



**BOARD MEETING AGENDA**  
**Monday, January 25, 2016**  
**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.

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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 January 11, 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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- Public Hearing 7. Consideration of Sewer Service Charge Rates for Fiscal Years 2017 to 2021  
(a) Hold Public Hearing on Sewer Service Charges for Fiscal Years 2017 to 2021, Consider Protests and Cost of Service Study on Sewer Service Charge Rates for Fiscal Years 2017 through 2021; and  
(b) Consider Adopting Ordinance No. 31.39, Amending Ordinance No. 31.38, Setting the Sewer Service Charges Specified Therein for Fiscal Years 2017 through 2021. *(to be reviewed by the Budget & Finance Committee).*

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- Motion 8. 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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- Information 9. Information Items:
- a. Check Register.
  - b. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.
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- Information 10. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Wednesday January 20, 2016, at 10:30 a.m.
  - b. Budget & Finance Committee – scheduled for Thursday, January 21, 2016, at 8:30 a.m.
  - c. Legal/Community Affairs Committee – will not meet.
  - d. Personnel Committee – will not meet.
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- Information 11. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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12. 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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13. Adjournment – The Board will adjourn to the next scheduled Regular Meeting to be held in the Boardroom on Monday, February 8, 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