



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, March 25, 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. | Appoint a Boardmember to Serve as Secretary Pro Tem. |
| Motion | 5. | Approve Minutes of the Union Sanitary District Board Meeting of March 11, 2024. |
| Motion | 6. | Approve Minutes of the Union Sanitary District Board Meeting of March 13, 2024. |
| Information | 7. | February 2024 Monthly Operations Report <i>(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)</i> . |
| | 8. | Written Communications. |
| | 9. | 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 | 10. | Review and Consider Approval of Classified Publicly Available Pay Schedule Effective March 1, 2024 <i>(to be reviewed by the Personnel Committee)</i> . |
| Motion | 11. | Boardmember Compensation for Fiscal Year 2024/2025 <i>(to be reviewed by the Budget & Finance Committee)</i> . |
| Motion | 12. | Award a Contract for the Supply of Medium-Voltage Transformers for the Enhanced Treatment and Site Upgrade Phase 1B Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |
| Motion | 13. | Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair a Sinkhole on Cushing Parkway in the City of Fremont <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |

- Motion 14. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Degenkolb Engineers for the Force Main Stabilization at Alameda Creek Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 15. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Woodard & Curran, Inc. for the FY24 Gravity Sewer Rehabilitation/Replacement Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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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. Personnel Committee – Wednesday, March 20, 2024, at 2:30 p.m.
 - Director Lathi and Director Toy
 - b. Budget & Finance Committee – Thursday, March 21, 2024, at 1:30 p.m.
 - Director Handley and Director Kite
 - c. Engineering and Information Technology Committee – Friday, March 22, 2024, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - d. Legal/Community Affairs Committee – Friday, March 22, 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 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 the next Regular Board Meeting to be held in the Boardroom on Monday, April 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.