



BOARD MEETING AGENDA
Monday, April 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.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Special Meeting Closed Session of April 4, 2016.

- Motion 5. Approve Minutes of the Meeting of April 11, 2016.

6. Monthly Operations Report for March 2016 *(to be reviewed by the Budget & Finance Committee)*.

7. Written Communications.

8. 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 9. Consider Adopting Three Resolutions: 1) Adopt, Amend, and Restate ICMA-RC 401(a) Plan #109522; 2) Adopt, Amend, and Restate ICMA-RC 401(a) Plan #109568; and 3) Adopt, Amend, and Restate ICMA-RC 401(a) Plan #109569 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 10. Consider a Resolution to Terminate the Emergency Action to Repair the 33-Inch Sewer on Alvarado Boulevard and Final Update on the Repairs *(to be reviewed by the Construction Committee)*.

- Motion 11. Consider Adopting an Ordinance Providing for the Collection of Capacity Charges for Connection to the Main Sewers of Union Sanitary District *(to be reviewed by the Budget & Finance Committee)*.

- Information 12. Information Items:
- a. Check Register.
 - b. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
 - c. Board Expenditures for the 3rd Quarter of 2016 *(to be reviewed by the Budget & Finance Committee)*.
-

- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Wednesday, April 20, 2016, at 10:30 a.m.
 - b. Budget & Finance Committee – scheduled for Thursday, April 21, 2016, at 8:30 a.m.
 - c. Legislative Committee – will not meet
 - d. Legal/Community Affairs Committee – will not meet.
 - e. Personnel Committee – will not meet.
 - f. Ad Hoc Subcommittee for Communications Strategy.
-

- Information 19. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
-
20. 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.
-
21. Adjournment – The Board will adjourn to the FY17 Operating Budget Board Workshop in the Boardroom on Wednesday, April 27, 2016, at 5:30 p.m.
-
22. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, May 9, 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