

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
October 8, 2018**

CALL TO ORDER

President Lathi called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Anjali Lathi, President
Manny Fernandez, Vice President
Jennifer Toy, Secretary
Tom Handley, Director
Pat Kite, Director

STAFF: Paul Eldredge, General Manager/District Engineer
Karen Murphy, District Counsel
Armando Lopez, Treatment and Disposal Services Manager
James Schofield, Collection Services Manager
Sami Ghossain, Technical Services Manager
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Gene Boucher, Human Resources Manager
Michelle Powell, Communications and Intergovernmental Relations Coordinator
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

VISITOR: Mallika Ramanathan, Brown and Caldwell Managing Engineer

APPROVE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 24, 2018

It was moved by Secretary Toy, seconded by Director Kite, to Approve the Minutes of the Regular Meeting of September 24, 2018. Motion carried unanimously.

APPROVE MINUTES OF THE SPECIAL MEETING OF OCTOBER 1, 2018

It was moved by Vice President Fernandez, seconded by Director Handley, to Approve the Minutes of the Special Meeting of October 1, 2018. Motion carried unanimously.

AUGUST 2018 MONTHLY OPERATIONS REPORT

This item was reviewed by the Budget & Finance and Legal and Community Affairs Committees. General Manager Eldredge provided an overview of the Odor Report and financial reports included in the Board meeting packet. General Manager Eldredge stated

District staff interviewed Portfolio management providers, and will present an item for the Board to consider a contract at a future Board meeting.

WRITTEN COMMUNICATIONS

There were no written communications.

ORAL COMMUNICATIONS

There were no oral communications.

APPROVE MANAGER, MAINTENANCE AND TECHNOLOGY SERVICES AND COACH, ELECTRICAL AND TECHNOLOGY JOB CLASSIFICATIONS AND SALARY RANGE

This item was reviewed by the Personnel Committee. Human Resources Manager Boucher stated the Information Technology Team was placed under the Maintenance and Technology Services Team following the departure of the District's Business Services Workgroup Manager. The Maintenance and Technology Services Manager and Electrical and Technology Coach took on eight additional team members as well as responsibility for supervision and management of team budget and projects. The revised job descriptions and salary ranges included in the Board meeting packet, which were reviewed at a Board Workshop, have been updated to reflect additional responsibilities. Staff recommended the Board consider approval of the Manager, Maintenance and Technology Services and Coach, Electrical & Technology job descriptions and salaries.

It was moved by Director Handley, seconded by Director Kite, to Approve Manager, Maintenance and Technology Services and Coach, Electrical & Technology Job Descriptions and Salary Ranges. Motion carried unanimously.

CONSIDER A RESOLUTION TO QUITCLAIM EXISTING SANITARY SEWER EASEMENTS AT 4438 ENTERPRISE STREET OR ALONG THE EAST SIDE OF I-880 FROM BUTANO PARK DRIVE TO ENTERPRISE PLACE, IN THE CITY OF FREMONT

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated Public Storage Properties, LTD, requested two vacant sanitary sewer easements (SSE's) located on their property at 4438 Enterprise Street be quitclaimed. The two SSE's are part of a series of SSE's that run alongside Interstate 880 from Butano Park Drive to Fremont Boulevard and a sanitary sewer access easement off Enterprise Street. Staff prepared the following two resolutions for the Board to consider: Resolution A would quitclaim existing easements at 4438 Enterprise Street and Resolution B would quitclaim easements at 4438 Enterprise Street and along the east side of I-880 from Butano Park Drive to Enterprise Place. Staff recommended the Board consider the two resolutions included in the Board meeting packet.

It was moved by Director Kite, seconded by Vice President Fernandez, to Adopt Resolution No. 2836 to Quitclaim Four Existing Sanitary Sewer Easements and a Portion of One Existing Sanitary Sewer Easement Along the East Side of Interstate 880 from

Butano Park Drive to Enterprise Place, in the City of Fremont, California. Motion carried unanimously.

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RESOLUTION NO. 2836

QUITCLAIM FOUR EXISTING SANITARY SEWER EASEMENTS AND A PORTION OF ONE EXISTING SANITARY SEWER EASEMENT ALONG THE EAST SIDE OF INTERSTATE 880 FROM BUTANO PARK DRIVE TO ENTERPRISE PLACE, IN THE CITY OF FREMONT, CALIFORNIA

RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, that it hereby quitclaims its interest in four sanitary sewer easements and a portion of one sanitary sewer easement granted to Union Sanitary District as described in the Quitclaim Deed and by the legal descriptions and plat maps, attached as Exhibit C, Exhibit D, Exhibit E, Exhibit F, Exhibit G, Exhibit H, Exhibit I, Exhibit J, Exhibit K, and Exhibit L.

FURTHER RESOLVED by the Board of Directors of UNION SANITARY DISTRICT that it hereby authorizes the General Manager/District Engineer, or his designee, to attend to the recordation thereof.

On motion duly made and seconded, this resolution was adopted by the following vote on October 8, 2018:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None

ABSENT: None

ABSTAIN: None



ANJALI LATHI
President, Board of Directors
Union Sanitary District

Attest:



JENNIFER TOY
Secretary, Board of Directors
Union Sanitary District



2018208110

10/26/2018 02:35 PM

OFFICIAL RECORDS OF ALAMEDA COUNTY
STEVE MANNING
RECORDING FEE: 0.00

Recording requested by
and when recorded
return to:



14 PGS

UNION SANITARY DISTRICT
Attn: Regina McEvoy
5072 Benson Road
Union City, CA 94587

14
201

Documentary Transfer Tax \$0.00, consideration less than \$100 (R&T Code 11911)
This instrument is exempt from recording fees (Govt. Code 27383)

QUITCLAIM DEED - EASEMENT

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, UNION SANITARY DISTRICT, a public sanitary district, does hereby REMISE, RELEASE AND QUITCLAIM real property in the City of FREMONT, County of ALAMEDA, State of CALIFORNIA, described as follows:

All of four sanitary sewer easements and a portion of one sanitary sewer easement granted to the Union Sanitary District as described in documents number AP53268, AP39009, AP27083, AM10740, and 78-008707 of the Official Records of Alameda County, more particularly described by the legal descriptions and plat maps attached as Exhibit C, Exhibit D, Exhibit E, Exhibit F, Exhibit G, Exhibit H, Exhibit I, Exhibit J, Exhibit K, and Exhibit L.

Dated this 8th day of October 2018.

ANJALI LATHI
President, Board of Directors
Union Sanitary District

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

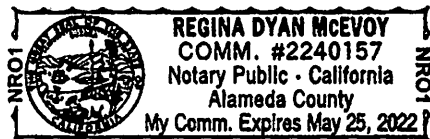
State of California
County of Alameda

On October 18, 2018 before me, Regina Dyan McEvoy, Notary Public
(insert name and title of the officer)

personally appeared Anjali Lathi
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Regina McEvoy (Seal)

SEPTEMBER 12, 2018

JOB NO. 17-133

**EXHIBIT "C"
LEGAL DESCRIPTION
QUITCLAIM OF EXISTING SANITARY SEWER EASEMENT
ACCESS EASEMENT**

ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE CITY OF FREMONT, COUNTY OF ALAMEDA, STATE OF CALIFORNIA DESCRIBED AS FOLLOWS:

BEING A STRIP OF LAND 10 FEET IN WIDTH AND BEING A PORTION OF LOT 7 AS REFERENCED ON THAT CERTAIN MAP TRACT 3831 RECORDED SEPTEMBER 21ST, 1977 IN BOOK 96 OF MAPS AT PAGES 74-75 OF THE COUNTY RECORDER BY SAID COUNTY OF ALAMEDA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTHERLY LINE OF ENTERPRISE STREET 64.00 FEET IN WIDTH AND THE NORTHEASTERLY CORNER OF SAID LOT 7 AS SHOWN ON SAID RECORDED TRACT MAP;

