

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT/UNION SANITARY DISTRICT FINANCING
AUTHORITY
OCTOBER 26, 2020**

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Alameda County March 16, 2020 Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, the Monday, October 26, 2020, Regular Board Meeting was not physically open to the public and all Board Members teleconferenced into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public were able to listen to the Board Meeting, and provide public comment by sending comments to the Board Clerk.

CALL TO ORDER

President Handley called the meeting to order at 4:00 p.m. The regular meeting time was modified due to the COVID-19 emergency.

SALUTE TO THE FLAG

ROLL CALL

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

ABSENT: Jennifer Toy, Director (arrived at 4:20 p.m.)

STAFF: Paul Eldredge, General Manager/District Engineer
Karen Murphy, District Counsel
Sami Ghossain, Technical Services Manager
Armando Lopez, Treatment and Disposal Services Manager
James Schofield, Collection Services Manager
Robert Simonich, Fabrication Construction and Maintenance Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade (ETSU) Program Manager
Curtis Bosick, ETSU Assistant Program Manager
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

**APPROVE MINUTES OF THE UNION SANITARY DISTRICT BOARD MEETING OF
OCTOBER 12, 2020**

It was moved by Vice President Kite, seconded by Director Fernandez, to Approve the Minutes of the Board Meeting of October 12, 2020. Motion carried with the following vote:

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

SEPTEMBER 2020 MONTHLY OPERATIONS REPORT

This item was reviewed by the Budget & Finance and Legal/Community Affairs Committees. General Manager Eldredge provided an overview of the Odor Report and Work Group Reports and reviewed the financial reports included in the Board meeting packet. General Manager Eldredge stated staff had begun working on a new odor brochure to be shared with the cities served by the District.

WRITTEN COMMUNICATIONS

There were no written communications.

PUBLIC COMMENT

There was no public comment.

CONSIDER AND APPROVE NINE RESOLUTIONS FOR THE APPLICATIONS FOR CLEAN WATER STATE REVOLVING FUND FINANCIAL ASSISTANCE FOR THE ENHANCED TREATMENT AND SITE UPGRADE PHASE 1A, PHASE 1B, AND PHASE 1C PROJECTS

This item was reviewed by the Engineering and Information Technology Committee. ETSU Assistant Program Manager Bosick stated staff, at the recommendation of the State Water Resources control Board (SWRCB), will prepare three separate application packages to the SWRCB for financial assistance of up to \$335 Million for the design and construction of the Enhanced Treatment and Site Upgrade (ETSU) Phase 1A, Phase 1B, and Phase 1C Projects. The SWRCB requires the District's governing body to adopt an "Authorizing Resolution" to authorize and direct a representative to sign and file the financial assistance application and execute the documents on behalf of the District for each project. The SWRCB also requires the District's governing body to adopt a "Pledged Revenues and Fund(s) Resolution" to dedicate and pledge the Wastewater Enterprise Fund and Net Revenues thereof for the repayment of the CWSRF financial assistance. Further, the SWRCB requires the District's governing body to adopt a "Reimbursement Resolution" that would allow the District to incur expenditures on the ETSU Phase 1A, Phase 1B, and Phase 1C Projects before the approval of the CWSRF financial assistance applications. Staff recommended the Board consider the following resolutions:

- (1) Resolution to authorize the application for the Clean Water State Revolving Fund financial assistance for the Enhanced Treatment and Site Upgrade Phase 1A Project and designate the General Manager or his designee as the District's representative to execute the financial assistance application for a financing agreement,
- (2) Resolution to authorize the application for the Clean Water State Revolving Fund financial assistance for the Enhanced Treatment and Site Upgrade Phase 1B Project and designate the General Manager or his designee as the District's representative to execute the financial assistance application for a financing agreement,
- (3) Resolution to authorize the application for the Clean Water State Revolving Fund financial assistance for the Enhanced Treatment and Site Upgrade Phase 1C

Project and designate the General Manager or his designee as the District's representative to execute the financial assistance application for a financing agreement,

- (4) Resolution to dedicate and pledge the Wastewater Enterprise Fund and Net Revenues thereof for the repayment of any and all Clean Water State Revolving Fund financial assistance on the Enhanced Treatment and Site Upgrade Phase 1A Project,
- (5) Resolution to dedicate and pledge the Wastewater Enterprise Fund and Net Revenues thereof for the repayment of any and all Clean Water State Revolving Fund financial assistance on the Enhanced Treatment and Site Upgrade Phase 1B Project,
- (6) Resolution to dedicate and pledge the Wastewater Enterprise Fund and Net Revenues thereof for the repayment of any and all Clean Water State Revolving Fund financial assistance on the Enhanced Treatment and Site Upgrade Phase 1C Project,
- (7) Resolution to reimburse expenditures paid prior to the approval of the Enhanced Treatment and Site Upgrade Phase 1A Project Clean Water State Revolving Fund financial assistance by the State Water Resources Control Board,
- (8) Resolution to reimburse expenditures paid prior to the approval of the Enhanced Treatment and Site Upgrade Phase 1B Project Clean Water State Revolving Fund financial assistance by the State Water Resources Control Board, and
- (9) Resolution to reimburse expenditures paid prior to the approval of the Enhanced Treatment and Site Upgrade Phase 1C Project Clean Water State Revolving Fund financial assistance by the State Water Resources Control Board.

It was moved by Secretary Lathi, seconded by Vice President Kite, to Adopt the Following Resolutions:

- Resolution No. 2904, Authorizing Resolution/Ordinance (Enhanced Treatment and Site Upgrade Phase 1A Project)
- Resolution No. 2905, Authorizing Resolution/Ordinance (Enhanced Treatment and Site Upgrade Phase 1B Project)
- Resolution No. 2906, Authorizing Resolution/Ordinance (Enhanced Treatment and Site Upgrade Phase 1C Project)
- Resolution No. 2907, Pledged Revenues and Fund(s) Resolution (Enhanced Treatment and Site Upgrade Phase 1A Project)
- Resolution No. 2908, Pledged Revenues and Fund(s) Resolution (Enhanced Treatment and Site Upgrade Phase 1B Project)
- Resolution No. 2909, Pledged Revenues and Fund(s) Resolution (Enhanced Treatment and Site Upgrade Phase 1C Project)
- Resolution No. 2910, Reimbursement Resolution (Enhanced Treatment and Site Upgrade Phase 1A Project)
- Resolution No. 2911, Reimbursement Resolution (Enhanced Treatment and Site Upgrade Phase 1B Project)
- Resolution No. 2912, Reimbursement Resolution (Enhanced Treatment and Site Upgrade Phase 1C Project)

Motion carried with the following vote:

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

####

RESOLUTION NO. 2904

AUTHORIZING RESOLUTION/ORDINANCE

BE IT RESOLVED, by the Board of Directors of the Union Sanitary District (the "Entity"), in Alameda County, California, as follows:

The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Enhanced Treatment and Site Upgrade Phase 1A Project (the "Project").

The Authorized Representative, or his/her designee, is designated to provide assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Union Sanitary District, in Alameda County, California, held on the 26th day of October 2020.

AYES: Fernandez, Handley, Kite, Lathi

NOES: None

ABSTAIN: None

ABSENT: Toy

Attest:

DocuSigned by:



3397E6A1ED28476...
ANJALI LATHI

Secretary, Board of Directors
Union Sanitary District

DocuSigned by:



C0CC5EF393E9442...
TOM HANDLEY

President, Board of Directors
Union Sanitary District

Certificate Of Completion

Envelope Id: 13CBFEDD14BA40D9B1A01864637C71B1

Status: Completed

Subject: Please DocuSign: Reso #2904.docx, Reso #2905.docx, Reso #2906.docx, Reso #2907.docx, Reso #2908...

Source Envelope:

Document Pages: 12

Signatures: 18

Envelope Originator:

Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopeld Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

Holder: Regina McEvoy

Location: DocuSign

10/29/2020 4:21:05 PM

Reginam@unionsanitary.ca.gov

Signer Events

Tom Handley

thandley@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:



C0CC5EF393E9442...

Signature Adoption: Pre-selected Style

Using IP Address: 107.3.183.199

Signed using mobile

Timestamp

Sent: 10/29/2020 4:26:20 PM

Viewed: 10/29/2020 6:40:49 PM

Signed: 10/29/2020 6:42:17 PM

Electronic Record and Signature Disclosure:

Accepted: 10/29/2020 3:22:28 PM

ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi

alathi@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

DocuSigned by:



3397E6A1ED28476...

Signature Adoption: Drawn on Device

Using IP Address: 107.196.101.34

Signed using mobile

Sent: 10/29/2020 6:42:20 PM

Viewed: 10/30/2020 11:12:25 PM

Signed: 10/30/2020 11:13:19 PM

Electronic Record and Signature Disclosure:

Accepted: 10/30/2020 11:12:25 PM

ID: 5c12cb73-a20a-45d0-9694-3d46a10b7729

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

10/29/2020 4:26:20 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	10/30/2020 11:12:25 PM
Signing Complete	Security Checked	10/30/2020 11:13:19 PM
Completed	Security Checked	10/30/2020 11:13:19 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

RESOLUTION NO. 2905

AUTHORIZING RESOLUTION/ORDINANCE

BE IT RESOLVED, by the Board of Directors of the Union Sanitary District (the "Entity"), in Alameda County, California, as follows:

The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Enhanced Treatment and Site Upgrade Phase 1B Project (the "Project").

