



EAST PALO ALTO SANITARY DISTRICT

BOARD OF DIRECTORS

Glenda Savage, President
Edrick Haggans, Vice President
Joan Sykes-Miessi, Secretary
Bethzabe Yañez, Director
Goro Mitchell, Director

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Leroy Hawkins, General Manager

EAST PALO ALTO SANITARY DISTRICT BOARD OF DIRECTOR REGULAR BOARD MEETING AGENDA November 5, 2009 7:00 p.m.

Notice is hereby given that the Regular Board Meeting of the East Palo Alto Sanitary District will be held on Thursday, November 5, 2009 at 7:00 p.m. The meeting will take place at the East Palo Alto Sanitary District Office located at 901 Weeks Street, East Palo Alto, California.

1. **Call to Order**
2. **Roll Call**
3. **Communications from the Public**
Members of the public are invited to address the Board regarding non-agenda items at the beginning of the meeting only. Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair.
4. **Agenda Amendments**
5. **Consideration/Approval** of October 5, 2009 Special Board Meeting Minutes and October 8, 2009 Rescheduled Regular Board Meeting Minutes
6. **Consideration/Approval** of Resolution no. 980 Approving Withdrawal Orders and Authorizing Payment of Certain Bills
7. **Consideration/Approval** of Amendment to Board of Directors Policy Handbook Regarding Compensation for Attendance at Committee Meetings
8. **Consideration/Approval** of Installment Sale Agreement for Vactor Truck
9. **Report/Discussion** General Manager's Goals & Objectives Update

10. Manager's Report

11. Committee Reports:

- a) Engineering
- b) Finance
- c) Human Resources
- d) Intergovernmental
- e) Facilities

12. Oral & Written Communication - Brief reports may be presented by the Manager and Staff pertaining to items not listed on the Agenda; however, no discussion or action can be taken.

13. Future Agenda

14. Adjournment

Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting, shall be made available for public inspection at the East Palo Alto Sanitary District located at 901 Weeks Street, East Palo Alto, CA 94303.

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the East Palo Alto Sanitary District, 901 Weeks Street, East Palo Alto, CA 94303. Requests will be valid for the calendar year in which the request is received and must be renewed prior to January 1st.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the East Palo Alto Sanitary District at (650) 325-9021 at least 48 hours prior to the meeting.