THENCE ALONG THE SOUTHEASTERLY BOUNDARY LINE OF SAID LOT 7 SOUTH 44° 49' 55" WEST, A DISTANCE OF 330.00 FEET TO A POINT ON THE SOUTHERLY BOUNDARY LINE OF SAID LOT 7;

THENCE ALONG SAID SOUTHERLY BOUNDARY LINE NORTH 45° 10' 05" WEST, A DISTANCE OF 10.00 FEET;

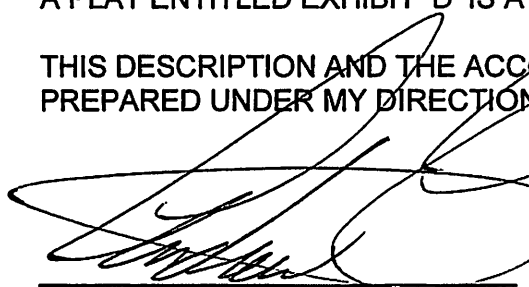
THENCE NORTH 44° 49' 55" EAST, A DISTANCE OF 330.00 FEET TO A POINT ON THE NORTHERLY BOUNDARY LINE OF SAID LOT 7;

THENCE ALONG SAID NORTHERLY BOUNDARY LINE NORTH 45° 10' 05" WEST, A DISTANCE OF 10.00 FEET BACK TO THE POINT OF BEGINNING.

CONTAINING 3,300 SQUARE FEET (0.076 ACRES) MORE OR LESS.

A PLAT ENTITLED EXHIBIT "D" IS ATTACHED HERETO AND MADE PART HEREOF.

THIS DESCRIPTION AND THE ACCOMPANYING PLAT WERE PREPARED BY ME OR PREPARED UNDER MY DIRECTION.



ANDREW TURNER
P.L.S. 9104
CIVIL ENGINEERING ASSOCIATES, INC.
JOB NO. 17-133



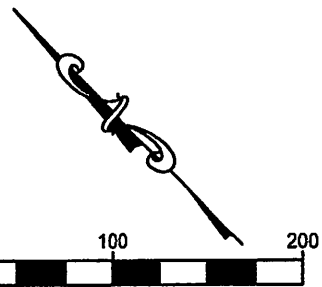
9/12/2018
DATE

LEGEND

- DISTINCTIVE BOUNDARY
- - - - - RIGHT-OF-WAY LINE
- _____ LOT LINE
- _____ CENTER LINE
- - - - - EXISTING EASEMENT LINE
- ////// PORTION OF EXISTING SSE TO BE QUITCLAIMED
- SSE SANITARY SEWER EASEMENT
- ⊙ EXISTING STREET MONUMENT AS SHOWN

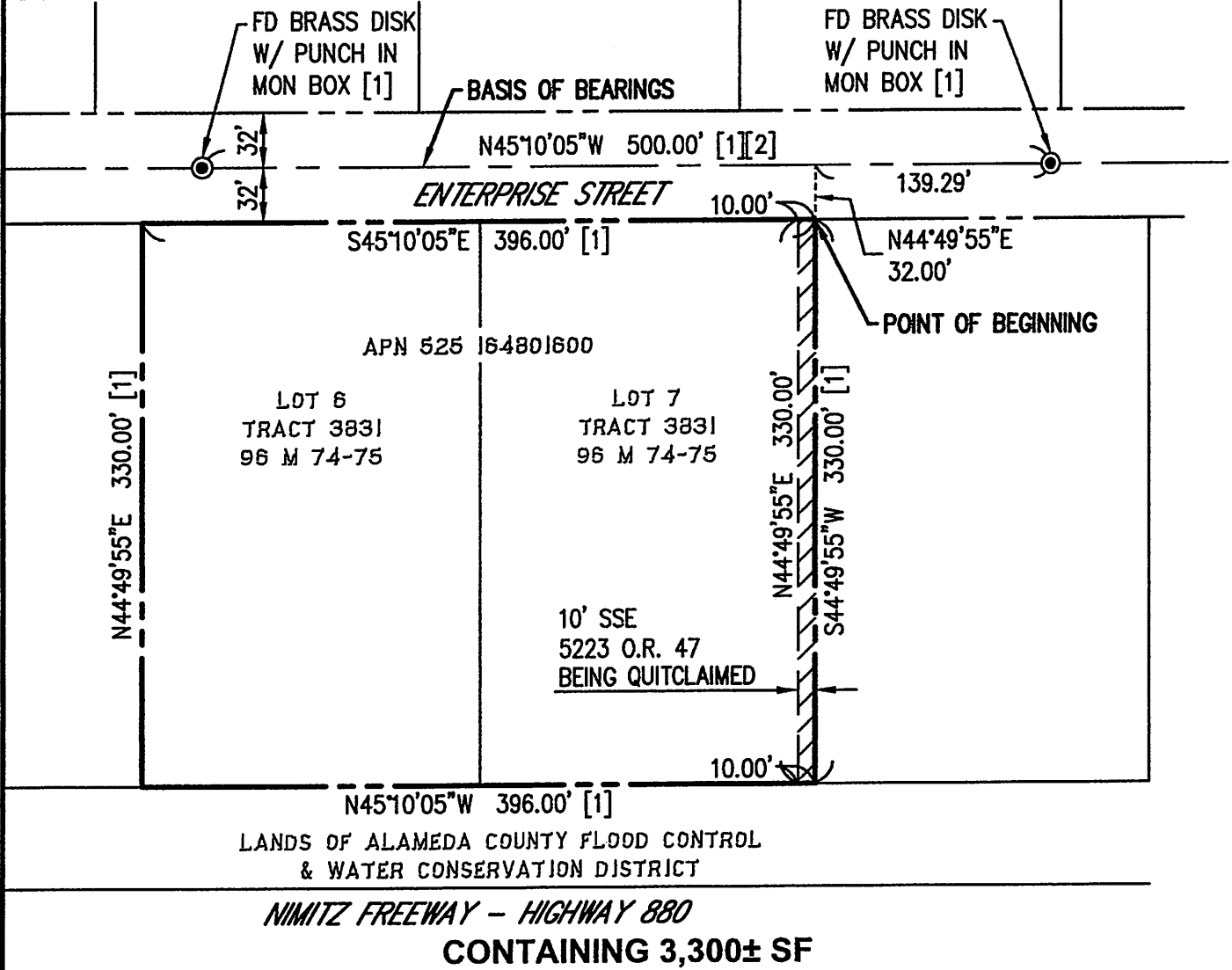
BASIS OF BEARINGS

THE BEARING NORTH 45°10'05" WEST ON THE CENTERLINE OF ENTERPRISE STREET, BETWEEN TWO FOUND MONUMENTS AS SHOWN ON THAT CERTAIN SUBDIVISION MAP ENTITLED "TRACT 3831" FILED FOR RECORD IN BOOK 96 OF MAPS AT PAGES 74-75, ALAMEDA COUNTY RECORDS, WAS USED AS THE BASIS FOR ALL BEARINGS SHOWN ON THIS PLAT.



REFERENCES

- [1] 96 M 74-75
- [2] 100 M 34-35



LANDS OF ALAMEDA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

NIMITZ FREEWAY - HIGHWAY 880
CONTAINING 3,300± SF

EXHIBIT "D" QUITCLAIM OF EXISTING SANITARY SEWER EASEMENT PLAT TO ACCOMPANY LEGAL DESCRIPTION

17133PLAT VACATION 10' SSE.dwg Sep 12, 2018



Civil Engineering Associates

Civil Engineers • Planners • Surveyors

2055 Gateway Place Suite 550
 San Jose, CA 95110
 T: (408) 453-1066

Original map may be found at USD, 5072 Benson Rd., Union City, CA 94587

BY:	CH	
DATE:	9/12/2018	
SCALE:	1"=100'	1 OF 1
JOB NO.	17-133	SHT.NO.