The Authorized Representative, or his/her designee, is designated to provide assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Union Sanitary District, in Alameda County, California, held on the 26th day of October 2020.

AYES: Fernandez, Handley, Kite, Lathi

NOES: None

ABSTAIN: None

ABSENT: Toy

Attest:

DocuSigned by:



3397E6A1ED28476...

ANJALI LATHI
Secretary, Board of Directors
Union Sanitary District

DocuSigned by:



C0CCSEF393E9442...

TOM HANDLEY
President, Board of Directors
Union Sanitary District

Certificate Of Completion

Envelope Id: 13CBFEDD14BA40D9B1A01864637C71B1

Status: Completed

Subject: Please DocuSign: Reso #2904.docx, Reso #2905.docx, Reso #2906.docx, Reso #2907.docx, Reso #2908...

Source Envelope:

Document Pages: 12

Signatures: 18

Envelope Originator:

Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopeld Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

Holder: Regina McEvoy

Location: DocuSign

10/29/2020 4:21:05 PM

Reginam@unionsanitary.ca.gov

Signer Events

Tom Handley

thandley@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:



C0CC5EF393E9442...

Signature Adoption: Pre-selected Style

Using IP Address: 107.3.183.199

Signed using mobile

Timestamp

Sent: 10/29/2020 4:26:20 PM

Viewed: 10/29/2020 6:40:49 PM

Signed: 10/29/2020 6:42:17 PM

Electronic Record and Signature Disclosure:

Accepted: 10/29/2020 3:22:28 PM

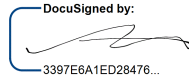
ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi

alathi@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

DocuSigned by:



3397E6A1ED28476...

Signature Adoption: Drawn on Device

Using IP Address: 107.196.101.34

Signed using mobile

Sent: 10/29/2020 6:42:20 PM

Viewed: 10/30/2020 11:12:25 PM

Signed: 10/30/2020 11:13:19 PM

Electronic Record and Signature Disclosure:

Accepted: 10/30/2020 11:12:25 PM

ID: 5c12cb73-a20a-45d0-9694-3d46a10b7729

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

10/29/2020 4:26:20 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	10/30/2020 11:12:25 PM
Signing Complete	Security Checked	10/30/2020 11:13:19 PM
Completed	Security Checked	10/30/2020 11:13:19 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

RESOLUTION NO. 2906

AUTHORIZING RESOLUTION/ORDINANCE

BE IT RESOLVED, by the Board of Directors of the Union Sanitary District (the "Entity"), in Alameda County, California, as follows:

The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Enhanced Treatment and Site Upgrade Phase 1C Project (the "Project").

The Authorized Representative, or his/her designee, is designated to provide assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Union Sanitary District, in Alameda County, California, held on the 26th day of October 2020.

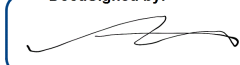
AYES: Fernandez, Handley, Kite, Lathi

NOES: None

ABSTAIN: None

ABSENT: Toy

Attest:
DocuSigned by:



3397E6A1ED28476...
ANJALI LATHI

Secretary, Board of Directors
Union Sanitary District

DocuSigned by:



C0CC5EF393E9242...
TOM HANDLEY

President, Board of Directors
Union Sanitary District

Certificate Of Completion

Envelope Id: 13CBFEDD14BA40D9B1A01864637C71B1

Status: Completed

Subject: Please DocuSign: Reso #2904.docx, Reso #2905.docx, Reso #2906.docx, Reso #2907.docx, Reso #2908...

Source Envelope:

Document Pages: 12

Signatures: 18

Envelope Originator:

Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopeld Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

Holder: Regina McEvoy

Location: DocuSign

10/29/2020 4:21:05 PM

Reginam@unionsanitary.ca.gov

Signer Events

Tom Handley

thandley@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:



C0CC5EF393E9442...

Signature Adoption: Pre-selected Style

Using IP Address: 107.3.183.199

Signed using mobile

Timestamp

Sent: 10/29/2020 4:26:20 PM

Viewed: 10/29/2020 6:40:49 PM

Signed: 10/29/2020 6:42:17 PM

Electronic Record and Signature Disclosure:

Accepted: 10/29/2020 3:22:28 PM

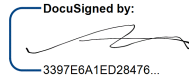
ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi

alathi@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

DocuSigned by:



3397E6A1ED28476...

Signature Adoption: Drawn on Device

Using IP Address: 107.196.101.34

Signed using mobile

Sent: 10/29/2020 6:42:20 PM

Viewed: 10/30/2020 11:12:25 PM

Signed: 10/30/2020 11:13:19 PM

Electronic Record and Signature Disclosure:

Accepted: 10/30/2020 11:12:25 PM

ID: 5c12cb73-a20a-45d0-9694-3d46a10b7729

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

10/29/2020 4:26:20 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	10/30/2020 11:12:25 PM
Signing Complete	Security Checked	10/30/2020 11:13:19 PM
Completed	Security Checked	10/30/2020 11:13:19 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

RESOLUTION NO. 2907

PLEDGED REVENUES AND FUND(s) RESOLUTION

WHEREAS, the Union Sanitary District (the "Entity") has established the SRF Contingency Reserve fund for the repayment of the Clean Water State Revolving Fund financial assistance per the Entity's policy; and

WHEREAS, the Board of Directors of the Entity approved the Capital Improvement Program that identified the Enhanced Treatment and Site Upgrade Phase 1A Project.

THEREFORE, BE IT RESOLVED, the Entity hereby dedicates and pledges the Wastewater Enterprise Fund and Net Revenues thereof for the repayment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing for the Enhanced Treatment and Site Upgrade Phase 1A Project (the "Project"). The Entity commits to collecting such revenues and maintaining such fund(s) throughout the term of such financing and until the Entity has satisfied its repayment obligation thereunder unless modification or change is approved in writing by the State Water Resources Control Board. So long as the financing agreement(s) are outstanding, the Entity's pledge hereunder shall constitute a lien in favor of the State Water Resources Control Board on the foregoing fund(s) and revenue(s) without any further action necessary. So long as the financing agreement(s) are outstanding, the Entity commits to maintaining the fund(s) and revenue(s) at levels sufficient to meet its obligations under the financing agreement(s).

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Union Sanitary District, in Alameda County, California, held on the 26th day of October 2020.

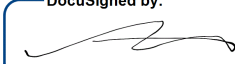
AYES: Fernandez, Handley, Kite, Lathi


NOES: None

ABSTAIN: None

ABSENT: Toy

Attest:

DocuSigned by:

3397E6A1ED28476...
ANJALI LATHI
Secretary, Board of Directors
Union Sanitary District

DocuSigned by:

C0CC5EF393E9d42...
TOM HANDLEY
President, Board of Directors
Union Sanitary District

Certificate Of Completion

Envelope Id: 13CBFEDD14BA40D9B1A01864637C71B1

Status: Completed

Subject: Please DocuSign: Reso #2904.docx, Reso #2905.docx, Reso #2906.docx, Reso #2907.docx, Reso #2908...

Source Envelope:

Document Pages: 12

Signatures: 18

Envelope Originator:

Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopeld Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

Holder: Regina McEvoy

Location: DocuSign

10/29/2020 4:21:05 PM

Reginam@unionsanitary.ca.gov

Signer Events

Tom Handley

thandley@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:



C0CC5EF393E9442...

Signature Adoption: Pre-selected Style

Using IP Address: 107.3.183.199

Signed using mobile

Timestamp

Sent: 10/29/2020 4:26:20 PM

Viewed: 10/29/2020 6:40:49 PM

Signed: 10/29/2020 6:42:17 PM

Electronic Record and Signature Disclosure:

Accepted: 10/29/2020 3:22:28 PM

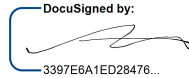
ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi

alathi@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

DocuSigned by:



3397E6A1ED28476...

Signature Adoption: Drawn on Device

Using IP Address: 107.196.101.34

Signed using mobile

Sent: 10/29/2020 6:42:20 PM

Viewed: 10/30/2020 11:12:25 PM

Signed: 10/30/2020 11:13:19 PM

Electronic Record and Signature Disclosure:

Accepted: 10/30/2020 11:12:25 PM

ID: 5c12cb73-a20a-45d0-9694-3d46a10b7729

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

10/29/2020 4:26:20 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	10/30/2020 11:12:25 PM
Signing Complete	Security Checked	10/30/2020 11:13:19 PM
Completed	Security Checked	10/30/2020 11:13:19 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

RESOLUTION NO. 2908

PLEDGED REVENUES AND FUND(s) RESOLUTION

WHEREAS, the Union Sanitary District (the "Entity") has established the SRF Contingency Reserve fund for the repayment of the Clean Water State Revolving Fund financial assistance per the Entity's policy; and

WHEREAS, the Board of Directors of the Entity approved the Capital Improvement Program that identified the Enhanced Treatment and Site Upgrade Phase 1B Project.

