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

**Monday, March 27, 2023
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

1. Call to Order.

2. Salute to the Flag.

3. Roll Call.

- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of March 13, 2023.

- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of March 16, 2023.

- Information 6. Operations Report:
 - a. February 2023 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees).*
 - b. Fiscal Year 2023 2nd Quarter District-wide Balanced Scorecard *(to be reviewed by the Legal/Community Affairs Committee).*

7. Written Communications.

8. 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 9. Review and Consider Approval of the Quality Assurance Chemist Position Description and Salary Range *(to be reviewed by the Personnel Committee).*

- Motion 10. Board Member Compensation for Fiscal Year 2023/2024 *(to be reviewed by the Budget & Finance Committee).*

- Motion 11. Authorize the General Manager to Execute Contract Change Order No. 11 with Clark Construction Group – California, LP for the Standby Power Generation System Upgrade Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Direction 12. Receive Information and Provide Direction Regarding Ordinance 36.04 Relating to Environmental Compliance Administrative Fines Under Certain Circumstances *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 13. Publication of Electrochem Solutions Inc., Global Plating Inc., and Safety-Kleen of California Inc. as Significant Violators in 2022 *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 14. Information Technology Software & Hardware Agreement Summary *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 15. COVID-19 Update.
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- Information 16. Check Register.
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- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Wednesday, March 22, 2023, at 12:30 p.m.
 - Director Kite and Director Toy
 - b. Engineering and Information Technology Committee – Thursday, March 23, 2023, at 11:30 a.m.
 - Director Handley and Director Lathi
 - c. Personnel Committee – Friday, March 24, 2023, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - d. Legal/Community Affairs Committee – Friday, March 24, 2023, at 10:30 a.m.
 - Director Kite and Director Lathi
 - e. Investment & Portfolio Committee – will not meet.
 - f. Legislative Committee – will not meet.
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- Information 18. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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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.
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20. Adjournment – The Board will adjourn to a Combined Board Workshop to be held in the Boardroom on Monday, April 3, 2023, at 4:00 p.m.
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21. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, April 10, 2023, at 4:00 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.