



BOARD MEETING AGENDA
Monday, August 12, 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 July 22, 2013 Regular Board Meeting
Motion approving the Minutes of July 22, 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.

Motion

7. Approving Content Changes to the District Website (to be reviewed by the Legal/Community Affairs Committee).

INFORMATION ITEMS

8. Board Of Directors Quarterly Expenditures, 4th Quarter FY13 (to be reviewed by the Budget & Finance Committee).

9. Annual Reporting of Expense Reimbursements Over \$100. (to be reviewed by the Budget & Finance Committee).

10. Legislative Update for August (to be reviewed by the Legislative Committee).

11. Employee Turnover Rate for 2013 (to be reviewed by the Personnel Committee).

12. Check Register

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13. Committee Meeting Reports *(No Board action is taken at Committee meetings):*
- Personnel, Tuesday, August 6, 2013 at 4:30 p.m.
 - Legal/Community Affairs, Wednesday, August 7, 2013 at 4:30 p.m.
 - Budget & Finance, Wednesday, August 7, 2013 at 5:00 p.m.
 - Legislative, Thursday, August 8, 2013 at 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 Real Property Negotiations regarding expanding the current sanitary sewer easement across 37266 Niles Boulevard, Fremont. (California Government Code section 54956.8). Negotiating parties for Union Sanitary District will be Richard B. Currie, Jesse Gill and Rollie Arbolante.

The Board will then adjourn to the next Regular Board Meeting on August 26, 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.