THEREFORE, BE IT RESOLVED, the Entity hereby dedicates and pledges the Wastewater Enterprise Fund and Net Revenues thereof for the repayment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing for the Enhanced Treatment and Site Upgrade Phase 1B Project (the "Project"). The Entity commits to collecting such revenues and maintaining such fund(s) throughout the term of such financing and until the Entity has satisfied its repayment obligation thereunder unless modification or change is approved in writing by the State Water Resources Control Board. So long as the financing agreement(s) are outstanding, the Entity's pledge hereunder shall constitute a lien in favor of the State Water Resources Control Board on the foregoing fund(s) and revenue(s) without any further action necessary. So long as the financing agreement(s) are outstanding, the Entity commits to maintaining the fund(s) and revenue(s) at levels sufficient to meet its obligations under the financing agreement(s).

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Union Sanitary District, in Alameda County, California, held on the 26th day of October 2020.

AYES: Fernandez, Handley, Kite, Lathi

NOES: None

ABSTAIN: None

ABSENT: Toy

DocuSigned by:



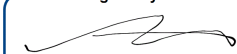
C0CC5E9383E9442

TOM HANDLEY

President, Board of Directors
Union Sanitary District

Attest:

DocuSigned by:



3397E6A1ED28476
ANJALI LATHI

Secretary, Board of Directors
Union Sanitary District

Certificate Of Completion

Envelope Id: 13CBFEDD14BA40D9B1A01864637C71B1

Status: Completed

Subject: Please DocuSign: Reso #2904.docx, Reso #2905.docx, Reso #2906.docx, Reso #2907.docx, Reso #2908...

Source Envelope:

Document Pages: 12

Signatures: 18

Envelope Originator:

Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopeld Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

Holder: Regina McEvoy

Location: DocuSign

10/29/2020 4:21:05 PM

Reginam@unionsanitary.ca.gov

Signer Events

Tom Handley

thandley@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:



C0CC5EF393E9442...

Signature Adoption: Pre-selected Style

Using IP Address: 107.3.183.199

Signed using mobile

Timestamp

Sent: 10/29/2020 4:26:20 PM

Viewed: 10/29/2020 6:40:49 PM

Signed: 10/29/2020 6:42:17 PM

Electronic Record and Signature Disclosure:

Accepted: 10/29/2020 3:22:28 PM

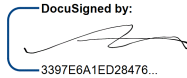
ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi

alathi@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

DocuSigned by:



3397E6A1ED28476...

Signature Adoption: Drawn on Device

Using IP Address: 107.196.101.34

Signed using mobile

Sent: 10/29/2020 6:42:20 PM

Viewed: 10/30/2020 11:12:25 PM

Signed: 10/30/2020 11:13:19 PM

Electronic Record and Signature Disclosure:

Accepted: 10/30/2020 11:12:25 PM

ID: 5c12cb73-a20a-45d0-9694-3d46a10b7729

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

10/29/2020 4:26:20 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	10/30/2020 11:12:25 PM
Signing Complete	Security Checked	10/30/2020 11:13:19 PM
Completed	Security Checked	10/30/2020 11:13:19 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

RESOLUTION NO. 2909

PLEDGED REVENUES AND FUND(s) RESOLUTION

WHEREAS, the Union Sanitary District (the "Entity") has established the SRF Contingency Reserve fund for the repayment of the Clean Water State Revolving Fund financial assistance per the Entity's policy; and

WHEREAS, the Board of Directors of the Entity approved the Capital Improvement Program that identified the Enhanced Treatment and Site Upgrade Phase 1C Project.

THEREFORE, BE IT RESOLVED, the Entity hereby dedicates and pledges the Wastewater Enterprise Fund and Net Revenues thereof for the repayment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing for the Enhanced Treatment and Site Upgrade Phase 1C Project (the "Project"). The Entity commits to collecting such revenues and maintaining such fund(s) throughout the term of such financing and until the Entity has satisfied its repayment obligation thereunder unless modification or change is approved in writing by the State Water Resources Control Board. So long as the financing agreement(s) are outstanding, the Entity's pledge hereunder shall constitute a lien in favor of the State Water Resources Control Board on the foregoing fund(s) and revenue(s) without any further action necessary. So long as the financing agreement(s) are outstanding, the Entity commits to maintaining the fund(s) and revenue(s) at levels sufficient to meet its obligations under the financing agreement(s).

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Union Sanitary District, in Alameda County, California, held on the 26th day of October 2020.

AYES: Fernandez, Handley, Kite, Lathi

NOES: None

ABSTAIN: None

ABSENT: Toy

DocuSigned by:



C0CC5EF393E9442...

TOM HANDLEY

President, Board of Directors
Union Sanitary District

Attest:

DocuSigned by:



3397E6A1ED28476...

ANJALI LATHI
Secretary, Board of Directors
Union Sanitary District

Certificate Of Completion

Envelope Id: 13CBFEDD14BA40D9B1A01864637C71B1

Status: Completed

Subject: Please DocuSign: Reso #2904.docx, Reso #2905.docx, Reso #2906.docx, Reso #2907.docx, Reso #2908...

Source Envelope:

Document Pages: 12

Signatures: 18

Envelope Originator:

Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopeld Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

Holder: Regina McEvoy

Location: DocuSign

10/29/2020 4:21:05 PM

Reginam@unionsanitary.ca.gov

Signer Events

Tom Handley

thandley@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:



C0CC5EF393E9442...

Signature Adoption: Pre-selected Style

Using IP Address: 107.3.183.199

Signed using mobile

Timestamp

Sent: 10/29/2020 4:26:20 PM

Viewed: 10/29/2020 6:40:49 PM

Signed: 10/29/2020 6:42:17 PM

Electronic Record and Signature Disclosure:

Accepted: 10/29/2020 3:22:28 PM

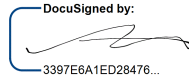
ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi

alathi@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

DocuSigned by:



3397E6A1ED28476...

Signature Adoption: Drawn on Device

Using IP Address: 107.196.101.34

Signed using mobile

Sent: 10/29/2020 6:42:20 PM

Viewed: 10/30/2020 11:12:25 PM

Signed: 10/30/2020 11:13:19 PM

Electronic Record and Signature Disclosure:

Accepted: 10/30/2020 11:12:25 PM

ID: 5c12cb73-a20a-45d0-9694-3d46a10b7729

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

10/29/2020 4:26:20 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	10/30/2020 11:12:25 PM
Signing Complete	Security Checked	10/30/2020 11:13:19 PM
Completed	Security Checked	10/30/2020 11:13:19 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

RESOLUTION NO. 2910

REIMBURSEMENT RESOLUTION

WHEREAS, the Union Sanitary District (the "Agency") desires to finance the costs of constructing the Enhanced Treatment and Site Upgrade Phase 1A Project (the "Project"); and

WHEREAS, the Agency intends to finance the construction and/or reconstruction of the Project or portions of the Project with moneys ("Project Funds") provided by the State of California, acting by and through the State Water Resources Control Board (State Water Board); and

WHEREAS, the State Water Board may fund the Project Funds with proceeds from the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"); and

WHEREAS, prior to either the issuance of the Obligations or the approval by the State Water Board of the Project Funds the Agency desires to incur certain capital expenditures (the "Expenditures") with respect to the Project from available moneys of the Agency; and

WHEREAS, the Agency has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Agency for the Expenditures from the proceeds of the Obligations.

NOW, THEREFORE, THE AGENCY DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

SECTION 1. The Agency hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds.

SECTION 2. The reasonably expected maximum principal amount of the Project Funds is \$145,000,000.00.

SECTION 3. This resolution is being adopted no later than 60 days after the date on which the Agency will expend moneys for the construction portion of the Project costs to be reimbursed with Project Funds.

SECTION 4. Each Agency expenditure will be of a type properly chargeable to a capital account under general federal income tax principles.

SECTION 5. To the best of our knowledge, this Agency is not aware of the previous adoption of official intents by the Agency that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION 6. This resolution is adopted as official intent of the Agency in order to comply with Treasury Regulation §1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Project costs.

SECTION 7. All the recitals in this Resolution are true and correct and this Agency so finds, determines and represents.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Union Sanitary District, in Alameda County, California, held on the 26th day of October 2020.

AYES: Fernandez, Handley, Kite, Lathi

NOES: None

ABSTAIN: None

ABSENT: Toy

DocuSigned by:



C0CC6EF393E9442...

TOM HANDLEY

President, Board of Directors
Union Sanitary District

Attest:

DocuSigned by:



3397E6A1ED28476...

