



**BOARD MEETING AGENDA**  
**Monday, July 22, 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 July 8, 2013 Regular Board Meeting  
*Motion approving the Minutes of July 8, 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 for June, 2013 (to be reviewed by the Budget & Finance Committee).

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Motion

8. Awarding the Construction Contract for the Hayward Marsh Pipeline Rehabilitation Project to McGuire and Hester (Bosick) (to be reviewed by the Construction Committee).

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Motion

9. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with West Yost Associates for the Design of the Upper Hetch Hetchy Corridor Sanitary Sewer Rehabilitation Project (Elliott) (to be reviewed by the Construction Committee).

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Motion

10. Resolution No. 2713, Authorizing Staff to Specify JWC Environmental Muffin Monster In-Line Grinders Exclusively for the Thickener Control Building Improvements Projects (Pipkin) (to be reviewed by the Construction Committee).

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Motion

10.1 Election of Representative to the CSDA Board of Directors for region 3, Seat B. ← Late addition, added 3:28 p.m. on 07-19-13.

INFORMATION ITEMS

11. Board Standing Committee Assignments for FY14.  
*President Lathi will announce the roster for FY14.*

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12. Cal-Card Quarterly Activity Report (to be reviewed by the Budget & Finance Committee).

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13. Status Report on the Computer Purchase and Student Loan Program (to be reviewed by the Budget & Finance Committee).

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14. Status of Priority 1 CIP Projects at the End of FY13 (Gill) (to be reviewed by the Construction Committee).

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15. Solar Facilities Operational Update (Chau) (to be reviewed by the Construction Committee).

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16. Check Register (to be reviewed by the Budget & Finance Committee).

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17. Report from the East Bay Dischargers Authority Meeting of July 18, 2013.

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18. Committee Meeting Reports *(No Board action is taken at Committee meetings):*
  - Budget & Finance Committee, Thursday, July 19, 2013 at 4:00 p.m.
  - Construction Committee, Friday, July 20, 2013 at 3:30 p.m.

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

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20. 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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21. Adjournment – The Board will adjourn to the next Regular Board Meeting on August 12, 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.