



BOARD MEETING AGENDA
Monday, April 27, 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 April 13, 2015.

5. Monthly Operations Report for March 2015 *(to be reviewed by the Budget & Finance Committee)*

6. Written Communications.

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.

- Motion 8. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with The Covello Group, Inc. for Providing Construction Management Services for the Newark Backyard Sanitary Sewer Replacement Project Phase 2 and Miscellaneous Spot Repairs Project - Phase 6 *(to be reviewed by the Construction Committee)*.

- Motion 9. Authorize the General Manager to Execute Task Order No. 2 with West Yost Associates for Providing Design Services for the Plant Facilities Improvements Project *(to be reviewed by the Construction Committee)*.

- Motion 10. Approve a Motion to Reschedule the May 25, 2015, Board of Directors Meeting.

- Information 11. Information Items:
 - a. Check Register.
 - b. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.

- c. Certificates of Merit to Union Sanitary District's Class I Permitted Industries *(to be reviewed by the Legal/Community Affairs Committee)*.
 - d. Third Quarterly Report on the Capital Improvement Program (CIP) for FY 15 *(to be reviewed by the Construction Committee)*.
 - e. Status of Priority 1 CIP Projects *(to be reviewed by the Construction Committee)*.
 - f. Report on the EBDA Commission Meeting of April 16, 2015.
 - g. Discuss Topics for the General Manager Check-in Workshop Scheduled for April 30, 2015.
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Information

- 12. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Construction Committee – scheduled for Thursday, April 23, 2015, at 8:45 a.m.
 - b. Legal/Community Affairs Committee – scheduled for Friday, April 24, 2015, at 9:30 a.m.
 - c. Budget & Finance Committee – scheduled for Friday, April 24, 2015, at 10:00 a.m.
 - d. Personnel Committee – will not meet.
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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 the Check-in with the General Manager Workshop in the Boardroom on Thursday, April 30, 2015, at 6:30 p.m.
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- 16. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, May 11, 2015, 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