ANJALI LATHI

Secretary, Board of Directors
Union Sanitary District

Certificate Of Completion

Envelope Id: 13CBFEDD14BA40D9B1A01864637C71B1

Status: Completed

Subject: Please DocuSign: Reso #2904.docx, Reso #2905.docx, Reso #2906.docx, Reso #2907.docx, Reso #2908...

Source Envelope:

Document Pages: 12

Signatures: 18

Envelope Originator:

Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopeld Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

Holder: Regina McEvoy

Location: DocuSign

10/29/2020 4:21:05 PM

Reginam@unionsanitary.ca.gov

Signer Events

Tom Handley

thandley@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:



C0CC5EF393E9442...

Signature Adoption: Pre-selected Style

Using IP Address: 107.3.183.199

Signed using mobile

Timestamp

Sent: 10/29/2020 4:26:20 PM

Viewed: 10/29/2020 6:40:49 PM

Signed: 10/29/2020 6:42:17 PM

Electronic Record and Signature Disclosure:

Accepted: 10/29/2020 3:22:28 PM

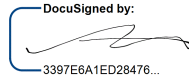
ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi

alathi@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

DocuSigned by:



3397E6A1ED28476...

Signature Adoption: Drawn on Device

Using IP Address: 107.196.101.34

Signed using mobile

Sent: 10/29/2020 6:42:20 PM

Viewed: 10/30/2020 11:12:25 PM

Signed: 10/30/2020 11:13:19 PM

Electronic Record and Signature Disclosure:

Accepted: 10/30/2020 11:12:25 PM

ID: 5c12cb73-a20a-45d0-9694-3d46a10b7729

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

10/29/2020 4:26:20 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	10/30/2020 11:12:25 PM
Signing Complete	Security Checked	10/30/2020 11:13:19 PM
Completed	Security Checked	10/30/2020 11:13:19 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

RESOLUTION NO. 2911

REIMBURSEMENT RESOLUTION

WHEREAS, the Union Sanitary District (the "Agency") desires to finance the costs of constructing the Enhanced Treatment and Site Upgrade Phase 1B Project (the "Project"); and

WHEREAS, the Agency intends to finance the construction and/or reconstruction of the Project or portions of the Project with moneys ("Project Funds") provided by the State of California, acting by and through the State Water Resources Control Board (State Water Board); and

WHEREAS, the State Water Board may fund the Project Funds with proceeds from the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"); and

WHEREAS, prior to either the issuance of the Obligations or the approval by the State Water Board of the Project Funds the Agency desires to incur certain capital expenditures (the "Expenditures") with respect to the Project from available moneys of the Agency; and

WHEREAS, the Agency has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Agency for the Expenditures from the proceeds of the Obligations.

NOW, THEREFORE, THE AGENCY DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

SECTION 1. The Agency hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds.

SECTION 2. The reasonably expected maximum principal amount of the Project Funds is \$156,000,000.00.

SECTION 3. This resolution is being adopted no later than 60 days after the date on which the Agency will expend moneys for the construction portion of the Project costs to be reimbursed with Project Funds.

SECTION 4. Each Agency expenditure will be of a type properly chargeable to a capital account under general federal income tax principles.

SECTION 5. To the best of our knowledge, this Agency is not aware of the previous adoption of official intents by the Agency that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION 6. This resolution is adopted as official intent of the Agency in order to comply with Treasury Regulation §1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Project costs.

SECTION 7. All the recitals in this Resolution are true and correct and this Agency so finds, determines and represents.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Union Sanitary District, in Alameda County, California, held on the 26th day of October 2020.

AYES: Fernandez, Handley, Kite, Lathi

NOES: None

ABSTAIN: None

ABSENT: Toy

DocuSigned by:



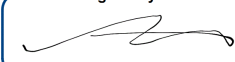
C0CC6EF393E9442...

TOM HANDLEY

President, Board of Directors
Union Sanitary District

Attest:

DocuSigned by:



3397E6A1ED28476...

ANJALI LATHI

Secretary, Board of Directors
Union Sanitary District

Certificate Of Completion

Envelope Id: 13CBFEDD14BA40D9B1A01864637C71B1

Status: Completed

Subject: Please DocuSign: Reso #2904.docx, Reso #2905.docx, Reso #2906.docx, Reso #2907.docx, Reso #2908...

Source Envelope:

Document Pages: 12

Signatures: 18

Envelope Originator:

Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopeld Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

Holder: Regina McEvoy

Location: DocuSign

10/29/2020 4:21:05 PM

Reginam@unionsanitary.ca.gov

Signer Events

Tom Handley

thandley@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:



C0CC5EF393E9442...

Signature Adoption: Pre-selected Style

Using IP Address: 107.3.183.199

Signed using mobile

Timestamp

Sent: 10/29/2020 4:26:20 PM

Viewed: 10/29/2020 6:40:49 PM

Signed: 10/29/2020 6:42:17 PM

Electronic Record and Signature Disclosure:

Accepted: 10/29/2020 3:22:28 PM

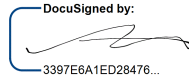
ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi

alathi@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

DocuSigned by:



3397E6A1ED28476...

Signature Adoption: Drawn on Device

Using IP Address: 107.196.101.34

Signed using mobile

Sent: 10/29/2020 6:42:20 PM

Viewed: 10/30/2020 11:12:25 PM

Signed: 10/30/2020 11:13:19 PM

Electronic Record and Signature Disclosure:

Accepted: 10/30/2020 11:12:25 PM

ID: 5c12cb73-a20a-45d0-9694-3d46a10b7729

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

10/29/2020 4:26:20 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	10/30/2020 11:12:25 PM
Signing Complete	Security Checked	10/30/2020 11:13:19 PM
Completed	Security Checked	10/30/2020 11:13:19 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

RESOLUTION NO. 2912

REIMBURSEMENT RESOLUTION

WHEREAS, the Union Sanitary District (the "Agency") desires to finance the costs of constructing the Enhanced Treatment and Site Upgrade Phase 1C Project (the "Project"); and

WHEREAS, the Agency intends to finance the construction and/or reconstruction of the Project or portions of the Project with moneys ("Project Funds") provided by the State of California, acting by and through the State Water Resources Control Board (State Water Board); and

WHEREAS, the State Water Board may fund the Project Funds with proceeds from the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"); and

WHEREAS, prior to either the issuance of the Obligations or the approval by the State Water Board of the Project Funds the Agency desires to incur certain capital expenditures (the "Expenditures") with respect to the Project from available moneys of the Agency; and

WHEREAS, the Agency has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Agency for the Expenditures from the proceeds of the Obligations.

NOW, THEREFORE, THE AGENCY DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

SECTION 1. The Agency hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds.

SECTION 2. The reasonably expected maximum principal amount of the Project Funds is \$34,000,000.00.

SECTION 3. This resolution is being adopted no later than 60 days after the date on which the Agency will expend moneys for the construction portion of the Project costs to be reimbursed with Project Funds.

SECTION 4. Each Agency expenditure will be of a type properly chargeable to a capital account under general federal income tax principles.

SECTION 5. To the best of our knowledge, this Agency is not aware of the previous adoption of official intents by the Agency that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION 6. This resolution is adopted as official intent of the Agency in order to comply with Treasury Regulation §1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Project costs.

SECTION 7. All the recitals in this Resolution are true and correct and this Agency so finds, determines and represents.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Union Sanitary District, in Alameda County, California, held on the 26th day of October 2020.

AYES: Fernandez, Handley, Kite, Lathi

NOES: None

ABSTAIN: None

ABSENT: Toy

DocuSigned by:



C0CC6EF393E9442...

TOM HANDLEY

President, Board of Directors
Union Sanitary District

Attest:

DocuSigned by:



3397E6A1ED28476

ANJALI LATHI

Secretary, Board of Directors
Union Sanitary District

Certificate Of Completion

Envelope Id: 13CBFEDD14BA40D9B1A01864637C71B1

Status: Completed

Subject: Please DocuSign: Reso #2904.docx, Reso #2905.docx, Reso #2906.docx, Reso #2907.docx, Reso #2908...

Source Envelope:

Document Pages: 12

Signatures: 18

Envelope Originator:

Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopeld Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

Holder: Regina McEvoy

Location: DocuSign

10/29/2020 4:21:05 PM

Reginam@unionsanitary.ca.gov

Signer Events

Tom Handley

thandley@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:



C0CC5EF393E9442...

Signature Adoption: Pre-selected Style

Using IP Address: 107.3.183.199

Signed using mobile

Timestamp

Sent: 10/29/2020 4:26:20 PM

Viewed: 10/29/2020 6:40:49 PM

Signed: 10/29/2020 6:42:17 PM

Electronic Record and Signature Disclosure:

Accepted: 10/29/2020 3:22:28 PM

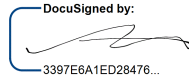
ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi

alathi@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

DocuSigned by:



3397E6A1ED28476...

