



**UNION SANITARY DISTRICT BOARD MEETING/
UNION SANITARY DISTRICT FINANCING AUTHORITY
AGENDA**

**Monday, February 14, 2022
Regular Meeting - 4:00 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

CORONAVIRUS (COVID-19) ADVISORY NOTICE

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. **To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by following the steps listed below, and may provide public comment by sending comments to the Board Clerk by email at assistanttogm@unionsanitary.ca.gov before or during the meeting or via voicemail by calling 510-477-7599 before 3:00 p.m. on the date of the meeting.** Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Board President's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations should email or call the Board Clerk, assistanttogm@unionsanitary.ca.gov or 510-477-7503, who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Union Sanitary District procedure for resolving reasonable accommodation requests.

To listen to this Regular Board Meeting:

Call: 1-888-788-0099 or 1-877-853-5247

Meeting ID: 830 0790 2422 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/83007902422>

| | | |
|-------------|-----|--|
| | 1. | Call to Order. |
| | 2. | Salute to the Flag. (This item has been suspended due to the COVID-19 pandemic.) |
| | 3. | Roll Call. |
| Motion | 4. | Approve Minutes of the Union Sanitary District Board Meeting of January 24, 2022. |
| Motion | 5. | Approve Minutes of the Union Sanitary District Special Board Meeting of January 27, 2022. |
| | 6. | Written Communications. |
| | 7. | Public Comment. Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available in the Boardroom and are requested to be completed prior to the start of the meeting. |
| Motion | 8. | Consider an Extension of the Professional Services Contract for Annual Auditing Services with Lance, Soll & Lunghard, LLP, Certified Public Accountants for One Year <i>(to be reviewed by the Budget & Finance Committee)</i> . |
| Motion | 9. | Award the Construction Contract for the Standby Power Generation System Upgrade Project to Clark Construction Group <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |
| Motion | 10. | Award the Construction Contract for the Irvington Basin Reinforced Concrete Pipe Rehabilitation Project to Insituform Technologies, LLC <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |
| Motion | 11. | Authorize the General Manager to Execute an Agreement and Task Order No 1 with Environmental Science Associates for the Sea Level Rise Vulnerability Assessment and Adaptation Plan Study <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |
| Motion | 12. | Consider Adoption of a Resolution Authorizing the Use of Teleconference Meetings in Compliance with AB 361. |
| Information | 13. | Board Expenses for 2 nd Quarter of Fiscal Year 2022 <i>(to be reviewed by the Budget & Finance Committee)</i> . |
| Information | 14. | Report on the East Bay Dischargers Authority Meeting of December 16, 2021. |
| Information | 15. | COVID-19 Update. |
| Information | 16. | Check Register. |

Information

17. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Budget & Finance Committee – Wednesday, February 9, 2022, at 10:30 a.m.
 - Director Lathi and Director Toy
 - b. Engineering and Information Technology Committee – Friday, February 11, 2022, at 10:00 a.m.
 - Director Kite and Director Fernandez
 - c. Legal/Community Affairs Committee – will not meet.
 - d. Legislative Committee – will not meet.
 - e. Personnel Committee – will not meet.
-

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 next Regular Board Meeting to be held virtually on Monday, February 28, 2022, at 4:00 p.m.
-

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.