



**BOARD MEETING AGENDA**

**Monday, July 25, 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.

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2. Pledge of Allegiance.

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3. Roll Call.

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- Motion 4. Approve Minutes of the Meeting of July 11, 2016.

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- Motion 5. Approve Minutes of the Special Meeting of July 12, 2016.

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- Information 6. Monthly Operations Report for June 2016 *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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7. Written Communications.

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8. 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.*

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- Motion 9. Consider Proposed Changes to the District Mission Statement *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 10. Consider a Resolution to Accept the Assignment of Rights to Install Sewers for Tracts 8106 and 8126 – Mission Creek, Located Along San Francisco Public Utilities Commission (SFPUC) Property at Tangelo Court in the City of Fremont *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 11. Consider a Resolution to Accept the Construction of the Aeration Basins 5-7 Diffuser Membranes Replacement Project from GSE Construction Company, Inc. and Authorize Recordation of a Notice of Completion *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Information 12. Check Register.
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- Information 13. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 14. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.
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- Information 15. Board of Directors Internal Committee Assignments for Fiscal Year 2017.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Engineering and Information Technology Committee – Wednesday, July 20, 2016, at 10:30 a.m.
  - b. Budget & Finance Committee – Thursday, July 21, 2016, at 1:00 p.m.
  - c. Legal/Community Affairs Committee – Friday, July 22, 2016, at 9:15 a.m.
  - d. Personnel Committee – will not meet.
  - e. Legislative 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 a Board Workshop to be held in the Boardroom on Monday, August 1, 2016, at 6:30 p.m.
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20. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, August 8, 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