



**BOARD MEETING AGENDA**  
**Monday, November 11, 2013**  
**Regular Meeting - 7:00 P.M.**

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Officers**  
Richard B. Currie  
*General Manager/  
District Engineer*

David M. O'Hara  
*Attorney*

1. Call to Order.

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2. Pledge of Allegiance.

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3. Roll Call.

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Motion

4. Minutes of the October 28, 2013 Regular Board Meeting.  
*Motion approving the Minutes of October 28, 2013 as submitted.*

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5. Written Communications.

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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.*

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Information

7. First Quarterly Report on Capital Improvement Program For FY 14 (Ghossain) *(to be reviewed by the Construction Committee).*

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Information

8. Status of Priority 1 CIP Projects (Ghossain) *(to be reviewed by the Construction Committee).*

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Motion

9. Authorizing the General Manager to Execute Contract Amendment No. 1 to Task Order No. 1 with Brown & Caldwell for Providing Additional Construction Management Services for the I-680 at Sabercat Road Sanitary Sewer Relocation Project (Elliott) *(to be reviewed by the Construction Committee).*

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Motion

10. Resolution No. 2719, Accepting the Construction of the Thickener Control Building Interim Improvements Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice Of Completion (Pipkin) *(to be reviewed by the Construction Committee).*

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Motion

11. Reviewing and Approving Policy No. 2165, Revised Paperless Board Agenda Packet and Use of Electronic Equipment *(to be reviewed by the Budget & Finance Committee).*

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Information

12. School Outreach Presentation Video.

INFORMATION ITEMS

13. Annual Report on Biosolids *(to be reviewed by the Legislative Committee).*

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14. Highlights of the June 2012 CalPERS Retirement Valuation *(to be reviewed by the Budget & Finance Committee).*

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15. Succession Planning Update *(to be reviewed by the Personnel Committee).*

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16. Check Register.

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17. Committee Meeting Reports *(No Board action is taken at Committee meetings):*
  - ✓ Budget & Finance, Wednesday, 11/6/13, at 4:30 p.m.
  - ✓ Construction, Thursday, 11/7/13, at 5:00 p.m.
  - ✓ Legislative, Friday, 11/8/13 at 9:00 a.m.
  - ✓ Personnel, Friday, 11/8/13, at 5:00 p.m.

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

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19. Other Business:
  - ✓ Comments and questions. Directors can share information relating to District business and are welcome to request information from staff.
  - ✓ Scheduling matters for future consideration.

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20. Recess – *The Board will recess for 5 minutes.*

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21. Reconvention

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22. General Manager's Contract – Benefits Survey Follow-Up

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23. Adjournment - *The Board will adjourn to the next Regular Board Meeting on Monday, November 25, 2013 in the Boardroom at 7:00 p.m.*

The Public is welcome to provide oral comments at Regular and Special Board meetings. Whenever possible, we request that written statements be provided to the 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 scheduled. Oral Communications is limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker's cards are available in the Boardroom and should be completed prior to discussion of the agenda item and handed to the Clerk. The facilities at the District Offices are wheelchair accessible. Any attendee requiring other special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least one working day ahead of the meeting.

THE PUBLIC IS WELCOME TO ATTEND.