



BOARD MEETING AGENDA
Monday, July 28, 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.

2. Pledge of Allegiance.

3. Swearing in of Elected Boardmembers Jennifer Toy and Tom Handley.

4. Roll Call.

Motion 5. Approval of the Minutes of the Meeting of July 14, 2014.

Information 6. Monthly Operations Report for June 2014 *(to be reviewed by the Budget & Finance Committee)*.

7. Written Communications.

8. 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 9. Resolution No. ____, Adopting the Initial Resolution for Annexation No. U-292, Tract 8035 Patterson Ranch *(to be reviewed by the Legal/Community Affairs Committee)*.

Motion 10. Awarding the Construction Contract for the Primary Digester No. 5 Rehabilitation Project to D. W. Nicholson Corporation *(to be reviewed by the Construction Committee)*.

- Information 11. Information Items:
- a. Check Register.
 - b. Report on the EBDA Commission Meeting of July 17, 2014.
 - c. Board of Directors Expenditure Report *(to be reviewed by the Budget & Finance Committee)*.
 - d. Status Report on Computer Purchase and Student Loan Program *(to be reviewed by the Budget & Finance Committee)*.
 - e. THIS NUMBER NOT USED.
 - f. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
 - g. Board Committee Assignments for FY15.
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- Information 12. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Cmte—scheduled for Wednesday, 7/23/14, 9:00 a.m.
 - b. Legal/Community Affairs—scheduled for Wednesday, 7/23/14, 5:00 p.m.
 - c. Construction Committee – scheduled for Thursday, 7/24/14 at 4:30 p.m.
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- Information 13. General Manager's Report. *(Information on recent issues of interest to the Board)*.
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- Information 14. 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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15. Adjournment - The Board will adjourn to a Board Workshop on the Transport System Alternatives in the Boardroom on Wednesday, July 30, 2014 at 6:00 p.m.
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16. Adjournment - The Board will then adjourn to a USD Video Board Workshop in the Boardroom on Monday, August 4, 2014 at 6:00 p.m.
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17. Adjournment - The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, August 11, 2014 at 7:00 p.m.
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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 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 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