



**BOARD MEETING AGENDA**  
**Tuesday, May 28, 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

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2. Pledge of Allegiance

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3. Roll Call

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Motion

4. Minutes of the May 13, 2013 Board Meeting  
*Motion approving the Minutes of May 13, 2013 as submitted.*

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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.*

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Information

7. Monthly Operations Report (to be reviewed by the Budget & Committee)  
a. District-wide Balanced Scorecard Measures  
b. Technical Support & Customer Service Scorecard  
c. General Manager's Monthly Operations & Investment Report

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Motion

8. Approving Revisions to the Publicly Available Pay Schedule (to be reviewed by the Personnel Committee).

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Motion

9. Selecting Board Members to Represent the District on External Committees, including the EBDA Commission, CSDA and GIS Committees, for FY14 (to be reviewed by the Legal/Community Affairs Committee).

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Motion

10. Awarding the Construction Contract for the Cast Iron Lining Project Phase V to Southwest Pipeline & Trenchless Corp. (to be reviewed by the Construction Committee).

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INFORMATION ITEMS

11. Report on the EBDA Commission meeting of May 16, 2013.

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12. Check Register.

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13. Committee Meeting Reports (*No Board action is taken at Committee meetings*):
  - Personnel Committee, Tuesday, May 21, 2012, 4:30 p.m.
  - Legal/Community Affairs Committee, Wednesday, May 22, 2012, 5:00 p.m.
  - Construction Committee, Thursday, May 23, 2013, 4:30 p.m.
  - Budget & Finance Committee, Thursday, May 23, 2013, 5:00 p.m.

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

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15. 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.

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16. 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, Andy Morrison and/or Glenn Berkheimer of IEDA may attend this session.

The Board will then adjourn to a Closed Session to discuss and possibly determine the selection of a Deputy General Manager (Calif. Govt. Code section 54957(b)).

The Board will then adjourn to a Special Meeting Workshop on June 3, 2013 at 6:30 p.m., and then

The Board will then adjourn to the next Regular Board Meeting on June 10, 2013 at 7:00 p.m.

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.

THE PUBLIC IS WELCOME TO ATTEND.