EXHIBIT "E"
LEGAL DESCRIPTION
QUITCLAIM OF EXISTING SANITARY SEWER EASEMENT
1880-EVERGLADES

ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE CITY OF FREMONT, COUNTY OF ALAMEDA, STATE OF CALIFORNIA DESCRIBED AS FOLLOWS:

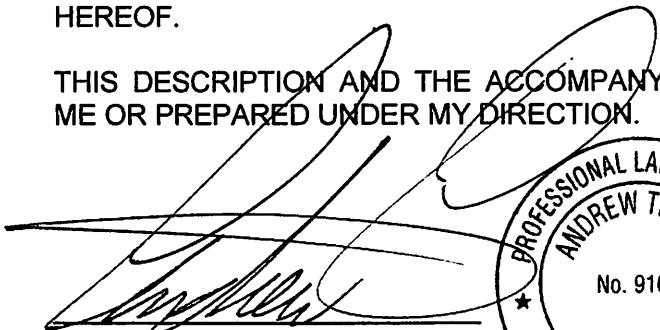
BEING ALL OF THE EXISTING 15 FOOT WIDE SEWER EASEMENT AS REFERENCED IN THAT CERTAIN GRANT OF EASEMENT FILED FOR RECORD MAY 29, 1958 AS DOC. NO. AP53268 IN BOOK 8685 AT PAGES 47-50, OFFICIAL RECORDS OF SAID ALAMEDA COUNTY.

BEING MORE PARTICULARLY DESCRIBED AS BEING ALL OF THE PORTIONS OF THE 15 FOOT WIDE SANITARY SEWER EASEMENT THAT IS LOCATED WITHIN THE FOLLOWING PARCELS:

	APN	ADDRESS	OWNER	
	525 130407800	YELLOW STONE PARK DR	ALAMEDA COUNTY FLOOD CONTROL DISTRICT	
TRACT MAP 2224 RECORDED ON MARCH 26, 1962 AS DOC. NO. AT39686 IN BOOK 45 OF MAPS AT PAGE 16, OFFICIAL RECORDS OF ALAMEDA COUNTY:				
TM	LOT	APN	ADDRESS	OWNER
2224	15	525 130406200	42979 EVERGLADES PARK DR	DUBE AKHILESH & SINGH NILAM
2224	14	526 130406300	43001 EVERGLADES PARK DR	NOOR TANWEER & FATIMA TASNEEM
2224	13	527 130406400	43007 EVERGLADES PARK DR	GALLAGHER JOANNA P & BENJAMIN JR
2224	12	528 130406500	43013 EVERGLADES PARK DR	BETTS DAVID TR
2224	11	529 130406600	43019 EVERGLADES PARK DR	DIAS CLINTON J & SUSAN A
2224	10	530 130406700	43025 EVERGLADES PARK DR	LIM KWANG T & SOOK H
2224	9	531 130406800	43031 EVERGLADES PARK DR	PAVLE KETAN & BHONSLE ROSHNI
2224	8	532 130406900	43037 EVERGLADES PARK DR	MALLARI JEFFREY T
2224	7	533 130407000	43043 EVERGLADES PARK DR	BHACHU RAJINDER S & SINGH PATRICIA
2224	6	534 130407100	43049 EVERGLADES PARK DR	CHEN DEBORAH G
2224	5	535 130407200	43055 EVERGLADES PARK DR	BHATNAGAR UDBHAV & GHODKE SNEHA
2224	4	536 130407300	43061 EVERGLADES PARK DR	GARCIA MICHAEL R & JULIE A TRS

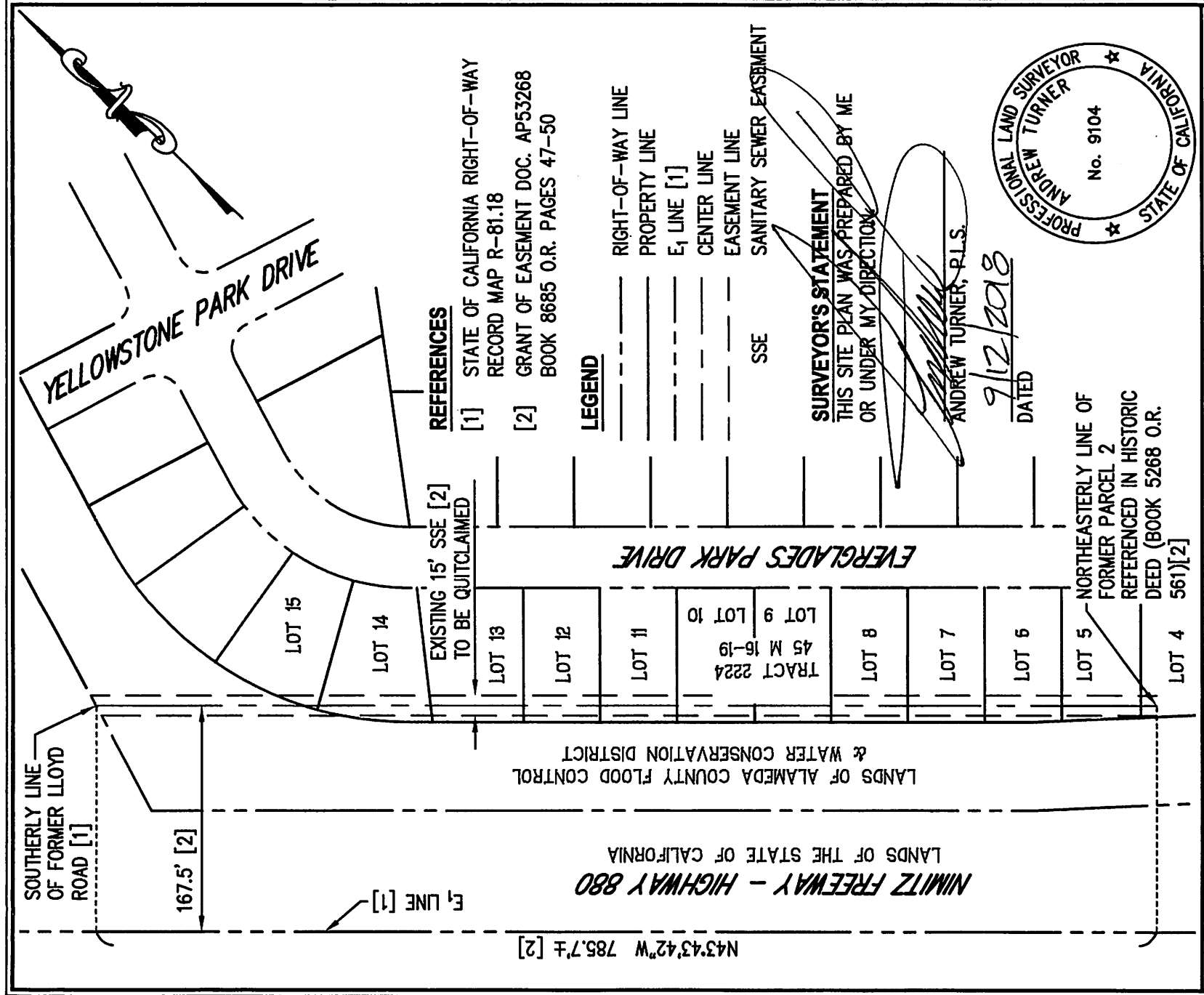
A PLAT ENTITLED EXHIBIT "F" IS ATTACHED HERETO AND MADE A PART HEREOF.

THIS DESCRIPTION AND THE ACCOMPANYING PLAT WERE PREPARED BY ME OR PREPARED UNDER MY DIRECTION.


