. Govt. Code Section 54957.6). Negotiating Team Members Richard Currie, Judi Berzon and Glenn Berkheimer of IEDA may attend this session.

The Board will then adjourn to a Closed Session to discuss the recruitment of a Deputy General Manager (Calif. Govt. Code Section 94957(b)).

The Board will then adjourn to a Closed Session to discuss the Performance Evaluation of the General Manager for 2012, (Calif. Govt. Code 94957(b)).

The Board will then adjourn to the next Regular Meeting on February 25, 2013 at 7:00 p.m. in the Boardroom.

The Public is welcome to provide oral comments at Regular and Special Board meetings. Whenever possible, we request that written statements be provided to the 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 scheduled. Oral Communications is limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker's cards are available in the Boardroom and should be completed prior to discussion of the agenda item and handed to the Clerk. The facilities at the District Offices are wheelchair accessible. Any attendee requiring other special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least one working day ahead of the meeting.