



**USD** TREAT  
PROTECT  
PRESERVE  
est. 1918  
TRI-CITY WASTEWATER

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

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

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

**Monday, February 12, 2024  
Regular Meeting - 4:00 P.M.**

Karen W. Murphy  
*Attorney*

**Union Sanitary District  
Administration Building  
5072 Benson Road  
Union City, CA 94587**

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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 January 22, 2024.  |
|           | 5.  | Written Communications.  |
|           | 6.  | 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    | 7.  | Review and Consider Approval of Policy No. 2000, Accounting Standards <i>(to be reviewed by the Budget &amp; Finance Committee)</i> .  |
| Motion    | 8.  | Review and Consider Approval of Policy No. 2070, Capital Assets <i>(to be reviewed by the Budget &amp; Finance Committee)</i> .  |
| Motion    | 9.  | Consider Approval of a Four Year \$50 Million Interfund Loan from Capacity Fund 90 <i>(to be reviewed by the Budget &amp; Finance Committee)</i> .   |
| Motion    | 10. | Consider a Resolution Declaring an Emergency and Authorizing the Emergency Expenditure of Funds for Repairing a Sinkhole on Cushing Parkway in the City of Fremont <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .   |
| Motion    | 11. | Award the Construction Contract for the Alvarado Influent Valve Box Rehabilitation Project to Gateway Pacific Contractors, Inc. <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .  |
| Direction | 12. | Receive Information and Provide Direction Regarding PARS 115 Pension Trust Investment Portfolio.   |

- Information 13. Consultant Shortlists for Capital Improvement Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 14. Update on the Subsurface Investigation at the Alvarado Wastewater Treatment Plant *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 15. Check Register.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Budget & Finance Committee – Thursday, February 8, 2024, at 12:30 p.m.
    - Director Handley and Director Kite
  - b. Engineering and Information Technology Committee – Friday, February 9, 2024, at 10:00 a.m.
    - Director Fernandez and Director Toy
  - c. Legal/Community Affairs Committee – will not meet.
  - d. Legislative Committee – will not meet.
  - e. Personnel Committee – will not meet.
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- Information 17. General Manager’s Report *(Information on recent issues of interest to the Board)*.
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18. 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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19. Adjournment – The Board will adjourn to a Special Board Meeting to be held in the Alvarado Conference Room on Tuesday, February 13, 2024, at 4:00 p.m.
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20. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, February 26, 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.