 ANDREW TURNER
 P.L.S. 9104
 CIVIL ENGINEERING ASSOCIATES, INC



9/12/2018
 DATE



REFERENCES

- [1] STATE OF CALIFORNIA RIGHT-OF-WAY RECORD MAP R-81.18
- [2] GRANT OF EASEMENT DOC. AP53268 BOOK 8685 O.R. PAGES 47-50

LEGEND

- RIGHT-OF-WAY LINE
- PROPERTY LINE
- - - E1 LINE [1]
- CENTER LINE
- EASEMENT LINE
- SANITARY SEWER EASEMENT

SURVEYOR'S STATEMENT

THIS SITE PLAN WAS PREPARED BY ME OR UNDER MY DIRECTION

[Signature]
ANDREW TURNER, P.L.S.

9/12/2018
DATED



**EXHIBIT "F" QUITCLAIM OF EXISTING SANITARY SEWER EASEMENT
PLAT TO ACCOMPANY LEGAL DESCRIPTION**



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San Jose, CA 95110
T: (408) 453-1066

Original map may be found at USD, 5072 Benson Rd., Union City, CA 94587

BY: CH
DATE: 9/12/2018
SCALE: 1"=100'
JOB NO. 18-134
SHT. NO. 1 OF 1

SEPTEMBER 12, 2018

JOB NO. 18-134

**EXHIBIT "G"
LEGAL DESCRIPTION
QUITCLAIM OF EXISTING SANITARY SEWER EASEMENT
1880-AUTOMALL**

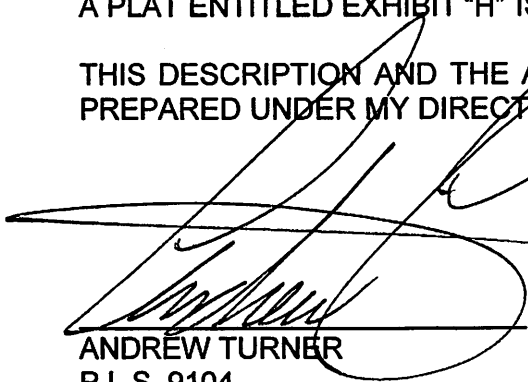
ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE CITY OF FREMONT, COUNTY OF ALAMEDA, STATE OF CALIFORNIA DESCRIBED AS FOLLOWS:

BEING ALL OF THE EXISTING 15 FOOT WIDE SEWER EASEMENT AS REFERENCED IN THAT CERTAIN GRANT OF EASEMENT FILED FOR RECORD APRIL 21, 1958 AS DOC. NO. AP39009 IN BOOK 8650 AT PAGES 425-427, OFFICIAL RECORDS OF SAID ALAMEDA COUNTY.

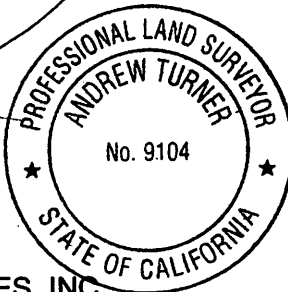
BEING MORE PARTICULARLY DESCRIBED AS BEING ALL OF THE PORTIONS OF THE 15 FOOT WIDE SANITARY SEWER EASEMENT THAT IS LOCATED WITHIN THE FOLLOWING PARCELS:				
	APN	ADDRESS	OWNER	
	525 130407700	EVERGLADES PARK DR	PG&E CO, 135-1-67-3	
	525 132701402	DURHAM RD	ALAMEDA COUNTY FLOOD CONTROL DISTRICT	
TRACT MAP 2224 RECORDED ON MARCH 26, 1962 AS DOC. NO. AT39686 IN BOOK 45 OF MAPS AT PAGE 16, OFFICIAL RECORDS OF ALAMEDA COUNTY:				
TM	LOT	APN	ADDRESS	OWNER
2224	4	536 130407300	43061 EVERGLADES PARK DR	GARCIA MICHAEL R & JULIE A TRS
2224	3	537 130407400	43067 EVERGLADES PARK DR	PINEDA STEVE M & MARY A TRS
2224	2	538 130407500	43073 EVERGLADES PARK DR	MALDONANO JUAN M & CHERYL A
PARCEL MAP 1298 RECORDED ON JUNE 13, 1975 AS DOC. NO. 75-082228 IN BOOK 87 OF MAPS AT PAGE 9, OFFICIAL RECORDS OF ALAMEDA COUNTY:				
PM	LOT	APN	ADDRESS	OWNER
1298	--	525 129801102	N/A	ALAMEDA COUNTY FLOOD CONTROL DISTRICT

A PLAT ENTITLED EXHIBIT "H" IS ATTACHED HERETO AND MADE A PART HEREOF.

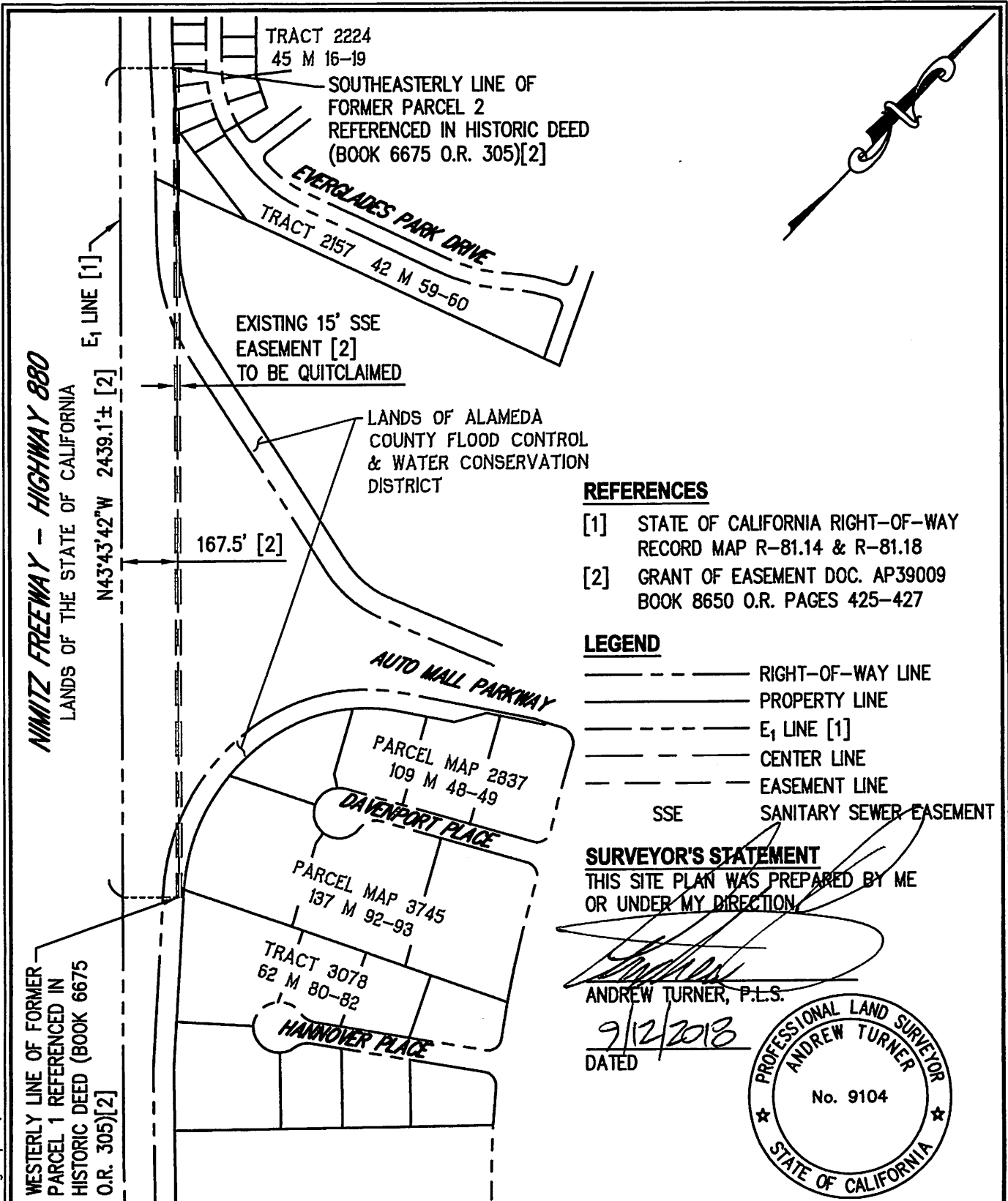
THIS DESCRIPTION AND THE ACCOMPANYING PLAT WERE PREPARED BY ME OR PREPARED UNDER MY DIRECTION.



