



BOARD MEETING AGENDA
Monday, June 8, 2015
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Boardroom
5072 Benson Road
Union City, CA 94587

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

David M. O'Hara
Attorney

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

Motion

4. Approve Minutes of the Meeting of May 26, 2015.

5. Written Communications.

6. Oral Communications.

*The public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred **(to be received at the Union Sanitary District office at least one working day prior to the meeting)**. This portion of the agenda is where a member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction that is not on the agenda. If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. Oral comments are limited to three minutes per individuals, with a maximum of 30 minutes per subject. Speaker's cards will be available in the Boardroom and are to be completed prior to discussion.*

Motion

7. Award Contract to RESC-Q Services for the Digester Gas Treatment Vessel Media Replacement *(to be reviewed by the Budget & Finance Committee)*.

Motion

8. Resolution No. ____, Accept the Construction of the Cogeneration Project from D. W. Nicholson Corporation and Authorize the Attorney for the District to Record a Notice of Completion *(to be reviewed by the Construction Committee)*.

Motion

9. Authorize the General Manager to Enter into a Cost-Sharing Agreement with Alameda County Water District for a Recycled Water Feasibility Study, and Adopt a Resolution Authorizing the General Manager to Enter into a Grant Agreement with the State of California *(to be reviewed by the Budget & Finance Committee)*.

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- Information 10. Information Items:
- a. Check Register.
 - b. Preliminary Operating and Capacity Fund Budgets for FY16 *(to be reviewed by the Budget & Finance Committee)*.
 - c. Report on the EBDA Commission Meeting of May 21, 2015.
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- Information 11. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – scheduled for Wednesday, June 3, 2015 at 2:30 p.m.
 - b. Construction Committee – scheduled for Thursday, June 4, 2015 at 8:45 a.m.
 - c. Legal/Community Affairs Committee – will not meet
 - d. Personnel Committee – will not meet
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- Information 12. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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- Information 13. Other Business:
- a. Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
 - b. Scheduling matters for future consideration.
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14. Adjournment – The Board will adjourn to the Treatment Plant Site Study Presentation Workshop in the Boardroom on Monday, June 15, 2015, at 6:30 p.m.
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15. Adjournment – The Board will then adjourn to the Hayward Marsh Options Study Workshop in the Boardroom on Wednesday, June 17, 2015, at 6:30 p.m.
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16. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, June 22, 2015, at 7:00 p.m.
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The Public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District at least one working day prior to the meeting).

If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board’s jurisdiction but not on the agenda, the speaker will be heard at the time “Oral Communications” is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker’s cards will be available in the Boardroom and are to be completed prior to discussion of the agenda item.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager’s office at (510) 477-7503 at least 24 hours in advance of the meeting.

THE PUBLIC IS INVITED TO ATTEND