



BOARD MEETING AGENDA
Monday, November 9, 2015
Regular Meeting - 7:00 P.M.

Union Sanitary District
Administration Building
5072 Benson Road
Union City, CA 94587

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

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

Karen W. Murphy
Attorney

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of October 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 Transportation and Beneficial Reuse and/or Disposal of Biosolids Contract to Synagro *(to be reviewed by the Budget & Finance Committee)*.

- Motion 8. Consider a Resolution Confirming and Declaring the Need to Continue an Emergency and Authorizing the Emergency Expenditure of Funds to Repair 33 Inch Sewer on Alvarado Boulevard *(to be reviewed by the Construction Committee)*.

- Information 9. Information Items:
 - a. Check Register.
 - b. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
 - c. First Quarterly Report on the Capital Improvement Program for FY16 *(to be reviewed by the Construction Committee)*.

- d. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Construction Committee)*.
 - e. Update on the Alvarado Boulevard Sewer Main Repairs.
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- Information
- 9. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Construction Committee – scheduled for Wednesday, November 4, 2015, at 10:30 a.m.
 - b. Budget & Finance Committee – scheduled for Thursday, November 5, 2015, at 8:30 a.m.
 - c. Legal/Community Affairs Committee – will not meet.
 - d. Personnel Committee – will not meet.
 - e. Ad Hoc Subcommittee for Content Review of Proposition 218 Notification.
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- Information
- 10. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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- 11. 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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- 12. Adjournment – The Board will adjourn to the next scheduled Regular Meeting to be held in the Boardroom on Monday, November 23, 2015, at 7:00 p.m.
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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