



## **EAST PALO ALTO SANITARY DISTRICT**

### **BOARD OF DIRECTORS**

Bethzabe Yañez, President  
Joan Sykes-Miessi, Vice President  
Glenda Savage, Secretary  
Goro Mitchell, Director  
Dennis Scherzer, Director

901 Weeks Street  
P. O. Box 51686  
East Palo Alto, CA 94303  
Phone: (650) 325-9021  
Fax: (650) 325-5173  
www.epasd.com

Leroy Hawkins, General Manager

## **EAST PALO ALTO SANITARY DISTRICT BOARD OF DIRECTOR REGULAR BOARD MEETING AGENDA July 1, 2010 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, July 1, 2010 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 June 3, 2010 Regular Board Meeting Minutes
6. **Consideration/Approval** of Resolution no. 996 Approving Withdrawal Orders and Authorizing Payment of Certain Bills
7. **Consideration/Approval** of Resolution Authorizing Modifications and Additions to Vector Truck in an Amount Not to Exceed \$18,000.00
8. **Consideration/Approval** of Resolution Authorizing Revised Language to Accumulated Sick Leave Usage Policy
9. **Consideration/Approval** of Resolution Authorizing Cost of \$5,500.00 Lateral Repairs to Property Located at 2231 Euclid Avenue to be placed on Annual Tax Roll

10. **Consideration/Approval** of Resolution Authorizing Payment of Consulting Fees to Dr. Cecil Reeves in the Amount of \$5,000.00
11. **Discussion/Recommendation** Regarding District Use of EPA Today Newspaper
12. **Manager's Report**
  - Budget Update
  - Conference/Seminars Planned
  - General Operations
  - Advertisement/Public Relations Activities
13. **Committee Reports:**
  - a) Engineering
  - b) Finance
  - c) Human Resources
  - d) Intergovernmental
  - e) Facilities
14. **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.
15. **Future Agenda**
16. **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 1<sup>st</sup>.

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.