Signature Adoption: Drawn on Device

Using IP Address: 107.196.101.34

Signed using mobile

Sent: 10/29/2020 6:42:20 PM

Viewed: 10/30/2020 11:12:25 PM

Signed: 10/30/2020 11:13:19 PM

Electronic Record and Signature Disclosure:

Accepted: 10/30/2020 11:12:25 PM

ID: 5c12cb73-a20a-45d0-9694-3d46a10b7729

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

10/29/2020 4:26:20 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	10/30/2020 11:12:25 PM
Signing Complete	Security Checked	10/30/2020 11:13:19 PM
Completed	Security Checked	10/30/2020 11:13:19 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8342 – WINSTON, LOCATED NEAR WASHINGTON BOULEVARD AND INTERSTATE 680, IN THE CITY OF FREMONT

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated Winston Development, LP, the developer, will construct a residential development for Tract 8342, located at 2529 Washington Boulevard, in the city of Fremont. Sanitary sewer service to the residential development will be provided by new mains in the development's roadway that will discharge to an existing sewer in Washington Boulevard. The roadways of the development have been designated as private. Winston Development, LP, has constructed the new sewer mains and granted the District a sanitary sewer easement to provide access and maintenance of the new sewer mains. Staff recommended the Board consider a resolution to accept a sanitary sewer easement for Tract 8342 – Winston, located near Washington Boulevard and Interstate 680, in the city of Fremont.

It was moved by Director Fernandez, seconded by Secretary Lathi, to Adopt Resolution No. 2913, Accepting a Sanitary Sewer Easement for Tract 8342 – Winston, Located Near Washington Boulevard and Interstate 680, in the City of Fremont, California. Motion carried with the following vote:

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

####

RESOLUTION NO. 2913

**ACCEPT A SANITARY SEWER EASEMENT FOR
TRACT 8342 – WINSTON, LOCATED NEAR WASHINGTON BOULEVARD
AND INTERSTATE 680, IN THE CITY OF FREMONT, CALIFORNIA**

RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, that it hereby accepts the Grant of Easement from WINSTON DEVELOPMENT, LP, executed on April 29, 2019, as described in the Grant of Easement for Sanitary Sewer Purposes and by the legal description and plat map, attached as Exhibit A and Exhibit B, respectively.

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 26, 2020:

AYES: Fernandez, Handley, Kite, Lathi

NOES: None

ABSENT: None

ABSTAIN: Toy

DocuSigned by:



C0CC5EF288E9442

TOM HANDLEY

President, Board of Directors
Union Sanitary District

Attest:

DocuSigned by:



3397E6A1ED28476...
ANJALI LATHI

Secretary, Board of Directors
Union Sanitary District

GRANT OF EASEMENT
FOR SANITARY SEWER PURPOSES

THIS INDENTURE, made this 29th day of APRIL 2019, by and between WINSTON DEVELOPMENT, LP, the Party/~~Parties~~ of the First Part, and UNION SANITARY DISTRICT, the Party of the Second Part,

WITNESSETH:

That said Party/~~Parties~~ of the First Part does hereby grant to the Party of the Second Part and to its successors and assigns forever, for the use and purposes herein stated, the rights of way and easements hereinafter described, located in the city of Fremont, county of Alameda, state of California:

See Exhibit "A" and Exhibit "B"

together with the right and privilege of constructing, reconstructing, cleaning, repairing and maintaining at any time, a sanitary sewer and appurtenances along, upon, over, in, through and across the above described property; together with free ingress and egress to and for the said Party of the Second Part, its successors and assigns, its agents and employees, workmen, contractors, equipment, vehicles and tools, along, upon, over, in, through and across said right of way; together with the right of access by its successors and assigns, its agents and employees, workmen, contractors, equipment, vehicles and tools to said right of way from the nearest public street, over and across the adjoining property, if such there be; otherwise by such route or routes across said adjoining property as shall occasion the least practicable damage and inconvenience to the Party/~~Parties~~ of the First Part, for constructing, cleaning, repairing and maintaining said sanitary sewer and appurtenances; together with free ingress and egress over the land immediately adjoining for maintenance, repair and replacement as well as the initial construction of said sewer.

IN WITNESS WHEREOF the said Party/~~Parties~~ of the First Part have executed this indenture the day and year first above written.



Signature

By: BENJAMIN CHUI, Partner
(Print or type name and title of signatory)
Winston Development, LP

(Notarize)

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 San Jose

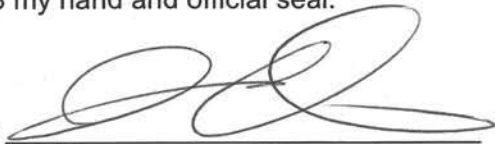
On April 29, 2019 before me, David Chui, Notary Public
(insert name and title of the officer)

personally appeared Benjamin Chui,
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



(Seal)



EXHIBIT A
LEGAL DESCRIPTION
SANITARY SEWER EASEMENT CONVEYED TO UNION SANITARY DISTRICT
TRACT 8342 (353 M 92)
FREMONT, CALIFORNIA

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

BEING PARCEL A, LABELED AS PUE - PUBLIC UTILITY EASEMENT, OF TRACT 8342 FILED JUNE 5, 2018 IN BOOK 353 OF MAPS AT PAGES 92-98, ALAMEDA COUNTY RECORDS AND SHOWN ON EXHIBIT B - PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT.

CONTAINING 10,708 SQUARE FEET OF LAND, MORE OR LESS.

ATTACHED HERETO IS A PLAT TO ACCOMPANY LEGAL DESCRIPTION, AND BY THIS REFERENCE MADE A PART HEREOF.

END OF DESCRIPTION



 1/29/19

MARK H. WEHBER, P.L.S.
L.S. NO. 7960

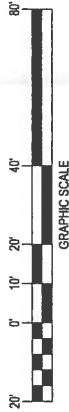
TRACT 8342

WINSTON

CONSISTING OF 7 SHEETS
BEING A SUBDIVISION OF THAT CERTAIN GRANT DEED
RECORDED APRIL 10, 2017 AS DOCUMENT NUMBER 2017080980
OFFICIAL RECORDS OF ALAMEDA COUNTY
CITY OF FREMONT, COUNTY OF ALAMEDA, CALIFORNIA
Carlson, Barbee & Gibson, Inc.
CIVIL ENGINEERS • SURVEYORS • PLANNERS
SAN RAMON • WEST SACRAMENTO

SCALE 1" = 20'

APRIL 2018



BASIS OF BEARINGS:

THE BASIS OF BEARINGS FOR THIS SURVEY IS DETERMINED BY FOUND MONUMENTS
ON THE MONUMENT LINE FOR HERBERT DRIVE, SHOWN HEREON, THE BEARING BEING
N21°37'10"E AS SHOWN ON MAP OF TRACT 1742, BOOK 38 OF MAPS PAGE 5,
ALAMEDA COUNTY RECORDS

LEGEND AND ABBREVIATIONS

---	SUBDIVISION BOUNDARY LINE
---	LOT LINE
---	EASEMENT LINE
---	CENTERLINE
---	MONUMENT LINE
---	TOTAL
(1)	RADIAL
(R)	MONUMENT TO MONUMENT
(M-P)	MONUMENT TO PROPERTY LINE
(M-PL)	FOUND STANDARD STREET MONUMENT
●	FOUND MONUMENT AS NOTED
○	SET STANDARD STREET MONUMENT
○	SET 5/8" REBAR AND CAP OR NAIL
○	AND TAG, LS 7960
○	MONUMENT SEARCHED FOR NOT FOUND
○	EMERGENCY VEHICLE ACCESS EASEMENT
---	PRIVATE ACCESS EASEMENT
---	PRIVATE STORM DRAIN EASEMENT
---	PUBLIC SERVICE EASEMENT
---	PUBLIC UTILITY EASEMENT
---	PRIVATE VEHICLE ACCESSWAY
---	SEARCHED FOR NOT FOUND
---	ADJUTER'S RIGHTS RELINQUISHED
---	CALCULATED FROM RECORD
---	SANITARY SEWER EASEMENT AREA

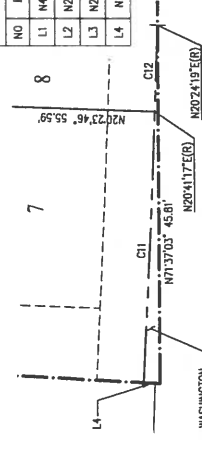
REFERENCES:

- (A) INDICATES REFERENCE NUMBER
- (1) PARCEL MAP 8385 (204 M 14)
- (2) TRACT 1383 (25 M 5)
- (3) INSTRUMENT NO. 2010097773
- (4) TRACT 1742 (38 M 5)
- (5) CALTRANS RIGHT OF WAY RECORD MAP 1865.21*
- (6) CALIFORNIA STATE HIGHWAY 101 (204 M 5)
- (7) TRACT 551 (29 M 50')
- (8) TRACT 551 (29 M 50')

CURVE TABLE	
NO	LENGTH
C1	29.78'
C2	6.77'
C3	11.05'
C4	4.28'
C5	27.08'
C6	12.33'
C7	27.16'

