



BOARD MEETING AGENDA
Monday, January 12, 2014
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 December 8, 2014.

- Information 5. Monthly Operations Report for November 2014 *(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. Resolution No. ____, Approve Exception to the 180-Day Waiting Period for Post-Retirement Employment for David E. Livingston *(to be reviewed by the Personnel Committee)*.

- Motion 9. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers for Providing Engineering Services for the Design of the Fremont and Paseo Padre Lift Stations Improvements Project *(to be reviewed by the Construction Committee)*.

Motion 10. Resolution No. ____, Accept Construction of the Boyce Road Lift Station Project – Phase 2 From Pacific Infrastructure Corporation and Authorize the Attorney for the District to Record a Notice of Completion *(to be reviewed by the Construction Committee)*.

Motion 11. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers for the Pump Station Master Plan *(to be reviewed by the Construction Committee)*.

Information 12. Information Items:
a. Check Register.
b. Pine Street Easement Improvements Project *(to be reviewed by the Construction Committee)*.
c. High Speed Aeration Blower Project *(to be reviewed by the Construction Committee)*.
d. Report on the EBDA Commission Meeting of December 18, 2014.

Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
a. Construction Committee – scheduled for Thursday, 1/8/15 at 8:45 a.m.
b. Budget & Finance Committee – scheduled for Thursday, 1/8/15 at 4:30 p.m.
c. Personnel Committee – scheduled for Friday, 1/9/15 at 9:30 a.m.
d. Legal/Community Affairs Committee – will not meet.

Information 14. General Manager's Report. *(Information on recent issues of interest to the Board)*.

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.

16. Adjournment – The Board will adjourn to the Newsletter Draft Review Workshop in the Centerville Conference Room on Monday, January 26, 2015, at 5:30 p.m.

17. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, January 26, 2015, at 7:00 p.m.

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