



BOARD MEETING AGENDA
Monday, April 13, 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 March 23, 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. Approve Increase to Pay Range of Wastewater Operations Coach *(to be reviewed by the Personnel Committee)*.

- Motion 8. Approve Publicly Available Pay Schedule *(to be reviewed by the Personnel Committee)*.

- Motion 9. Award the Construction Contract for the Newark Backyard Sanitary Sewer Replacement Project – Phase 2 to Ranger Pipelines, Inc. *(to be reviewed by the Construction Committee)*.

- Motion 10. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 3 with Carollo Engineers for Providing Engineering Services during Construction of the Cogeneration Project *(to be reviewed by the Construction Committee)*.

- Motion 11. Schedule a Public Hearing to Adopt Ordinance No. 36.03, Sewer Use Ordinance *(to be reviewed by the Legal/Community Affairs Committee)*.

-
- Motion 12. Approve a Change Order to the Agreement with Raftelis Financial Consultants, Inc. for the Sewer Service Charge Cost of Service Study *(to be reviewed by the Budget & Finance Committee)*.
-
- Motion 13. Resolution No. ____, Make Responsible Agency Findings Pursuant to the California Environmental Quality Act for the City of Newark Dumbarton Transit-Oriented Development Specific Plan Area, and Approve Abandonment of the Force Mains Within the Wetlands Parcel for the Development *(to be reviewed by the Legal/Community Affairs Committee)*.
-
- Information 14. Information Items:
- a. Check Register.
 - b. Cogeneration Project Construction Contract Change Order Summary *(to be reviewed by the Construction Committee)*.
 - c. Earth Day 2015 *(to be reviewed by the Legal/Community Affairs Committee)*.
 - d. Discuss Topics for the General Manager Check-in Workshop Scheduled for April 30, 2015.
-
- Information 15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – scheduled for Wednesday, April 8, 2015, at 4:30 p.m.
 - b. Construction Committee – scheduled for Thursday, April 9, 2015, at 8:45 a.m.
 - c. Budget & Finance Committee – scheduled for Thursday, April 9, 2015, at 4:30 p.m.
 - d. Personnel Committee – scheduled for Friday, April 10, 2015, at 9:30 a.m.
-
- Information 16. General Manager's Report. *(Information on recent issues of interest to the Board)*.
-
- Information 17. 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.
-
18. Adjournment – The Board will adjourn to the District Counsel Interviews Closed Session on Tuesday, April 21, 2015, at 1:00 p.m.
-
19. Adjournment – The Board will then adjourn to the Main Budget Workshop in the Boardroom on Thursday, April 23, 2015, at 6:30 p.m.
-
20. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, April 27, 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