LINE TABLE			CURVE TABLE			
NO	BEARING	LENGTH	NO	RADIUS	DELTA	LENGTH
L1	N48°17'42"E	4.50'	C1	15.00'	30°06'55"	7.88'
L2	N20°23'46"E	2.37'	C2	15.00'	58°23'54"	15.29'
L3	N20°23'46"E	11.40'	C3	19.50'	28°11'54"	9.94'
L4	N20°35'10"	2.08'	C4	386.50'	55°11'4"	39.49'
			C5	2.50'	84°08'46"	3.67'
			C6	2.50'	92°00'49"	4.01'
			C7	386.50'	43°58'56"	31.36'
			C8	413.50'	21°08'28"	15.45'

CURVE TABLE			
NO	RADIUS	DELTA	LENGTH
C9	19.50'	87°59'32"	29.78'
C10	19.50'	19°35'31"	6.77'
C11	2239.00'	03°31'6"	34.70'
C12	2239.00'	07°16'58"	11.05'
C13	386.50'	03°30'03"	4.28'
C14	386.50'	40°07'53"	27.08'
C15	386.50'	14°49'42"	12.33'
C16	386.50'	70°10'32"	27.16'



DETAIL A
NOT TO SCALE

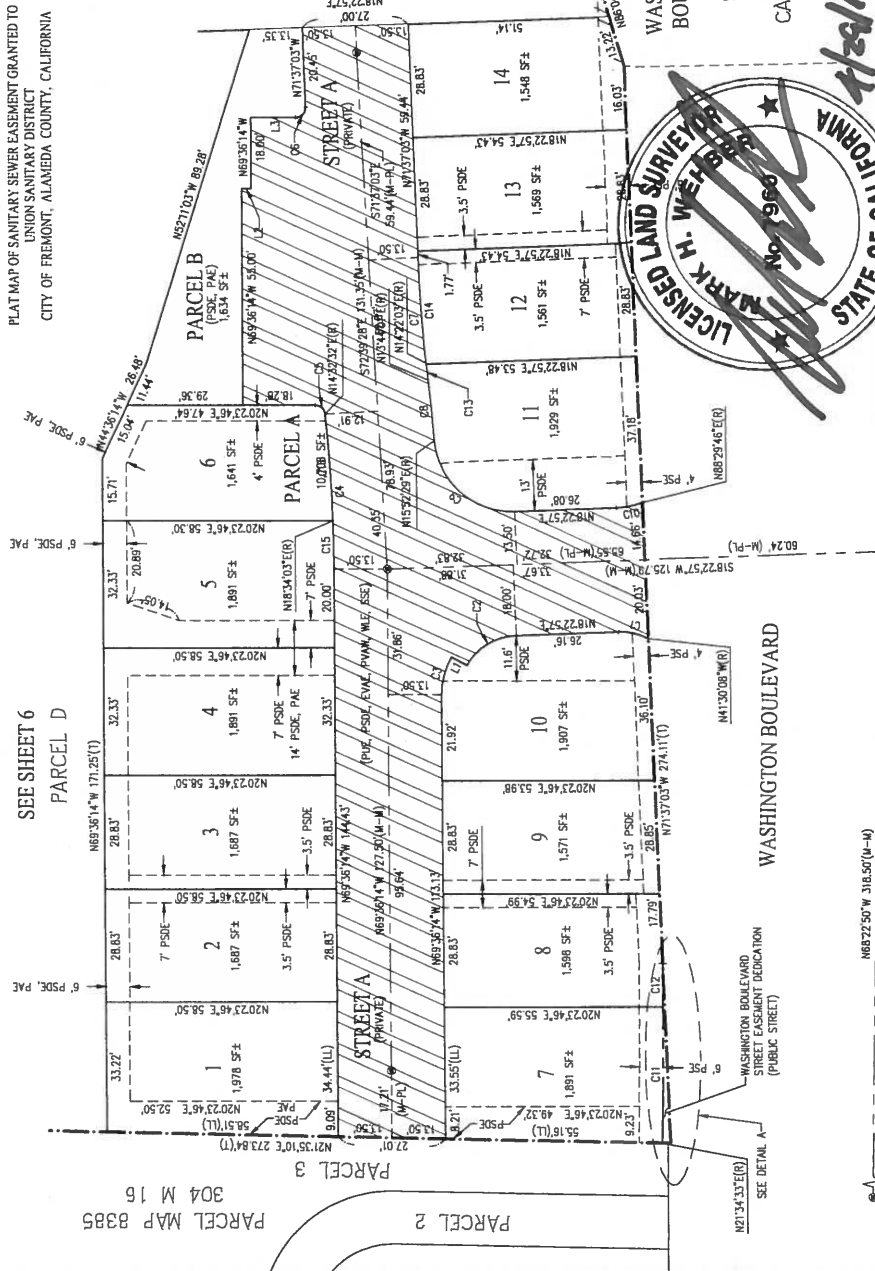
NOTE:

- 1. MONUMENT TIES ARE PERPENDICULAR TO THE MONUMENT LINES UNLESS OTHERWISE NOTED.
- 2. ALL DISTANCES SHOWN ARE GROUND LEVEL DISTANCES.
- 3. 5/8" REBAR AND CAP OR NAIL AND TAG, TAGGED LS 7960 TO BE SET AT ALL FRONT AND REAR YARD CORNERS UNLESS OTHERWISE NOTED BY SEPARATE INSTRUMENT SUBSEQUENT TO FILING OF THIS MAP.

EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO
UNION SANITARY DISTRICT
CITY OF FREMONT, ALAMEDA COUNTY, CALIFORNIA

SEE SHEET 6
PARCEL D



CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8385 – NORTH FREMONT BOULEVARD TOWNHOMES, LOCATED NEAR FREMONT BOULEVARD AND PASEO PADRE PARKWAY, IN THE CITY OF FREMONT

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated NFBTHs Ventures, LLC, the developer, will construct a residential development for Tract 8385, located at 34240 and 34254 Fremont Boulevard, in the city of Fremont. Sanitary sewer service to the residential development will be provided by a new main in the development's roadway that will discharge to an existing sewer in Springfield Common. The roadway of the development has been designated as private. NFBTHs Ventures, LLC, has constructed the new sewer main and granted the District a sanitary sewer easement to provide access and maintenance of the new sewer main. Staff recommended the Board consider a resolution to accept a sanitary sewer easement for Tract 8385 – North Fremont Boulevard Townhomes, located near Fremont Boulevard and Paseo Padre Parkway, in the city of Fremont.

It was moved by Vice President Kite, seconded by Secretary Lathi, to Adopt Resolution No. 2914, Accepting a Sanitary Sewer Easement for Tract 8385 – North Fremont Boulevard and Paseo Padre Parkway, in the City of Fremont, California. Motion carried with the following vote:

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

####

RESOLUTION NO. 2914

**ACCEPT A SANITARY SEWER EASEMENT FOR
TRACT 8385 – NORTH FREMONT BOULEVARD TOWNHOMES, LOCATED
NEAR FREMONT BOULEVARD AND PASEO PADRE PARKWAY,
IN THE CITY OF FREMONT, CALIFORNIA**

RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, that it hereby accepts the Grant of Easement from NFBTHs VENTURES, LLC, executed on June 7, 2019, as described in the Grant of Easement for Sanitary Sewer Purposes and by the legal description and plat map, attached as Exhibit A and Exhibit B, respectively.

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 26, 2020:

AYES: Fernandez, Handley, Kite, Lathi

NOES: None

ABSENT: None

ABSTAIN: Toy

DocuSigned by:

Tom Handley

C0CC0E7393E9442...

TOM HANDLEY

President, Board of Directors
Union Sanitary District

Attest:

DocuSigned by:

Anjali Lathi

3397E6A1ED28476...

ANJALI LATHI

Secretary, Board of Directors
Union Sanitary District

RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

Union Sanitary District
5072 Benson Road
Union City, CA 94587-2508
Attention: Board Clerk

(ABOVE LINE FOR RECORDER'S USE ONLY)

Exempt from Recording Fee
Per Gov't Code section 27383

GRANT OF SANITARY SEWER EASEMENT

This Grant of Sanitary Sewer Easement (the "**Agreement**") is made and entered into as of June 7, 2019 ("**Effective Date**"), by and between NFBTHs Ventures, LLC, a limited liability company, ("**Grantor**") and UNION SANITARY DISTRICT, a sanitary district organized under the laws of the State of California ("**Grantee**"). Grantor and Grantee may each be referred to as a "**Party**" or collectively as the "**Parties**."

RECITALS

A. Grantor is the fee owner of that certain real property located at 34240 and 34254 Fremont Boulevard in the City of Fremont, County of Alameda, State of California, identified as Alameda County Assessor Parcel Numbers 543-0464-001-00 and 543-0464-002-00, and more particularly described and depicted in Exhibit A attached hereto and incorporated herein by this reference ("**Grantor Property**").