ANDREW TURNER
P.L.S. 9104
CIVIL ENGINEERING ASSOCIATES, INC.



9/12/2018
DATE



REFERENCES

- [1] STATE OF CALIFORNIA RIGHT-OF-WAY RECORD MAP R-81.14 & R-81.18
- [2] GRANT OF EASEMENT DOC. AP39009 BOOK 8650 O.R. PAGES 425-427

LEGEND

- RIGHT-OF-WAY LINE
- _____ PROPERTY LINE
- E₁ LINE [1]
- CENTER LINE
- EASEMENT LINE
- SSE SANITARY SEWER EASEMENT

SURVEYOR'S STATEMENT

THIS SITE PLAN WAS PREPARED BY ME OR UNDER MY DIRECTION.

Andrew Turner
 ANDREW TURNER, P.L.S.

9/12/2018
 DATED



NIMITZ FREEWAY -- HIGHWAY 880
 LANDS OF THE STATE OF CALIFORNIA

WESTERLY LINE OF FORMER
 PARCEL 1 REFERENCED IN
 HISTORIC DEED (BOOK 6675
 O.R. 305)[2]

EXHIBIT "H" QUITCLAIM OF EXISTING SANITARY SEWER EASEMENT PLAT TO ACCOMPANY LEGAL DESCRIPTION

18134 PLAT2 - RESOLUTION 177.dwg Sep 12, 2018



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 San Jose, CA 95110
 T: (408) 453-1066

Original map may be found at USD, 5072 Benson Rd., Union City, CA 94587

BY: CH

DATE: 9/12/2018

SCALE: 1"=400' 1 OF 1

JOB NO. 18-134 SHT.NO.

**EXHIBIT "I"
LEGAL DESCRIPTION
QUITCLAIM OF EXISTING SANITARY SEWER EASEMENT
1880-HANNOVER**

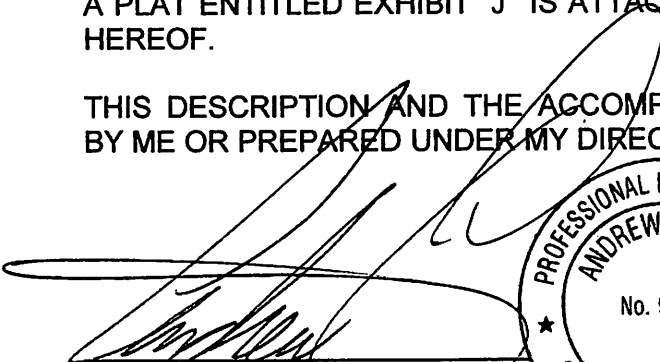
ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE CITY OF FREMONT, COUNTY OF ALAMEDA, STATE OF CALIFORNIA DESCRIBED AS FOLLOWS:

BEING ALL OF THE EXISTING 15 FOOT WIDE SEWER EASEMENT AS REFERENCED IN THAT CERTAIN GRANT OF EASEMENT FILED FOR RECORD MARCH 18, 1958 AS DOC. NO. AP27083 IN BOOK 8622 AT PAGES 317-320, OFFICIAL RECORDS OF SAID ALAMEDA COUNTY.

BEING MORE PARTICULARLY DESCRIBED AS BEING ALL OF THE PORTIONS OF THE 15 FOOT WIDE SANITARY SEWER EASEMENT THAT IS LOCATED WITHIN THE FOLLOWING PARCELS:				
	APN	ADDRESS	OWNER	
	525 132701402	DURHAM RD	ALAMEDA COUNTY FLOOD CONTROL	
	525 132700102	43885 S GRIMMER BLVD	ALAMEDA COUNTY WATER DISTRICT	
TRACT MAP 3078 RECORDED ON JULY 11, 1969 AS DOC. NO. 69-077877 IN BOOK 62 OF MAPS AT PAGE 80, OFFICIAL RECORDS OF ALAMEDA COUNTY:				
TM	LOT	APN	ADDRESS	OWNER
	3078	5 525 132700900	4811 HANNOVER PL	REALTY ASSOCIATES FUND XI LP
	3078	4 525 132701000	4900 HANNOVER PL	REALTY ASSOCIATES FUND XI LP
PARCEL MAP 1249 RECORDED ON MARCH 28, 1974 AS DOC. NO. 74-036288 IN BOOK 83 OF MAPS AT PAGE 46, OFFICIAL RECORDS OF ALAMEDA COUNTY:				
PM	LOT	APN	ADDRESS	OWNER
	1249	2 525 129801102	4496 ENTERPRISE ST	4500 ENTERPRISE PROPERTIES

A PLAT ENTITLED EXHIBIT "J" IS ATTACHED HERETO AND MADE A PART HEREOF.

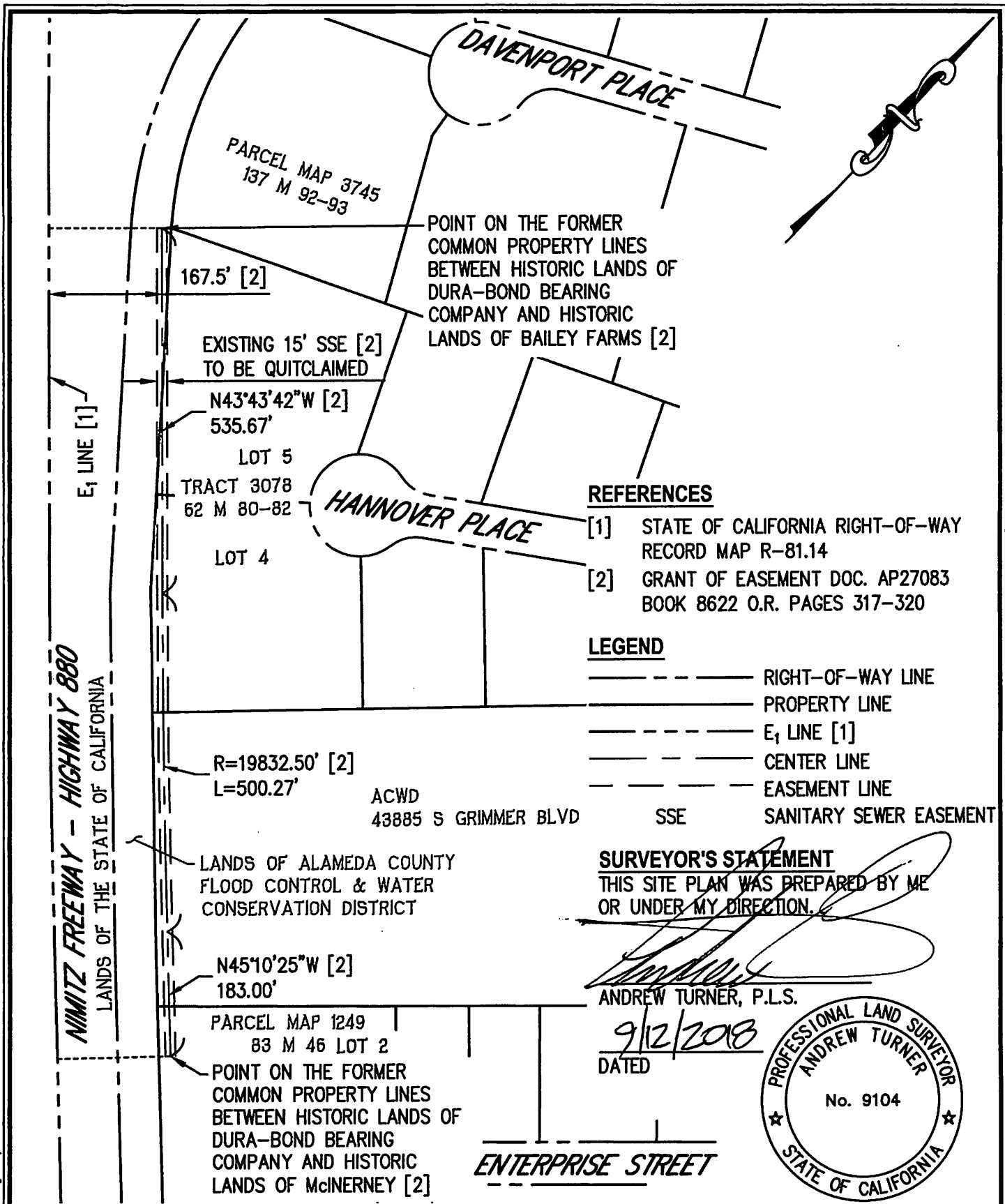
THIS DESCRIPTION AND THE ACCOMPANYING PLAT WERE PREPARED BY ME OR PREPARED UNDER MY DIRECTION.


