



BOARD MEETING AGENDA
Monday, April 9, 2018
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 19, 2018.

- Motion 5. Approve Minutes of the Regular Meeting of March 26, 2018.

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 a Motion to Cancel the July 9, 2018, Board of Directors Meeting.

- Direction 9. Review and Consider Emergency Fund Balance Options and Provide Direction *(to be reviewed by the Budget & Finance Committee)*.

- Direction 10. Receive Centennial Open House Planning Update and Provide Direction.

- Information 11. California Association of Sanitation Agencies (CASA) Winter 2018 Conference *(to be reviewed by the Legislative Committee)*.

- Information 12. Certificates of Merit to Union Sanitary District's Class I Permitted Industries *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 13. Earth Day 2018 *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 14. Check Register.

- Information 15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Legal/Community Affairs Committee – Thursday, April 5, 2018, at 1:30 p.m.

- Director Handley and Director Lathi
- b. Budget & Finance Committee – Friday, April 6, 2018, at 11:00 a.m.
 - Director Handley and Director Toy
- c. Legislative Committee – Friday, April 6, 2018, at 11:30 a.m.
 - Director Lathi and Director Toy
- d. Audit Committee – will not meet.
- e. Engineering and Information Technology Committee – will not meet.
- f. Personnel Committee – will not meet.

Information

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16. General Manager’s Report. (*Information on recent issues of interest to the Board*).
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17. 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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18. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, April 23, 2018, at 7:00 p.m.

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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