



EAST PALO ALTO SANITARY DISTRICT

BOARD OF DIRECTORS

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

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Leroy Hawkins, General Manager

EAST PALO ALTO SANITARY DISTRICT BOARD OF DIRECTORS REGULAR BOARD MEETING AGENDA MAY 1, 2008 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, May 1, 2008 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 April 3, 2008 Regular Board Meeting Minutes
6. **Consideration/Approval** of Resolution no. 950 Approving Withdrawal Orders and Authorizing Payment of Certain Bills
7. **Consideration/Approval** of Change Order #1, #2 and #3 for EPASD 2nd Floor Office Improvements Project
8. **Consideration/Approval** of a Resolution Authorizing Various Year End Fund Transfers Recommended
9. **Manager's Report**
 - Toilet Rebate Project
 - Sewer Rate Public Hearing
 - Cost of Services Study
 - Upstairs Renovation
 - Capital Projects
 - 70th Year Anniversary

10. **Committee Reports:**
 - a) Engineering
 - b) Finance
 - c) Human Resources
 - d) Intergovernmental
 - e) Facilities
11. **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.
12. **Future Agenda**
13. **Adjournment**

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.