



**UNION SANITARY DISTRICT BOARD MEETING/  
UNION SANITARY DISTRICT FINANCING AUTHORITY  
AGENDA  
Monday, December 11, 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*

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|        | 1.  | Call to Order.  |
|        | 2.  | Salute to the Flag.   |
|        | 3.  | Roll Call.  |
| Motion | 4.  | Approve Minutes of the Union Sanitary District Board Meeting of November 13, 2023.  |
| Motion | 5.  | Approve Minutes of the Union Sanitary District Special Board Meeting of November 15, 2023.  |
| Motion | 6.  | Approve Minutes of the Union Sanitary District Special Board Meeting of November 30, 2023.  |
| Motion | 7.  | Operations Report: <ul style="list-style-type: none"> <li>a. October 2023 Monthly Operations Report <i>(to be reviewed by the Budget &amp; Finance and Legal/Community Affairs Committees).</i></li> <li>b. Fiscal Year 2024 1<sup>st</sup> Quarter Managed Investment Portfolio Report from PFM <i>(to be reviewed by the Investment Portfolio Ad Hoc).</i></li> <li>c. Fiscal Year 2024 1<sup>st</sup> Quarter District-Wide Balanced Scorecard Measures <i>(to be reviewed by the Legal/Community Affairs Committee).</i></li> </ul> |
|        | 8.  | Written Communications.   |
|        | 9.  | Public Comment.<br>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 | 10. | Authorize the General Manager to Execute an Information Technology (IT) Support Contract with Halcyon Networks <i>(to be reviewed by the Engineering and Information Technology Committee).</i>   |

- Motion 11. Consider and Approve Three Resolutions for the Application for Clean Water State Revolving Fund Financial Assistance for the WAS Thickener Replacement Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 12. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Siegel and Strain Architects for the Field Operations 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 LookingPoint Inc for Network services for the Enhanced Treatment and Site Upgrade Phase 1A Campus Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Direction 14. Provide Direction Regarding the Start Time for Regular Meetings of the Board of Directors.
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- Information 15. Fiscal Year 2023 Strategic Performance Annual Report *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 16. Legislative Update on Issues of Interest to the Board *(to be reviewed by the Legislative Committee)*.
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- Information 17. Check Register.
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- Information 18. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Investment Portfolio Ad Hoc – Wednesday, December 6, 2023, at 2:30 p.m.
    - Director Handley and Director Lathi
  - b. Legislative Committee – Thursday, December 7, 2023, at 10:30 a.m.
    - Director Fernandez and Director Toy
  - c. Budget & Finance Committee – Thursday, December 7, 2023, at 2:30 p.m.
    - Director Handley and Director Kite
  - d. Engineering and Information Technology Committee – Friday, December 8, 2023, at 10:00 a.m.
    - Director Fernandez and Director Toy
  - e. Legal/Community Affairs Committee – Friday, December 8, 2023, at 11:30 a.m.
    - Director Kite and Director Lathi
  - f. Personnel Committee – will not meet.
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- Information 19. General Manager’s Report *(Information on recent issues of interest to the Board)*.
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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.
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21. Adjournment – The Board will then adjourn to a Board Workshop to be held in the Boardroom on Monday, December 18, 2023, at 2:00 p.m.
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22. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, January 8, 2024, 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.