



**BOARD MEETING AGENDA**  
**Monday, August 25, 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 Regular Meeting of August 11, 2014.
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- Information
5. Quarterly Balanced Scorecard Period Ending March 31 2014 *(to be reviewed by the Budget & Finance Committee)*
    - a. Districtwide Balanced Scorecard Measures
    - b. Business Services Balanced Scorecard
    - c. General Manager's Monthly Operations and Investment Report
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6. Written Communications.
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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.*

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- Motion
8. Amend Purchasing Policy No. 2755 *(to be reviewed by the Budget & Finance Committee)*.
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Motion 9. Approving the New Position of Asset Manager *(to be reviewed by the Personnel Committee)*.

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Motion 10. Resolution No. \_\_\_\_\_, Accepting the Construction of the Newark Backyard Sanitary Sewer Relocation Project, Phase I from Ranger Pipelines, Inc., and Authorizing the Attorney for the District to Record a Notice of Completion *(to be reviewed by the Construction Committee)*.

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Motion 11. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with West Yost Associates for Providing Design Services for the Alvarado-Niles Road Sanitary Sewer Rehabilitation Project *(to be reviewed by the Construction Committee)*.

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Information 12. Information Items:

- a. Check Register.
- b. Report on the EBDA Commission Meeting of August 14, 2014.
- c. Certificate of Achievement for Excellence in Financial Reporting *(to be reviewed by the Budget & Finance Committee)*.
- d. NACWA Platinum Award for Calendar Year 2013 *(to be reviewed by the Legal/Community Affairs Committee)*.
- e. Annual Reporting of Expense Reimbursements Over \$100 *(to be reviewed by the Budget & Finance Committee)*.
- f. PG&E Net Metering Annual Trueup *(to be reviewed by the Budget & Finance Committee)*.
- g. Status of Priority 1 CIP Projects at the end of the Fourth Quarter of FY14 *(to be reviewed by the Construction Committee)*.
- h. Fourth Quarterly Report on Capital Improvement Program for FY14 *(to be reviewed by the Construction Committee)*.
- i. Hayward Marsh Rehabilitation Options Study Project – Status Report *(to be reviewed by the Legal/Community Affairs Committee)*.

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Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*

- a. Legal/Community Affairs Committee – scheduled for Tuesday, 8/19/14 at 5:00 p.m.
- b. Construction Committee – scheduled for Wednesday, 8/20/14 at 8:45 a.m.
- c. Budget & Finance Committee Meeting – scheduled for Wednesday, 8/20/14 at 9:30 a.m.

d. Personnel Committee – scheduled for Friday, 8/22/14 at 4:30 p.m.

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Information 14. General Manager's Report. *(Information on recent issues of interest to the Board).*

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Information 15. 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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16. Adjournment - The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, September 8, 2014 at 7:00 p.m.

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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