



**USD** TREAT  
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TRI-CITY WASTEWATER

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

**Monday, February 26, 2024  
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 Special Board Meeting of February 6, 2024.  |
| Motion      | 5.  | Approve Minutes of the Union Sanitary District Board Meeting of February 12, 2024.   |
| Motion      | 6.  | Approve Minutes of the Union Sanitary District Special Board Meeting of February 13, 2024.   |
| Information | 7.  | January 2024 Monthly Operations Report <i>(to be reviewed by the Budget &amp; Finance and Legal/Community Affairs Committees)</i> .  |
|             | 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. | Review and Consider Approval of Policy No. 2075, Surplus Property Disposal <i>(to be reviewed by the Budget &amp; Finance Committee)</i> .   |
| Motion      | 11. | Review and Consider Approval of Policy No. 2025, Fraud in the Workplace <i>(to be reviewed by the Audit Committee)</i> .   |
| Motion      | 12. | Review and Consider Approval of Policy No. 2010, Internal Controls <i>(to be reviewed by the Audit Committee)</i> .  |

- Motion 13. Reject the Sole Bid Received for the Fiscal Year 2023 Cast Iron/Pipe Lining Project and Authorize Staff to Re-bid the Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 14. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8512 – Roberts Avenue Townhomes, Located at Cliffwood Common and Roberts Avenue in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 15. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair a Sinkhole on Cushing Parkway in the City of Fremont *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 16. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.
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- Information 17. Report on the East Bay Dischargers Authority Meeting of January 18, 2024.
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- Information 18. Check Register.
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- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Audit Committee – Wednesday, February 21, 2024, at 2:30 p.m.
    - Director Handley and Director Fernandez
  - b. Budget & Finance Committee – Thursday, February 22, 2024, at 10:30 a.m.
    - Director Handley and Director Kite
  - c. Engineering and Information Technology Committee – Friday, February 23, 2024, at 10:00 a.m.
    - Director Fernandez and Director Toy
  - d. Legal/Community Affairs Committee – Friday, February 23, 2024, at 11:30 a.m.
    - Director Kite and Director Lathi
  - e. Legislative Committee – will not meet.
  - f. Personnel Committee – will not meet.
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- Information 20. General Manager’s Report *(Information on recent issues of interest to the Board)*.
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21. 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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22. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, March 11, 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.