



BOARD MEETING AGENDA
Monday, May 9, 2016
Regular Meeting - 7:00 P.M.

Union Sanitary District
Administration Building
5072 Benson Road
Union City, CA 94587

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

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 Special Meeting of April 19, 2016.

- Motion 5. Approve Minutes of the Meeting of April 25, 2016.

6. Written Communications.

7. 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.

8. Presentation of Alameda County Science and Engineering Fair Excellence in Water Research Awards to Junior and Senior Division First-Place Winners.

Board to Take a Recess for a Reception Honoring Science Fair Winners and Their Projects

Please join us for a reception in the Boardroom.

(15 minutes approximately)

- Motion 9. Legislative Update on Regional, State, and National Issues of Interest to the Board *(to be reviewed by the Legislative Committee)*.

- Motion 10. Review and Approve Proposed Changes to Policy No. 3060, Communication by Members of the Board of Directors *(to be reviewed by the Personnel Committee)*.

- Motion 11. Review and Approve Proposed Changes to Policy No. 3030, Boardmember Business Expense *(to be reviewed by the Personnel Committee)*.

- Motion 12. Review and Approve Proposed Changes to Policy No. 3045, Board Education and Training Budget *(to be reviewed by the Personnel Committee)*.
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- Motion 13. Select Board Members to Represent USD on External Committees for FY17 *(to be reviewed by the Personnel Committee)*.
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- Motion 14. Consider a Resolution to Authorize Staff to Specify Hydro International as a Sole Source Equipment Manufacturer for the Sludge Degritter System Project *(to be reviewed by the Construction Committee)*.
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- Information 15. Information Items:
- a. Check Register.
 - b. Reclaimed Water Alternatives *(to be reviewed by the Legal/Community Affairs Committee)*.
 - c. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Construction Committee)*.
 - d. Third Quarterly Report on the Capital Improvement Program for FY16 *(to be reviewed by the Construction Committee)*.
 - e. Report on the East Bay Dischargers Authority (EBDA) Commission Meeting of April 21, 2016.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Wednesday, May 4, 2016, at 10:30 a.m.
 - b. Legislative Committee – scheduled for Thursday, May 5, 2016, at 3:30 p.m.
 - c. Legal/Community Affairs Committee – scheduled for Friday, May 6, 2016, at 9:15 a.m.
 - d. Personnel Committee – scheduled for Friday, May 6, 2016, at 11:00 a.m.
 - e. Budget & Finance Committee – will not meet.
 - f. Ad Hoc Subcommittee for Communications Strategy.
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- Information 17. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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18. 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.
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19. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, May 23, 2016, at 7:00 p.m.

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 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