



**BOARD MEETING AGENDA**  
**Monday, June 23, 2014**  
**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. Approval of the Minutes of the Special Meeting held on June 7, 2014.  

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- Motion 5. Approval of the Minutes of the Regular Meeting held on June 9, 2014.  

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- Motion 6. Approval of the Minutes of the Special Meeting held on June 11, 2014.  

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- Information 7. Monthly Operations Report for May 2014 (*to be reviewed by the Budget & Finance Committee*).  

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8. Written Communications.  

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9. 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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- Public Hearing 10. Public Hearing: 1) Confirming Sewer Service Charge Ordinance No. 31.37, 2) Adopting Sewer Service Charge for Fiscal Year 2015, and 3) Setting and Collecting Sewer Service Charges for Fiscal Year 2015 on the Tax Roll.
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- Motion 11. Resolution No. \_\_\_\_, Considering Protests and Establishing Sewer Service Charge Rates for Fiscal Year 2015 *(to be reviewed by the Budget & Finance Committee)*.
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- Motion 12. Resolution No. \_\_\_\_, Adoption of Ordinance No. 31.37, Setting the Sewer Services Charges Specified Therein for Fiscal Year 2015 *(to be reviewed by the Budget & Finance Committee)*.
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- Public Hearing 13. Public Hearing: 1) Establishing Capacity Fees of Ordinance No. 35.21, and 2) Adopting Capacity Fees for Fiscal Year 2015.
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- Motion 14. Resolution No. \_\_\_\_, Considering Protests and Confirming Capacity Fee Rates for Fiscal Year 2015 *(to be reviewed by the Budget & Finance Committee)*.
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- Motion 15. Resolution No. \_\_\_\_, Adopting Ordinance No. 35.21, Providing for the Establishing of Capacity Fees for Fiscal Year 2015 *(to be reviewed by the Budget & Finance Committee)*.
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- Motion 16. Adopting Final Operating and Capacity Fund Budgets for Fiscal Year 2015 *(to be reviewed by the Budget & Finance Committee)*.
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- Motion 17. Approving the New Positions of Utility Worker (Mechanic) and Painter in the FMC Workgroup *(to be reviewed by the Personnel Committee)*.
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- Motion 18. Awarding the Construction Contract for the Jarvis Avenue Sanitary Sewer Replacement Project to D'Arcy & Harty Construction, Inc. *(to be reviewed by the Construction Committee)*.
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- Motion 19. Authorizing the General Manager to Execute Task Order No. 2 with West Yost Associates for Providing Design Support Services during Construction of the Jarvis Avenue Sanitary Sewer Replacement Project *(to be reviewed by the Construction Committee)*.
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- Information 20. Information Items:
- a. Check Register.
  - b. Report on the EBDA Commission Meeting of June 19, 2014.
  - c. THIS NUMBER NOT USED.
  - d. Pension Actuary Scope of Work *(to be reviewed by the Budget & Finance Committee)*.
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- Information 21. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Budget & Finance Cmte—scheduled for Wednesday, 6/18/14, 9:00 a.m.
  - b. Legal/Community Affairs Committee – scheduled for Wednesday, 6/18/14 at 5:00 p.m.
    - Board Communication and E-Mail
  - c. Construction Committee – scheduled for Thursday, 6/19/14 at 4:30 p.m.
  - d. Personnel Committee – scheduled for Friday, 6/20/14 at 9:30 a.m.
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- Information 22. General Manager's Report. *(Information on recent issues of interest to the Board)*.
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- Information 23. 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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24. Adjournment – After a short break, the Board will adjourn the Regular Meeting to a Board Workshop to discuss Board Communications and E-Mail *(to be reviewed by the Legal/Community Affairs Committee)*.
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25. Adjournment - The Board will then adjourn to a Special Meeting on Wednesday, June 25, 2014 at 4:00 p.m. for the purpose of Approving the Employment Contract for the New General Manager.
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26. Adjournment - The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, July 14, 2014 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