



BOARD MEETING AGENDA
Monday, October 24, 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 Meeting of October 10, 2016.

- Information 5. Monthly Operations Report for September 2016 *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committee)*.

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.

- Motion 8. Authorize the General Manager to Execute Task Order No. 2 with Degenkolb Engineers for the Seismic Vulnerability Assessment, Phase 3 *(to be reviewed by the Engineering & Information Technology Committee)*.

- Motion 9. Consider Modifying Board Officer Titles from President and Vice-President to Chair and Vice-Chair.

- Information 10. Check Register.

- Information 11. Recycled Water Feasibility Study Update.

- Information 12. Annual Report to Union City for Fiscal Year 2016 *(to be reviewed by the Legislative Committee)*.

- Information 13. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.

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- Information 14. Board Expenditures for the 4th Quarter of FY 2016 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 15. Board Expenditures for the 1st Quarter of FY 2017 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Legal/Community Affairs Committee – Wednesday, October 19, 2016, at 10:30 a.m.
 - Director Handley and Director Toy
 - b. Legislative Committee – Thursday, October 20, 2016, at 4:30 p.m.
 - Director Kite and Director Fernandez
 - c. Engineering and Information Technology Committee – Friday, October 21, 2016, at 9:30 a.m.
 - Director Fernandez and Director Toy
 - d. Budget & Finance Committee – Friday, October 21, 2016, at 11:00 a.m.
 - Director Handley and Director Lathi
 - e. Personnel Committee – will not meet.
 - f. Audit Committee – will not meet.
 - g. 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, November 14, 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