



**BOARD MEETING AGENDA**  
**Monday, January 11, 2016**  
**Regular Meeting - 7:00 P.M.**

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

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

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

Karen W. Murphy  
*Attorney*

1. Call to Order.

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2. Pledge of Allegiance.

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3. Roll Call.

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- Motion 4. Approve Minutes of the Meeting of December 14, 2015.

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5. Written Communications.

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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.*

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- Motion 7. Authorize the General Manager to Execute Task Order No. 2 with Beecher Engineering to Provide Engineering Services During Construction of the MCC and PLC Replacement Project *(to be reviewed by the Construction Committee)*.

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- Motion 8. Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers to Provide Engineering Services During Construction of the High Speed Aeration Blower Project *(to be reviewed by the Construction Committee)*.

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- Motion 9. Authorize the General Manager to Execute Task Order No. 3 with West Yost Associates to Provide Engineering Services During Construction of the Plant Facilities Improvements Project *(to be reviewed by the Construction Committee)*.

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- Motion 10. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair the 33 Inch Sewer on Alvarado Boulevard and Update on the Repairs *(to be reviewed by the Construction Committee)*.

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- Motion 11. General District Election *(To be reviewed by the Legal/Community Affairs Committee)*
- a) Consider a Resolution Ordering, Calling, Providing For, and Giving Notice of a General Election to be Held in Union Sanitary District, Alameda County, California, on June 7, 2016, for the Purpose of Electing Three Directors.
  - b) Consider a Resolution Ordering the Consolidation of the Union Sanitary District General Election on June 7, 2016 with the Direct Primary Election to be Held on June 7, 2016 and Requesting the Board of Supervisors of the County of Alameda to Consolidate said General District Election with said Direct Primary Election to be held on said date.
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- Information 12. Information Items:
- a. Check Register.
  - b. Presentation for the Public Informational Meeting to be held January 12, 2016 *(to be reviewed by the Legal/Community Affairs Committee)*.
  - c. Report on the East Bay Dischargers Authority (EBDA) Commission meeting of December 17, 2015.
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- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Wednesday, January 6, 2016, at 10:30 a.m.
  - b. Legal/Community Affairs Committee – scheduled for Wednesday, January 6, 2016, at 4:00 p.m.
  - c. Budget & Finance Committee – will not meet.
  - d. Personnel Committee – will not meet.
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- Information 14. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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15. 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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16. Adjournment – The Board will adjourn to the next scheduled Regular Meeting to be held in the Boardroom on Monday, January 25, 2016, at 7:00 p.m.

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