



BOARD MEETING AGENDA
Monday, March 28, 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.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of March 14, 2016.

- Motion 5. Monthly Operations Report for February 2016 *(to be reviewed by the Budget & Finance Committee)*.

6. Written Communications.

7. 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 8. Consider Request Received from Alameda County Water District to Support Boundary Modification and Provide Direction to Staff as Necessary *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 9. Discuss Senate Bill 1213 Biosolids Grant Program and Consider Sending Letter of Support *(to be reviewed by the Legislative Committee)*.

- Motion 10. Consider and Provide Direction Regarding Proposed Content for Spring 2016 Newsletter *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. 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)*.

- Motion 12. Award the Construction Contract for the Aeration Basins 5-7 Diffuser Membranes Replacement Project *(to be reviewed by the Construction Committee)*.
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- Information 13. Information Items:
- a. Check Register.
 - b. CalPERS Actuarial Valuation Report as of June 30, 2014, Required Contributions for Fiscal Year 2016 with Estimates Through 2022 *(to be reviewed by the Budget & Finance Committee)*.
 - c. Report on the East Bay Dischargers Authority Commission Meeting of March 17, 2016.
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- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – scheduled for Wednesday, March 23, 2016, at 8:30 a.m.
 - b. Construction Committee – scheduled for Wednesday, March 23, 2016, at 10:30 a.m.
 - c. Legal/Community Affairs Committee – scheduled for Wednesday, March 23, 2016, at 4:00 p.m.
 - d. Legislative Committee – scheduled for Thursday, March 24, 2015, at 4:00 p.m.
 - e. Ad Hoc Subcommittee for Communications Strategy.
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- Information 15. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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16. 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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17. Adjournment – The Board will adjourn to a Special Meeting Closed Session to be held in the Alvarado Conference Room on Monday, April 4, 2016, at 5:30 p.m.
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18. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, April 11, 2016, 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