B. Union Sanitary District ("**USD**") desires to obtain an easement over a portion of the Grantor Property for a sanitary sewer pipe and related appurtenances in order to effectuate the development of residential condominiums.

C. The Parties enter into this Agreement to provide USD with a recorded easement for a sanitary sewer pipe and any related appurtenances and for ingress to and egress from the easement area and over Grantor Property.

AGREEMENT

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, the Parties agree as follows:

1. Grant of Sanitary Sewer Easement. Grantor hereby grants and dedicates to Grantee a non-exclusive perpetual easement in, over, under, and upon that certain real property described and depicted in Exhibit B ("**Easement Area**"), together with the perpetual right of ingress to and egress from the Easement Area, for sanitary sewer purposes, including the rights to access, excavate, install, replace, repair, reconstruct, upgrade, and maintain sanitary sewer pipes and facilities located within the Easement Area.

2. Limitation on Improvements; Landscaping. Grantee covenants and agree to keep the Easement Area free and clear of buildings, trees, or structures of any kind, except for low level landscaping, legal fences, and ground surfacing such as gravel, brick, unreinforced concrete, stone and asphalt.

3. Entire Agreement. This Agreement contains the entire understanding and agreement of the Parties relating to the rights herein granted and the obligations herein set forth. Any prior, contemporaneous, or subsequent written or oral representations and modifications concerning this Agreement shall be of no force or effect. This Agreement may be amended only by a written instrument signed by both Grantor and Grantee.

4. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall, for all purposes, be deemed an original and all such counterparts, taken together, shall constitute one and the same instrument.

5. Recitals; Exhibits. The Recitals above and Exhibits attached hereto are incorporated herein by reference.

6. Covenants Running with the Land. Grantor Property is to be burdened by, and Grantee is to be benefited by, the provisions of this Agreement, and such property is to be benefited and burdened, as applicable by the covenants in this Agreement and is to be held, conveyed, hypothecated, encumbered, leased, rented, used, occupied, and improved subject to the foregoing limitations, restrictions, easements, covenants, obligations and conditions. All provisions of this Agreement shall run with the land and be binding upon and inure to the benefit of Grantor Property and all parties having or acquiring any right, title, or interest in Grantor Property and shall be binding upon and inure to the benefit of the Grantee and its successors and assigns.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly executed as of the day and year first above written.

GRANTOR:

NFBTHs Ventures, LLC

By: _____

Name: _____

Its: _____

(signature must be notarized)

GRANTEE:

UNION SANITARY DISTRICT

By: _____

Name: Paul R. Eldredge

Its: General Manager

(signature must be notarized)

05/28/2009
SEE ATTACHED

Notary acknowledgements to be attached

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 05/28/2018 before me, Jagdeep Singh, Notary Public
(Date) (Here Insert Name and Title of the Officer)


personally appeared Ngai Ming Wang
(Name(s) of Signer(s))

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 Jagdeep Singh (Seal)
(Signature of Notary Public)

 JAGDEEP SINGH
COMM. #2239749
Notary Public - California
Alameda County
My Comm. Expires Apr. 26, 2022

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 June 7, 2019 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)

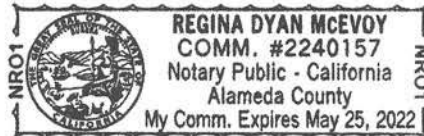


EXHIBIT "A"
LEGAL DESCRIPTION
SANITARY SEWER EASEMENT

REAL PROPERTY SITUATED IN THE CITY OF FREMONT, COUNTY OF ALAMEDA, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

PARCEL 1

ALL OF PARCEL "A" AS SHOWN ON THE FINAL MAP ENTITLED "FINAL MAP 1 LOT SUBDIVISION FOR CONDOMINIUM PURPOSES TRACT 8385" RECORDED MAY 7th, 2019, FILED IN BOOK 359 OF MAPS PAGE 87 ALAMEDA COUNTY RECORDS AND SHOWN ON EXHIBIT "B" ATTACHED.

CONTAINING 9,028 SQFT ±.

PARCEL 2

COMMENCING AT THE SOUTHERLY CORNER OF LOT 1 AS SHOWN ON THE FINAL MAP ENTITLED "FINAL MAP 1 LOT SUBDIVISION FOR CONDOMINIUM PURPOSES TRACT 8385" RECORDED MAY 7th, 2019, FILED IN BOOK 359 OF MAPS PAGE 87 ALAMEDA COUNTY RECORDS; THENCE NORTHEASTERLY ALONG THE BOUNDARY OF SAID LOT 1 NORTH 30°43'11" EAST, 53.86 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTHEASTERLY ALONG THE BOUNDARY OF SAID LOT 1 NORTH 30°43'11" EAST, 15.00 FEET; THENCE LEAVING THE BOUNDARY OF SAID LOT 1 NORTH 58°16'25" WEST, 5.36 FEET; THENCE SOUTH 31°43'35" WEST, 1.22 FEET TO THE EASTERLY CORNER OF SAID PARCEL 1, BEING PARCEL "A" AS SHOWN ON THE FINAL MAP ENTITLED "FINAL MAP 1 LOT SUBDIVISION FOR CONDOMINIUM PURPOSES TRACT 8385" RECORDED MAY 7th, 2019, FILED IN BOOK 359 OF MAPS PAGE 87 ALAMEDA COUNTY RECORDS; THENCE CONTINUING ALONG THE BOUNDARY OF SAID PARCEL 1 SOUTH 31°43'40" WEST, 2.51 FEET; THENCE SOUTH 12°54'17" E, 1.31 FEET; THENCE SOUTH 31°43'43" WEST, 10.34'; THENCE LEAVING THE BOUNDARY OF SAID PARCEL 1 SOUTH 58°16'25" EAST, 4.70 FEET TO THE POINT OF BEGINNING.

CONTAINING 72 SQFT ±.

ATTACHED HERETO IS A PLAT TO ACCOMPANY LEGAL DESCRIPTION, AND BY THIS REFERENCE
MADE A PART HEREOF.

END OF DESCRIPTION

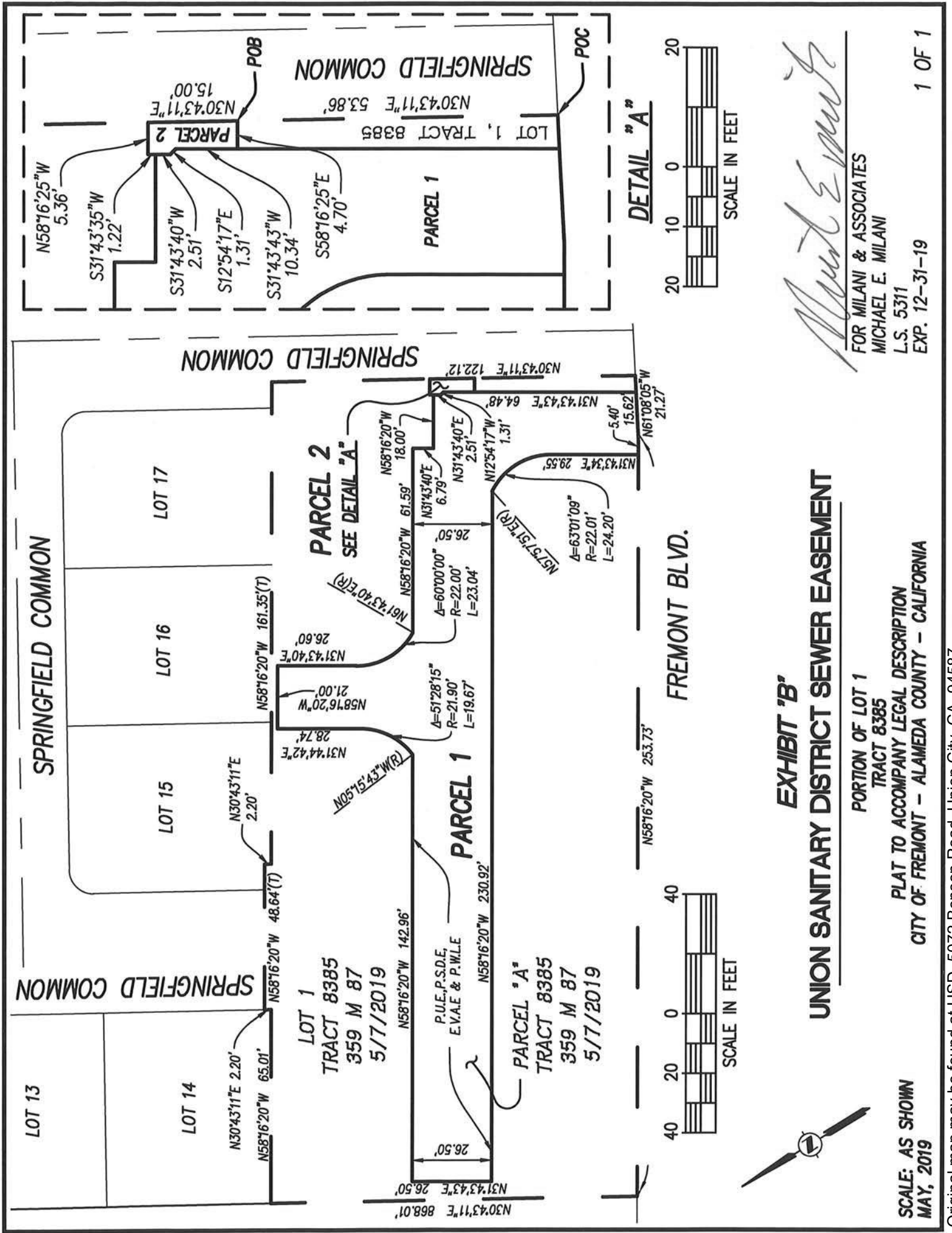


A handwritten signature in cursive script, reading "Michael E. Milani", written over a horizontal line.

