



BOARD MEETING AGENDA
Monday, August 10, 2015
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Boardroom
5072 Benson Road
Union City, CA 94587

Officers
Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of July 27, 2015.

5. Written Communications.

6. 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.

- Motion 7. Resolution No. _____, Accept a Sanitary Sewer Easement for Tract 8119 Located Between Alice Street and Washington Boulevard in the City of Fremont (*to be reviewed by the Legal/Community Affairs Committee*).

- Motion 8. Review and Approve New Fact Sheet Regarding Recently Adopted Sewer Service Charges (*to be reviewed by the Legal/Community Affairs Committee*).

- Information 9. Information Items:
 - a. Check Register.
 - b. CalPERS Replacement Benefit Plan (*to be reviewed by the Budget & Finance Committee*).
 - c. Fourth Quarterly Report on the Capital Improvement Plan (*to be reviewed by the Construction Committee*).

- d. Status of Priority 1 Capital Improvement Plan (CIP) Projects *(to be reviewed by the Construction Committee)*.
- e. Report on the East Bay Dischargers Authority (EBDA) Commission meeting of July 16, 2015.

- Information 10. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – Wednesday, August 5, 2015, at 9:00 a.m.
 - b. Budget & Finance Committee – Thursday, August 6, 2015, at 8:30 a.m.
 - c. Legal/Community Affairs Committee – Friday, August 7, 2015, at 9:15 a.m.
 - d. Personnel Committee – will not meet.

- Information 11. General Manager’s Report. *(Information on recent issues of interest to the Board)*.

- Information 12. 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.

13. Adjournment – The Board will adjourn to a Special Meeting in the Boardroom on Monday, August 17, 2015, at 4:00 p.m.

14. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, August 24, 2015, at 7:00 p.m.

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