



BOARD MEETING AGENDA
Monday, March 23, 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 9, 2015.

- Information 5. Monthly Operations Report for February 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. Resolution No. _____, Accept the Construction of the Primary Digester No. 5 Rehabilitation Project from D.W. Nicholson Corporation and Authorize the Attorney for the District to Record a Notice of Completion *(to be reviewed by the Construction Committee)*.

- Motion 9. Resolution No. _____, Approve Exception to the 180-Day Wait Period for Post-Retirement Employment for Andy Morrison *(to be reviewed by the Personnel Committee)*.

- Information 10. Information Items:
 - a. Check Register.
 - b. Co-Digestion Pilot.

- Information 11. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Thursday, 3/19/15 at 8:45 a.m.
 - b. Personnel Committee – scheduled for Friday, 3/20/15 at 9:30 a.m.
 - c. Budget & Finance Committee – scheduled for Friday, 3/20/15 at 1:30 p.m.
 - d. Legal/Community Affairs Committee–will not meet.
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- Information 12. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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- Information 13. 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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14. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, April 13, 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