ANDREW TURNER
 P.L.S. 9104
 CIVIL ENGINEERING ASSOCIATES, INC.



9/12/2018
 DATE

18134 PLAT3 - RESOLUTION 171.dwg Sep 12, 2018



**EXHIBIT "J" QUITCLAIM OF EXISTING SANITARY SEWER EASEMENT
PLAT TO ACCOMPANY LEGAL DESCRIPTION**



**Civil
Engineering
Associates**

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San Jose, CA 95110
T: (408) 453-1066

Original map may be found at USD, 5072 Benson Rd., Union City, CA 94587

BY: CH

DATE: 9/12/2018

SCALE: 1"=200'

JOB NO. 18-134

1 OF 1
SHT.NO.



SEPTEMBER 12, 2018

JOB NO. 18-134

EXHIBIT "K"

**LEGAL DESCRIPTION
PARTIAL QUITCLAIM OF EXISTING SANITARY SEWER EASEMENT
1880-ENTERPRISE**

ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE CITY OF FREMONT,
COUNTY OF ALAMEDA, STATE OF CALIFORNIA DESCRIBED AS FOLLOWS:

BEING A STRIP OF LAND 15 FEET IN WIDTH AND BEING A PORTION OF THE
EXISTING SEWER EASEMENT AS REFERENCED IN THAT CERTAIN GRANT OF
EASEMENT FILED FOR RECORD JANUARY 30, 1957 AS DOC. NO. AM10740 IN
BOOK 8273 AT PAGES 217-219, OFFICIAL RECORDS OF SAID ALAMEDA COUNTY,
THE CENTER LINE OF SAID STRIP BEING MORE PARTICULARLY DESCRIBED AS
FOLLOWS:

BEGINNING AT A POINT ON THE HISTORICAL COMMON BOUNDARY BETWEEN
THE PROPERTIES, NOW OR FORMERLY, OF MARJORIE W. MCINERNEY AS
REFERENCED IN THE GRANT DEED RECORDED OCTOBER, 20, 1948 IN BOOK
5636 AT PAGE 15 OF SAID ALAMEDA COUNTY AND DURA-BOND BEARING
COMPANY, DISTANT THEREON SOUTH 23° 46' 24" WEST 124.86 FEET FROM THE
MOST EASTERLY CORNER OF THAT CERTAIN 83.96 ACRE TRACT OF LAND
CONVEYED TO C.L. STEVENS, BY DEED DATED MAY 10, 1926 AND RECORDED IN
BOOK 1280, AT PAGE 404, OFFICIAL RECORDS OF SAID ALAMEDA COUNTY,
SAID POINT ALSO BEING THE INTERSECTION OF SAID HISTORICAL COMMON
BOUNDARY WITH A LINE PARALLEL AND DISTANT 167.5 FEET NORTHEASTERLY,
AT RIGHT ANGLES FROM THE E1 LINE AS SHOWN ON THE STATE OF
CALIFORNIA RIGHT OF WAY RECORD MAPS R-81.12 & R-81.14;

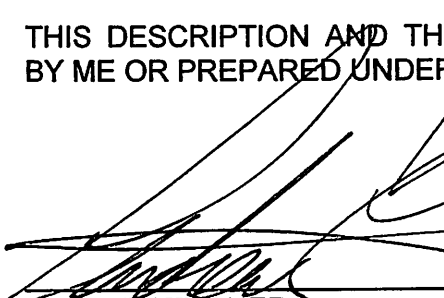
THENCE ALONG SAID PARALLEL LINE SOUTH 45° 10' 25" EAST A DISTANCE OF
1,398.8 FEET MORE OR LESS TO A POINT ON THE NORTHERN BOUNDARY OF
THE LANDS OF THE STATE OF CALIFORNIA (PUBLIC RIGHT OF WAY) AS SHOWN
ON SAID RIGHT OF WAY RECORD MAPS.

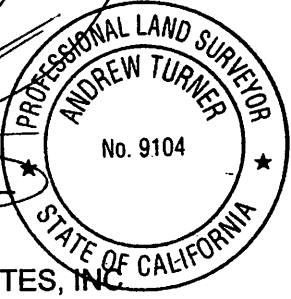
CONTAINING 0.48 ACRES OF LAND MORE OR LESS.

BEING MORE PARTICULARLY DESCRIBED AS BEING ALL OF THE PORTIONS OF THE 15 FOOT WIDE SANITARY SEWER EASEMENT THAT IS LOCATED WITHIN THE FOLLOWING PARCELS:				
PARCEL MAP 0701 RECORDED ON APRIL 16, 1971 AS DOC. NO. 71-044206 IN BOOK 69 OF MAPS AT PAGE 41, OFFICIAL RECORDS OF ALAMEDA COUNTY:				
PM	LOT	APN	ADDRESS	OWNER
0701	1	525 132702000	4466 ENTERPRISE ST	ROSA FAMILY LLC
PARCEL MAP 3659 RECORDED ON NOVEMBER 23, 1981 AS DOC. NO. 81-196262 IN BOOK 131 OF MAPS AT PAGE 31, OFFICIAL RECORDS OF ALAMEDA COUNTY:				
PM	LOT	APN	ADDRESS	OWNER
3659	7	525 164804400	4450 ENTERPRISE ST	ENTERPRISE ST INVESTMENT COMPANY
TRACT MAP 3831 RECORDED ON JULY 11, 1969 AS DOC. NO. 69-077877 IN BOOK 62 OF MAPS AT PAGE 80, OFFICIAL RECORDS OF ALAMEDA COUNTY:				
TM	LOT	APN	ADDRESS	OWNER
3831	7	525 164801600	4438 ENTERPRISE ST	PUBLIC STORAGE PROPERTIES LTD
3831	8	525 164801500	4430 ENTERPRISE ST	BERTOLOTTI JOAN E & JOHN J
PARCEL MAP 4011 RECORDED ON NOVEMBER 8, 1984 AS DOC. NO. 84-224662 IN BOOK 149 OF MAPS AT PAGE 12, OFFICIAL RECORDS OF ALAMEDA COUNTY:				
PM	LOT	APN	ADDRESS	OWNER
4011	1	525 164805100	4418 ENTERPRISE ST	COMMON AREA TRACT 4011

A PLAT ENTITLED EXHIBIT "L" IS ATTACHED HERETO AND MADE A PART HEREOF.

THIS DESCRIPTION AND THE ACCOMPANYING PLAT WERE PREPARED BY ME OR PREPARED UNDER MY DIRECTION.


 ANDREW TURNER
 P.L.S. 9104
 CIVIL ENGINEERING ASSOCIATES, INC.

