



BOARD MEETING AGENDA
Monday, April 11, 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 March 21, 2016.

- Motion 5. Approve Minutes of the Meeting of March 28, 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.

- Motion 8. Consider August 14, 2015, Claim Filed by Richard and Denise Tiffer for Asserted Losses Associated with District Maintenance Activities *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 9. Award the Construction Contract for the Newark Backyard Sanitary Sewer Relocation Project – Phase 3 to McGuire and Hester *(to be reviewed by the Construction Committee)*.

- Motion 10. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Harris and Associates to Provide Construction Management Services for the Newark Backyard Sanitary Sewer Relocation Project *(to be reviewed by the Construction Committee)*.

- Motion 11. Reject the Sole Bid Received for the Cogeneration Improvements Project *(to be reviewed by the Construction Committee)*.

- Motion 12. Reject All Bids Received for the Pine Street Easement Improvements Project and Authorize Staff to Re-bid the Project *(to be reviewed by the Construction Committee)*.
-
- Motion 13. 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 14. Review and Approve Proposed Changes to Policy No. 3210, Boardmember Use of Email for District Business *(to be reviewed by the Personnel Committee)*.
-
- Motion 15. Review and Approve Proposed Changes to Policy No. 3060, Communication by Members of the Board of Directors *(to be reviewed by the Personnel Committee)*.
-
- Information 16. Information Items:
- a. Check Register.
 - b. Certificates of Merit to Union Sanitary District’s Class I Permitted Industries *(to be reviewed by the Legal/Community Affairs Committee)*.
 - c. Earth Day 2016 *(to be reviewed by the Legal/Community Affairs Committee)*.
-
- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Wednesday, April 6, 2016, at 4:30 p.m.
 - b. Legal/Community Affairs Committee – scheduled for Friday, April 8, 2016, at 9:15 a.m.
 - c. Personnel Committee – scheduled for Friday, April 8, 2016, at 11:00 a.m.
 - d. Budget & Finance Committee – will not meet.
 - e. Legislative Committee – will not meet.
 - f. Ad Hoc Subcommittee for Communications Strategy.
-
- 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 Newsletter Draft Layout and Content Review Board Workshop in the Alvarado Conference Room on Tuesday, April 19, 2016, at 11:30 a.m.
-
20. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, April 25, 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