



**BOARD MEETING AGENDA**  
**Monday, October 14, 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 September 23, 2013 Regular Board Meeting.  
*Motion approving the Minutes of September 23, 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.*

---

Presentation

7. Award for Achievement of Excellence in Procurement

---

8. This item has been pulled by staff.

---

Motion

9. Authorizing the General Manager to Approve Contract Change Order No. 10 with D. W. Nicholson Corporation for the Cogeneration Project (Chau) (to be reviewed by the Construction Committee).

---

Motion

10. Resolution No. 2718, Dedicating and Pledging the Net Revenues for the Repayment of Any and All State Revolving Fund Financial Assistance on the Thickener Control Building Improvements Project (Pipkin) (to be reviewed by the Construction Committee).

---

Information

11. Alternate Compensation Program, FY 2013 Report (Ghossain) (to be reviewed by the Budget & Finance Committee).

---

Motion

12. Reviewing and Approving Board Policy 3030, Board Member Business Expense (to be reviewed by the Personnel Committee).

---

Motion

13. Reviewing and Approving Policy No. 2075, Revised Surplus Property Disposal (to be reviewed by the Budget & Finance Committee).

- Motion 14. Reviewing and Approving Board Policy 3070, Board Officers and Committee Membership (to be reviewed by the Personnel Committee).
- 

INFORMATION ITEMS

15. Annual Report to Union City, Fiscal Year 2013 (to be reviewed by the Legal/Community Affairs Committee).
- 
16. Legislative Update for October (to be reviewed by the Legislative Committee).
- 
17. Check Register.
- 
18. Committee Meeting Reports (*No Board action is taken at Committee meetings*):  
✓ Budget & Finance, Tuesday, 10/8/13, 4:00 p.m.  
• General Manager's Expense Request  
✓ Construction, Tuesday, 10/8/13, 4:30 p.m.  
✓ Legal/Community Affairs, Thursday, 10/10/13, 4:30 p.m.  
✓ Personnel, Thursday, 10/10/13, 5:00 p.m.  
✓ Legislative, Friday, 10/11/13, 5:00 p.m.
- 
19. General Manager's Report (*information on recent issues of interest to the Board*).
- 
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.
- 
21. Adjournment – The Board will adjourn to a Closed Litigation Session to Discuss Settlement of the Carter vs. EBDA Lawsuit (California Code Section 54956.9).
- 
22. Reconvention - The Board will reconvene in Open Session.
- 

- Motion 23. Authorizing USD's EBDA Representative to Propose a Settlement Agreement Associated with Legal Action in Carter vs. EBDA (to be reviewed by the Legal and Community Affairs Committee)
- 
24. Adjournment - The Board will adjourn to a Board Workshop on Monday, October 21, 2013 at 6:30 p.m. in the Alvarado Conference Room, to discuss Management and Unclassified Employee Benefits.
- 
25. Adjournment - The Board will then adjourn to the next Regular Board Meeting on Monday, October 28, 2013 in the Boardroom 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.