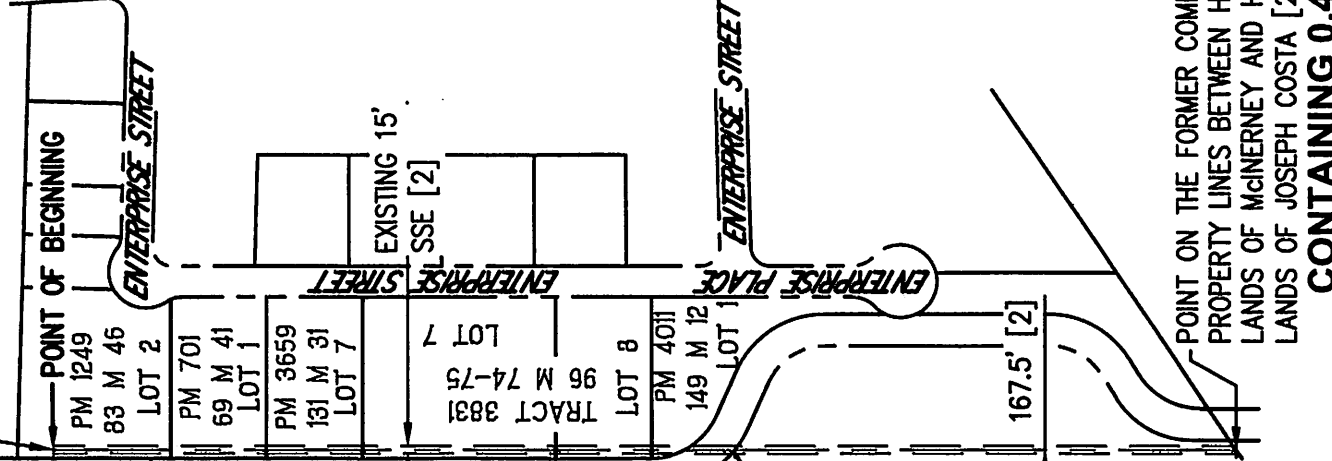
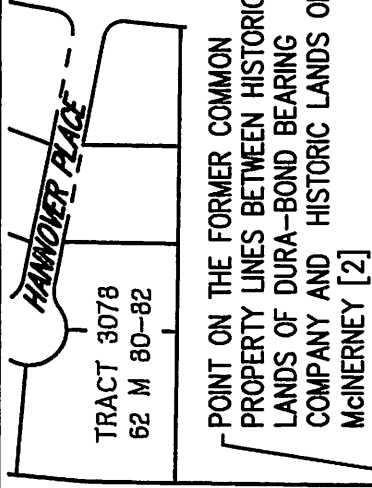


9/12/2018
 DATE

LANDS OF ALAMEDA COUNTY
FLOOD CONTROL & WATER
CONSERVATION DISTRICT

1398.8'±
PORTION OF EASEMENT TO BE QUITCLAIMED
NIMITZ FREEWAY - HIGHWAY 880
LANDS OF THE STATE OF CALIFORNIA
N45°10'25"W 2431.2'± [2]

1032.4'±
PORTION OF EASEMENT TO REMAIN
POINT ON THE BOUNDARY OF
THE LANDS OF THE STATE OF
CALIFORNIA
E₁ LINE [1]



REFERENCES

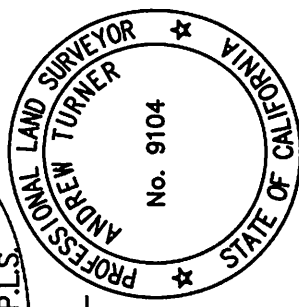
- [1] STATE OF CALIFORNIA RIGHT-OF-WAY RECORD MAP R-81.12 & R-81.14
- [2] GRANT OF EASEMENT DOC. AM10740 BOOK 8273 O.R. PAGES 217-219

LEGEND

- RIGHT-OF-WAY LINE
- ___ PROPERTY LINE
- - - E₁ LINE [1]
- ___ CENTER LINE
- ___ EASEMENT LINE
- SSE SANITARY SEWER EASEMENT

SURVEYOR'S STATEMENT
THIS SITE PLAN WAS PREPARED BY ME
OR UNDER MY DIRECTION

[Signature]
ANDREW TURNER, P.L.S.
9/12/2018
DATED



CONTAINING 0.48± ACRES

**EXHIBIT "L" PARTIAL QUITCLAIM OF EXISTING SANITARY SEWER EASEMENT
PLAT TO ACCOMPANY LEGAL DESCRIPTION**



**Civil
Engineering
Associates**

Civil Engineers • Planners • Surveyors

2055 Gateway Place Suite 550
San Jose, CA 95110
T: (408) 453-1066

Original map may be found at USD, 5072 Benson Rd., Union City, CA 94587

BY: CH

DATE: 9/12/2018

SCALE: 1"=400'

JOB NO. 18-134

1 OF 1

SHT.NO.

CONSIDER A RESOLUTION TO ACCEPT THE CONSTRUCTION OF THE FORCE MAIN CORROSION REPAIRS PROJECT, PHASE 2 FROM CRATUS, INC. AND AUTHORIZE RECORDATION OF A NOTICE OF COMPLETION

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated Carollo Engineers recommended all corroded elements within the District's 78 manholes be rehabilitated or replaced. Cratus Inc. completed Phase 1 construction in October 2017 and substantially completed Phase 2 in August 2018. Staff recommended the Board consider a resolution to accept construction of the Force Main Corrosion Repairs Project Phase 2 from Cratus Inc. and authorize recordation of a Notice of Completion.

It was moved by Vice President Fernandez, seconded by Secretary Toy, to Adopt Resolution No. 2837 to Accept Construction of the Force Main Corrosion Repairs Project Phase 2, Located in the Cities of Fremont, Newark, and Union City, California from Cratus Inc. and Directed Staff to Record a Notice of Completion. Motion carried unanimously.

####

RESOLUTION NO. 2837

**ACCEPT CONSTRUCTION OF THE
FORCE MAIN CORROSION REPAIRS PROJECT PHASE 2
LOCATED IN THE CITIES OF FREMONT, NEWARK, AND UNION CITY,
CALIFORNIA
FROM CRATUS INC.**

RESOLVED, by the Board of Directors of the UNION SANITARY DISTRICT that it hereby accepts the Force Main Corrosion Repairs Project Phase 2 from Cratus Inc., effective October 8, 2018.

FURTHER RESOLVED: That the Board of Directors of the UNION SANITARY DISTRICT authorize the General Manager/District Engineer, or his designee, to execute and record a "Notice of Completion" for the Project.

On motion duly made and seconded, this resolution was adopted by the following vote on October 8, 2018:

AYES:	Fernandez, Handley, Kite, Lathi, Toy
NOES:	None
ABSENT:	None
ABSTAIN:	None



ANJALI LATHI
President, Board of Directors
Union Sanitary District

Attest:



JENNIFER TOY
Secretary, Board of Directors
Union Sanitary District



2018208109

10/26/2018 02:33 PM

OFFICIAL RECORDS OF ALAMEDA COUNTY
STEVE MANNING
RECORDING FEE: 0.00

**RECORDING REQUESTED BY
AND WHEN RECORDED
RETURN TO:**



3 PGS

**Regina McEvoy
Union Sanitary District
5072 Benson Road
Union City, CA 94587**

*A16
3
129*

NO RECORDING FEE – PER GOVERNMENT CODE SECTIONS 6103 & 27283 (R&T Code 11911)

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN by the **UNION SANITARY DISTRICT**, Alameda County, California, that the work hereinafter described, the contract for the construction of which was entered into on March 26, 2018, by said District and **Cratus Inc.**, 945 Taraval St. #302, San Francisco, CA, 94116, Contractor for the Project, "Force Main Corrosion Repairs Project Phase 2," was substantially completed on August 17, 2018, and accepted by said District on October 8, 2018.

The name and address of the owner is the **UNION SANITARY DISTRICT**, at 5072 Benson Road, Union City, CA 94587.

