



BOARD MEETING AGENDA
Tuesday, May 27, 2014
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. Approval of the Minutes of May 12, 2014.
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Information

5. Quarterly Balanced Scorecard Period Ending March 31 2014 *(to be reviewed by the Budget & Finance Committee)*
 - a. Districtwide Balanced Scorecard Measures
 - b. Technical Services Balanced Scorecard
 - c. General Manager's Monthly Operations and Investment Report
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6. Written Communications.
 - Letter from New Haven Unified School District
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7. 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

8. Report on the EBDA Commission Meeting of May 15, 2014.
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Motion

9. Awarding the Construction Contract for the Thickener Control Building Improvements Project to GSE Construction Company, Inc. *(to be reviewed by the Construction Committee).*
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- Motion 10. Authorizing the General Manager to Execute Task Order No. 3 with Carollo Engineers for Providing Engineering Services during Construction of the Thickener Control Building Improvements Project *(to be reviewed by the Construction Committee)*.
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- Motion 11. Resolution No. _____, Accepting the Construction of the Lift Station No. 1 Improvements Project from D. W. Nicholson Corporation and Authorizing the Attorney for the District to Record a Notice of Completion *(to be reviewed by the Construction Committee)*.
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- Motion 12. Approve New Board Policy on Contributions and Endorsements by Union Sanitary District *(to be reviewed by the Personnel Committee)*.
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- Information 13. Information Items:
a. Check Register.
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- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
a. Budget & Finance Committee—scheduled for Wednesday, 5/21/14, 9:00 a.m.
b. Construction Committee – scheduled for Thursday, 5/22/14 at 4:30 p.m.
c. Personnel Committee – scheduled for Friday, 5/23/14 at 9:30 a.m.
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- Information 15. General Manager's Report. *(Information on recent issues of interest to the Board)*.
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- Information 16. Other Business:
a. Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
b. Scheduling matters for future consideration.
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17. Adjournment - The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, June 9, 2014 at 7:00 p.m.
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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 calendared. Oral comments are limited to three minutes per individual, 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 of the agenda item.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.

THE PUBLIC IS INVITED TO ATTEND