



BOARD MEETING AGENDA
Monday, September 25, 2017
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 September 11, 2017.

- Information 5. August 2017 Monthly Operations Report *(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. Review and Provide Feedback on USD Video and Virtual Plant Tour *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 9. Consider a Resolution to Quitclaim a Portion of One Existing Sanitary Sewer Easement at 32111 Courthouse Drive, in the Union Landing Shopping Center, in the City of Union City *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 10. Authorize the General Manager to Execute the Cherry Street Pump Station Funding Agreement *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Designate and Appoint Two Board Representatives to Ad Hoc Subcommittee on General Manager Contract Negotiations.

- Information 12. Combination Sewer Cleaner Purchase.

- Information 13. Check Register.

Information

14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Legal/Community Affairs Committee – Thursday, September 21, 2017, at 1:30 p.m.
 - Director Handley and Director Lathi
 - b. Budget & Finance Committee – Friday, September 22, 2017, at 2:00 p.m.
 - Director Handley and Director Toy
 - c. Engineering and Information Technology Committee – will not meet.
 - d. Legislative Committee – will not meet.
 - e. Audit Committee – will not meet.
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Information

15. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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16. 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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17. Adjournment – The Board will adjourn to a Special Meeting in the Alvarado Conference Room on Tuesday, September 26, 2017, at 6:30 p.m.
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18. Adjournment – The Board will then adjourn to a Special Meeting in the Alvarado Conference Room on Monday, October 2, 2017, at 5:30 p.m.
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19. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, October 9, 2017, 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