The estate or interest of the owner is: FEE SIMPLE ABSOLUTE.

The description of the site where said work was performed and completed is various locations in the cities of Fremont, Newark, and Union City, County of Alameda, State of California.

The undersigned declares under penalty of perjury that the foregoing is true and correct.

Executed on October 8, 2018 at UNION CITY, CALIFORNIA.

PAUL R. ELDREDGE, P.E.
GENERAL MANAGER/DISTRICT ENGINEER
UNION SANITARY DISTRICT

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

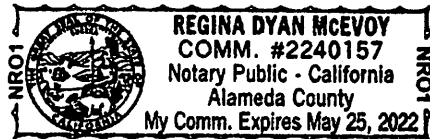
State of California
County of Alameda

On October 12, 2018 before me, Regina Dyan McEvoy, Notary Public
(insert name and title of the officer)

personally appeared Paul R. Eldredge
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Regina McEvoy (Seal)

CONSIDER A RESOLUTION TO ACCEPT CONSTRUCTION OF THE NEWARK PUMP STATION WET WELL IMPROVEMENTS PROJECT FROM D.W. NICHOLSON CORPORATION AND AUTHORIZE RECORDATION OF A NOTICE OF COMPLETION

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated the Newark Pump Station Wet Well Improvements Project was designed by Carollo Engineers and constructed by D.W. Nicholson Corporation (DWN). The Project included improvements to the Newark Pump Station to prevent flooding in the event of a power outage. District staff provided construction management and inspection services for the Project, and DWN substantially completed construction in June of 2018. Staff recommended the Board consider a resolution to accept construction of the Newark Pump Station Wet Well Improvements Project from D.W. Nicholson Corporation and authorize recordation of a Notice of Completion.

It was moved by Director Handley, seconded by Director Kite, to Adopt Resolution No. 2838 to Accept Construction of the Newark Pump Station Wet Well Improvements Project Located in the City of Newark, California from D.W. Nicholson Corporation and Directed Staff to Record a Notice of Completion. Motion carried unanimously.

####

RESOLUTION NO. 2838

**ACCEPT CONSTRUCTION OF THE
NEWARK PUMP STATION WET WELL IMPROVEMENTS PROJECT
LOCATED IN THE CITY OF NEWARK, CALIFORNIA
FROM D. W. NICHOLSON CORPORATION**

RESOLVED, by the Board of Directors of the UNION SANITARY DISTRICT that it hereby accepts Newark Pump Station Wet Well Improvements Project from D. W. Nicholson Corporation, effective October 8, 2018.

FURTHER RESOLVED: That the Board of Directors of the UNION SANITARY DISTRICT authorize the General Manager/District Engineer, or his designee, to execute and record a "Notice of Completion" for the Project.

On motion duly made and seconded, this resolution was adopted by the following vote on October 8, 2018:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None

ABSENT: None

ABSTAIN: None



ANJALI LATHI
President, Board of Directors
Union Sanitary District

Attest:



JENNIFER TOY
Secretary, Board of Directors
Union Sanitary District



2018208108

10/26/2018 02:32 PM

OFFICIAL RECORDS OF ALAMEDA COUNTY
STEVE MANNING
RECORDING FEE: 0.00



3 PGS

**RECORDING REQUESTED BY
AND WHEN RECORDED
RETURN TO:**

**Regina McEvoy
Union Sanitary District
5072 Benson Road
Union City, CA 94587**

*A16
3
10/27*

NO RECORDING FEE – PER GOVERNMENT CODE SECTIONS 6103 & 27283 (R&T Code 11911)

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN by the **UNION SANITARY DISTRICT**, Alameda County, California, that the work hereinafter described, the contract for the construction of which was entered into on July 10, 2017, by said District and **D. W. NICHOLSON CORPORATION**, 24747 Clawiter Road, Hayward, CA 94545, Contractor for the Project, "Newark Pump Station Wet Well Improvements Project," was substantially completed on June 18, 2018 and accepted by said District on October 8, 2018.

The name and address of the owner is the **UNION SANITARY DISTRICT**, at 5072 Benson Road, Union City, CA 94587.

The estate or interest of the owner is: **FEE SIMPLE ABSOLUTE.**

The description of the site where said work was performed and completed is the Union Sanitary District's Newark Pump Station, located at 37159 Hickory Street, City of Newark, County of Alameda, State of California.

The undersigned declares under penalty of perjury that the foregoing is true and correct.

Executed on October 12, 2018 at UNION CITY, CALIFORNIA.

**PAUL R. ELDRIDGE, P.E.
GENERAL MANAGER/DISTRICT ENGINEER
UNION SANITARY DISTRICT**

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

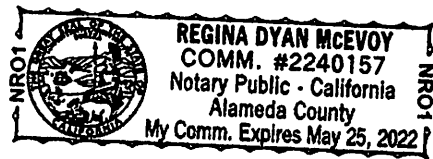
State of California
County of Alameda)

On October 12, 2018 before me, Regina Dyan McEvoy, Notary Public
(insert name and title of the officer)

personally appeared Paul R. Eldredge
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Regina Dyan McEvoy (Seal)

CONSIDER A MOTION TO CANCEL THE NOVEMBER 26, 2018, AND DECEMBER 24, 2018, BOARD OF DIRECTORS MEETINGS

Executive Assistant to the General Manager/Board Clerk McEvoy stated the second regularly scheduled meeting in November falls on the Monday following the Thanksgiving holiday. The second regularly scheduled meeting in December falls on Christmas Eve. Staff recommended the Board consider several options for both meetings and provide direction to staff.

It was moved by Director Handley, seconded by Secretary Toy, to Cancel the November 26, 2018 and December 24, 2018, Board Meetings and Schedule a Board Workshop for November 26, 2018. Motion carried unanimously.

UPDATE ON FATS, OILS, AND GREASE PUBLIC OUTREACH CAMPAIGN

This item was reviewed by the Legal/Community Affairs Committee. Communications and Intergovernmental Relations Coordinator Powell stated the District's Fats, Oils, and Grease (FOG) public outreach campaign was launched in 2012. The updated FOG campaign contains messages about actions customers can take to help control FOG in sewers, with the effect of protecting property and the environment. Staff drafted materials depicting appropriate disposal of residential FOG using photos and illustrations and requested the Board review and provide feedback.

The Board directed staff to incorporate the following edits: change the headline to "AVOID PIPE CLOGS!"; match the header font and use red text for "COOL IT, CAN IT, TRASH IT"; use red arrows on both the photo and illustrated images; readjust the middle image so the photo/illustration is lower in the pane.

The Board directed staff to run both versions of the 2018 FOG advertisement during the holiday season.

INFORMATION ITEMS:

Capital Improvements Projects Update

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain provided a summary of changes to the Headworks Screen No. 3 and Primary Digester No. 7 Projects detailed in the Board meeting packet.

Check Register

Staff answered Board questions regarding the Check Register.

COMMITTEE MEETING REPORTS:

The Engineering and Information Technology, Legal/Community Affairs, and Personnel Committees met. The Budget & Finance Committee meeting was canceled, and individual briefings were held with Committee members.

GENERAL MANAGER'S REPORT:

General Manager Eldredge reported the following:

- The Alameda County Water District Desalination Facility Open House will be held Saturday, October 13, 2018.
- The Castro Valley Sanitary District Board adopted a Private Sewer Lateral Ordinance which will require private sewer lateral inspections in conjunction with the sale of a property effective July 1, 2019.

OTHER BUSINESS:

There was no other business.

ADJOURNMENT:

The Board held a moment of silence and adjourned the meeting in memory of Union Sanitary District employee Paul Johnson at 8:12 p.m. to a Regular Meeting in the Boardroom on Monday, October 22, 2018, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


JENNIFER TOY
SECRETARY

APPROVED:


ANJALI LATHI
PRESIDENT

Adopted this 22nd day of October 2018 .