



BOARD MEETING AGENDA
Monday, May 23, 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 of April 27, 2016.

- Motion 5. Approve Minutes of the Meeting of May 9, 2016.

6. Monthly Operations Report *(to be reviewed by the Budget & Finance Committee)*.
 - a. April Monthly Odor Report & Financial Reports.
 - b. Third Quarter FY 16 District-Wide Balanced Scorecard Measures.
 - c. Balanced Scorecard Report for the Technical Services Workgroup.

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. Schedule Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2017 *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 10. Accept the Final Seismic Assessment Reports from Degenkolb Engineers *(to be reviewed by the Construction Committee)*.

- Motion 11. Authorize the General Manager to execute Amendment No. 2 to Task Order No. 2 with West Yost Associates for the Plant Facilities Improvements Project *(to be reviewed by the Construction Committee)*.

- Information 12. Information Items:
- a. Check Register.
 - b. Standard Specifications and Information Bulletin Update (*to be reviewed by the Construction Committee*).
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- Information 13. Committee Meeting Reports. (*No Board action is taken at Committee meetings*):
- a. Construction Committee – scheduled for Wednesday, May 18, 2016, at 10:30 a.m.
 - b. Budget & Finance Committee – scheduled for Thursday, May 19, 2016, at 8:30 a.m.
 - c. Legal/Community Affairs Committee – scheduled for Friday, May 20, 2016, at 9:15 a.m.
 - d. Legislative Committee – will not meet.
 - e. Personnel Committee – will not meet.
 - f. Ad Hoc Subcommittee for Communications Strategy.
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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 Regular Meeting in the Boardroom on Monday, June 13, 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