



BOARD MEETING AGENDA
Monday, February 9, 2015
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers
Paul R. Eldredge
*General Manager/
District Engineer*

David M. O'Hara
Attorney

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of January 26, 2015.

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. Resolution No. _____, Accept Construction of the Upper Hetch Hetchy Corridor Sanitary Sewer Rehabilitation Project from SAK Construction and Authorize the Attorney for the District to Record a Notice of Completion *(to be reviewed by the Construction Committee)*.

- Motion 8. Approve the Human Resources Staffing Plan *(to be reviewed by the Personnel Committee)*.

- Motion 9. Approve Reduction in New Work Group Manager Management & Administrative Leave (MAL) Effective January 1, 2016, and Unclassified Employees Rules and Regulations *(to be reviewed by the Personnel Committee)*.

- Information 12. Information Items:
 - a. Check Register.
 - b. Debrief for the December Wet Weather Outfall Exercise *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Thursday, 2/5/15 at 8:45 a.m.
 - b. Legal/Community Affairs Committee – scheduled for Thursday, 2/5/15 at 4:00 p.m.
 - c. Personnel Committee – scheduled for Friday, 2/6/15 at 9:30 a.m.
 - d. Budget & Finance Committee – will not meet.
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- Information 14. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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- Information 15. 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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16. Adjournment – The Board will adjourn to the Newsletter Draft Review Workshop in the Boardroom on February 19, 2015 at 5:00 p.m.
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17. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, February 23, 2015, 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