



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

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Leroy Hawkins, General Manager

EAST PALO ALTO SANITARY DISTRICT BOARD OF DIRECTOR REGULAR BOARD MEETING AGENDA May 5, 2011 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 5, 2011 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** April 4, 2011 Special Board Meeting Minutes and April 7, 2011 Regular Board Meeting Minutes
6. **Consideration/Approval** of Resolution no. 1028 Approving Withdrawal Orders and Authorizing Payment of Certain Bills
7. **Consideration/Approval** of Resolution Adopting New Contribution Level for Board Member Health Benefits
8. **Consideration/Approval** of Resolution Amending Board of Directors Policy Handbook Regarding Board Member Benefits.
9. **Consideration/Approval** of a Resolution to Allow Purchase of iPads From the District and Authorization for Compensation for District Use
10. **Consideration/Approval** of Increase in Compensation for Accounting Services

11. Manager's Report

- **New Signatory Requirements**
- **Public Hearing Notice**
- **Updated Contact Information for Board of Directors**
- **General Operations**
- **Manager's Annual Leave 6/22/2011-6/28/2011**
- **Paperless Agendas**

12. Committee Reports:

- a) Engineering
- b) Finance
- c) Human Resources
- d) Intergovernmental
- e) Facilities
- f) Directors' Reports on Attendance at Conferences/Trainings

13. 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.

14. Future Agenda

15. 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.