



BOARD MEETING AGENDA
Monday, January 14, 2019
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 December 10, 2018.

- Motion 5. Approve Minutes of the Regular Meeting of December 10, 2018.

- Information 6. October 2018 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

- Information 7. November 2018 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

8. Written Communications.

9. 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 10. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8085 – Bayshores Phase 1, Located along Willow Street between Seawind Way and Central Avenue in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8186 – The Landing West, Located on Mission Boulevard at Catania Common in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 12. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with AECOM Technical Services, Inc. for the Centrifuge Building Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 13. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers, Inc. for the Newark Equalization Storage Facilities Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 14. Consider a Resolution to Accept the Construction of the Cast Iron/Piping Lining Project – Phase VII from Nor-Cal Pipeline Services *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 15. Consider Second Amended and Restated Employment Agreement between Union Sanitary District and Paul Eldredge.
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- Direction 16. Receive Update on Capacity Charges for Accessory Dwelling Units and Provide Direction *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 17. Legislative Update on State and National Issues of Interest to the Board *(to be reviewed by the Legislative Committee)*.
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- Information 18. Debriefing of the Centennial Open House Held May 19, 2018 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 19. Report on the East Bay Dischargers Authority (EBDA) Meeting of December 20, 2018.
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- Information 20. Check Register.
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- Information 21. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Budget & Finance Committee – Wednesday, January 9, 2019, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - b. Engineering and Information Technology Committee – Thursday, January 10, 2019, at 12:15 p.m.
 - Director Kite and Director Lathi
 - c. Legal/Community Affairs Committee – Friday, January 11, 2019, at 10:30 a.m.
 - Director Fernandez and Director Lathi
 - d. Legislative Committee – Friday, January 11, 2019, at 11:00 a.m.
 - Director Fernandez and Director Lathi
 - e. Audit Committee – will not meet.
 - f. Personnel Committee – will not meet.
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- Information 22. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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- Information 23. 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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24. Adjournment – The Board will adjourn to a Special Meeting in the Alvarado Conference Room on Thursday, January 17, 2019, at 5:30 p.m.

25. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, January 28, 2019, 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