FOR MILANI & ASSOCIATES

MICHAEL E. MILANI

L.S. 5311 EXP: 12/31/2019



Certificate Of Completion

Envelope Id: 831A02B2B78545C58415E0EEF8856B88

Status: Completed

Subject: Please DocuSign: Reso No. 2913.pdf, Reso No. 2914.pdf

Source Envelope:

Document Pages: 13

Signatures: 4

Envelope Originator:

Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Enveloped Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

Holder: Regina McEvoy

Location: DocuSign

10/29/2020 4:26:31 PM

Reginam@unionsanitary.ca.gov

Signer Events

Tom Handley

thandley@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:



Signature Adoption: Pre-selected Style

Using IP Address: 107.3.183.199

Signed using mobile

Timestamp

Sent: 10/29/2020 4:28:27 PM

Viewed: 10/29/2020 6:42:42 PM

Signed: 10/29/2020 6:43:02 PM

Electronic Record and Signature Disclosure:

Accepted: 10/29/2020 3:22:28 PM

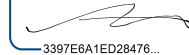
ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi

alathi@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

DocuSigned by:



Signature Adoption: Drawn on Device

Using IP Address: 107.196.101.34

Signed using mobile

Sent: 10/29/2020 6:43:03 PM

Viewed: 10/30/2020 11:15:31 PM

Signed: 10/30/2020 11:15:48 PM

Electronic Record and Signature Disclosure:

Accepted: 10/30/2020 11:15:31 PM

ID: f001f527-25b1-4fc8-8a4a-7e058dfbba25

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

10/29/2020 4:28:27 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	10/30/2020 11:15:31 PM
Signing Complete	Security Checked	10/30/2020 11:15:48 PM
Completed	Security Checked	10/30/2020 11:15:48 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

CONSIDER AND PROVIDE DIRECTION ON LOW INCOME RATEPAYER ASSISTANCE PROGRAM

General Manager Eldredge stated the Board directed staff to explore and report back on the possibility of implementing a ratepayer assistance or discount program. Considering the cost of an assistance program and the legal constraints on use of rate revenues, the most viable option for ratepayer assistance would be to continue to seek future federal or state assistance or grant funding. Under Proposition 218, ratepayers cannot pay more than their proportionate share of costs for service. In compliance with this requirement, the District's sewer service charges are based on the amount necessary to fund only the ratepayers' costs of service. Some special districts fund their assistance programs with late fee charges; however, the District collects sewer service charges on the tax rolls, does not collect late fees, and does not have access to that type of revenue. Other potential funding sources, such as investment income and lease revenue, are arguably derived from rate revenue. Staff was not able to determine a method to fund an assistance or discount program that would not ultimately require some form of rate revenue and potentially impact rate payers. Staff recommended the Board direct staff to continue to monitor future state or federal funding opportunities for a low-income ratepayer assistance program.

The Board agreed by consensus to direct staff to continue to monitor future state or federal funding opportunities for a low-income ratepayer assistance program.

INFORMATION ITEMS:

Boardmember Expenses, 1st Quarter of Fiscal Year 2021

General Manager Eldredge stated the Board of Directors Quarterly Travel and Training Expenditure Report for the first quarter of Fiscal Year 2021 was included in the Board meeting packet.

Cal-Card 1st Quarter Activity Report, Fiscal Year 2021

General Manager Eldredge stated the CAL-Card Merchant Spend Analysis, included in the Board packet, detailed CAL-Card activity for the first quarter of Fiscal Year 2021 and covered the CAL-Card transactions from July 23, 2020 through September 22, 2020.

Status of Priority 1 Capital Improvement Program Projects

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated the Board approved the Capital Improvement Program (CIP) budget of \$42.68 million for design and construction of 27 CIP projects in June of 2020. The projects were ranked Priority 1, 2, or 3 based upon criteria prepared by staff and approved by the Executive Team. There were 17 projects ranked as Priority 1 for Fiscal Year 2021. The status of Priority 1 CIP projects is reviewed by the Executive Team at the end of each quarter and a copy of the status report was included in the Board meeting packet.

First Quarterly Report on the Capital Improvement Program for Fiscal Year 2021

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated first quarter expenditures for Fiscal Year 2021 were presented in graphs included in the Board meeting packet. The graphs depicted actual expenditures versus approved budget for Capacity Fund 900, the

Renewal and Replacement Fund 800, and for both funds combined. Total CIP expenditures up to September 30, 2020, were over projections for the first quarter by approximately \$307,000. Projects that had significant variances from projected expenditures were presented in a table included in the Board meeting packet.

COVID-19 Update

General Manager Eldredge provided an update regarding COVID-19 impacts on District operations and coordinated efforts.

Check Register

There were no questions regarding the check register.

COMMITTEE MEETING REPORTS:

The Budget & Finance, Legal/Community Affairs, and Engineering and Information Technology Committees met.

GENERAL MANAGER'S REPORT:

General Manager Eldredge stated the following:

- Staff continue to seek to understand the failure of the CoGen generators and have begun working on necessary repairs.


OTHER BUSINESS:

There was no other business

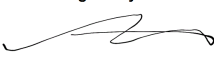
ADJOURNMENT:

The meeting was adjourned at 4:39 p.m. to the next Regular Board Meeting to be held virtually at 4:00 p.m. on Monday, November 9, 2020.


SUBMITTED:

DocuSigned by:

E550CBBC143D4D7...
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

3397E6A1ED28476...
ANJALI LATHI
SECRETARY

APPROVED:

DocuSigned by:

C0CC5EF393E9442...
TOM HANDLEY
PRESIDENT

Adopted this 9th day of November 2020


Certificate Of Completion

Envelope Id: 69232EB1588D4C35A7703AA28A598DBF	Status: Completed
Subject: USD Requests you Please DocuSign: 10262020 Minutes.pdf	
Source Envelope:	
Document Pages: 53	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Regina McEvoy
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	5072 Benson Road
	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
	IP Address: 50.227.238.26

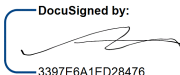
Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
11/12/2020 1:25:29 PM	Reginam@unionsanitary.ca.gov	

Signer Events

Signer Events	Signature	Timestamp
Tom Handley thandley@unionsanitary.ca.gov Security Level: Email, Account Authentication (None)	<p>DocuSigned by:</p>  <p>C0CC5EF393E9442...</p> <p>Signature Adoption: Pre-selected Style Using IP Address: 107.3.183.199 Signed using mobile</p>	<p>Sent: 11/12/2020 1:27:50 PM Viewed: 11/12/2020 5:27:40 PM Signed: 11/12/2020 5:27:48 PM</p>

Electronic Record and Signature Disclosure:
Accepted: 10/29/2020 3:22:28 PM
ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi alathi@unionsanitary.ca.gov Security Level: Email, Account Authentication (None)	<p>DocuSigned by:</p>  <p>3397E6A1ED28476...</p> <p>Signature Adoption: Drawn on Device Using IP Address: 107.196.101.34 Signed using mobile</p>	<p>Sent: 11/12/2020 5:27:49 PM Viewed: 11/12/2020 8:42:55 PM Signed: 11/12/2020 8:43:04 PM</p>
---	---	--

Electronic Record and Signature Disclosure:
Accepted: 10/30/2020 11:15:31 PM
ID: f001f527-25b1-4fc8-8a4a-7e058dfbba25

Regina McEvoy reginam@unionsanitary.ca.gov Assistant to GM Union Sanitary District Security Level: Email, Account Authentication (None)	<p>DocuSigned by:</p>  <p>E550CBBC143D4D7...</p> <p>Signature Adoption: Pre-selected Style Using IP Address: 50.227.238.26</p>	<p>Sent: 11/12/2020 8:43:06 PM Viewed: 11/16/2020 2:44:50 PM Signed: 11/16/2020 2:44:57 PM</p>
---	---	--

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	11/12/2020 1:27:50 PM
Certified Delivered	Security Checked	11/16/2020 2:44:50 PM
Signing Complete	Security Checked	11/16/2020 2:44:57 PM
Completed	Security Checked	11/16/2020 2:44:57 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		