

BOARD MEETING AGENDA Monday, September 14, 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

Karen W. Murphy Attorney

THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR LATHI FROM THE GUEST PARKING AREA ON OCASO CAMINO, WEST OF THE INTERSECTION OF PASEO PADRE PARKWAY IN FREMONT, CALIFORNIA.

THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC

	1.	Call to Order.
	2.	Pledge of Allegiance.
	3.	Roll Call.
Motion	4.	Approve Minutes of the Meeting of August 24, 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.	Consider Proposed Changes to the District Mission Statement.
Motion	8.	Consider Drafting Response to Recently Received Emails and Provide Direction to Staff (to be reviewed by the Legal/Community Affairs Committee).
Motion	9.	Consider the Claim of Mr. Fred Ramos (Star Rooter) for Alleged Losses Related to an Assertedly Mismarked USD Sewer Line (to be reviewed by the Legal/Community Affairs Committee).

# Motion

10. Consider and Provide Direction to Staff Regarding Disclosure Language Pertaining to Email Communications on Board of Directors Webpage (to be reviewed by the Legal/Community Affairs Committee).

#### Motion

11. Designate and Appoint Two Board Members to Ad Hoc Subcommittee for Content Review of Proposition 218 Notification.

#### Motion

12. Authorize the General Manager to Approve an Agreement with LookingPoint, Inc. for the Phone System Replacement (to be reviewed by the Budget & Finance Committee).

# Information

- 13. Information Items:
  - a. Check Register.

#### Information

- 14. Committee Meeting Reports. (No Board action is taken at Committee meetings):
  - a. Budget & Finance Committee scheduled for Thursday, September 10, 2015, at 8:30 a.m.
  - b. Legal/Community Affairs Committee scheduled for Friday, September 11, 2015, at 9:15 a.m.
  - c. Construction Committee will not meet.
  - d. Personnel Committee will not meet.

## Information

- 15. General Manager's Report. (Information on recent issues of interest to the Board).
- 16. 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.
- 17. Adjournment The Board will adjourn to the next scheduled Regular Meeting will be in the Boardroom on Monday, September 28, 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.