



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

**Monday, May 9, 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 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: 849 3675 9185 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/84936759185>

	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 April 25, 2022.
Motion	5. Approve Minutes of the Union Sanitary District Special Board Meeting of April 28, 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. Election of Officers for the Board of Directors.
Motion	9. Scheduling Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2023 <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .
Motion	10. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with HDR, Inc., for Value Engineering Services for the Enhanced Treatment and Site Upgrade Phase 1B Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	11. Review and Approve Changes to Policy No. 3210, Boardmember Use of Email for District Business <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .
Motion	12. Review and Approve Changes to Policy No. 2165, Paperless Board Agenda Packet and Use of Electronic Equipment <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .
Motion	13. Consider Adoption of a Resolution Authorizing the Use of Teleconference Meetings in Compliance with AB 361.
Information	14. Receive Information Regarding Fees to the Alameda County Water District (ACWD) for the Enhanced Treatment and Site Upgrade Phase 1A Campus Building Project <i>(to be reviewed by the Budget & Finance Committee)</i> .
Information	15. Board Expenses for 3 rd Quarter of Fiscal Year 2022 <i>(to be reviewed by the Budget & Finance Committee)</i> .
Information	16. COVID-19 Update.
Information	17. Check Register.

Information

18. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Budget & Finance Committee – Wednesday, May 4, 2022, at 10:30 a.m.
 - Director Lathi and Director Toy
 - b. Engineering and Information Technology Committee – Friday, May 6, 2022, at 10:00 a.m.
 - Director Kite and Director Fernandez
 - c. Legal/Community Affairs Committee – Friday, May 6, 2022, at 3:00 p.m.
 - Director Lathi and Director Handley
 - d. Personnel Committee – will not meet.
 - e. Legislative Committee – will not meet.

Information

-
19. General Manager's Report. *(Information on recent issues of interest to the Board).*
-
20. 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.
-
21. Adjournment – The Board will adjourn to the Board Budget Workshop to be held virtually on Tuesday, May 10, 2022, at 4:00 p.m.
-
22. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held virtually on Monday, May 23, 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.