



BOARD MEETING AGENDA
Monday, December 14, 2015
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Union Sanitary District
Administration Building
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 November 23, 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. Accepting Financial Statements for Fiscal Year Ended June 30, 2015 *(to be reviewed by the Audit Committee)*.

- Motion 8. Award the Construction Contract for the Plant Facilities Improvements Project *(to be reviewed by the Construction Committee)*.

- Motion 9. Consider a Resolution to Accept the Construction of the Newark Backyard Sanitary Sewer Relocation Project – Phase 2 from Ranger Pipelines, Inc. and Authorize Staff to Record a Notice of Completion *(to be reviewed by the Construction Committee)*.

- Motion 10. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with The Covello Group for Providing Additional Construction Management Services for the Newark Backyard Sanitary Sewer Relocation Project – Phase 2 and the Miscellaneous Spot Repairs Project – Phase 6 *(to be reviewed by the Construction Committee)*.

- Motion 11. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair the 33-Inch Sewer on Alvarado Boulevard and Update on the Repairs *(to be reviewed by the Construction Committee)*.

- Motion 12. Accept the Final Report for the Pump Station Master Plan from Carollo Engineers *(to be reviewed by the Construction Committee)*.

- Motion 13. Authorize the General Manager to Execute Agreement and Task Order No. 1 for the Alvarado Basin Master Plan Update *(to be reviewed by the Construction Committee)*.
-
- Motion 14. Board Member Compensation for 2016 *(to be reviewed by the Budget & Finance Committee)*.
-
- Information 15. Information Items:
- a. Check Register.
 - b. Rising Health Care Costs.
 - c. Update on the Hayward Marsh.
 - d. Report on the East Bay Dischargers Authority (EBDA) Commission meeting of November 19, 2015.
-
- Motion 16. Discuss and Provide Direction Regarding Brown Act / Ethics Refresher Workshop.
-
- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Construction Committee – scheduled for Wednesday, December 9, 2015, at 10:30 a.m.
 - b. Budget & Finance Committee – scheduled for Thursday, December 10, 2015, at 8:30 a.m.
 - c. Audit Committee - scheduled for Thursday, December 10, 2015, at 11:00 a.m.
 - d. Legal/Community Affairs Committee – will not meet
 - e. Personnel Committee – will not meet
 - f. Ad Hoc Subcommittee for Content Review of Proposition 218 Notification.
-
- Information 18. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
-
19. 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.
-
20. Adjournment – The Board will adjourn to the next scheduled Regular Meeting to be held in the Boardroom on Monday, January 11, 2016, 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