



BOARD MEETING AGENDA
Monday, July 11, 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 June 27, 2016.

 - Motion 5. Approve Minutes of the Meeting of June 27, 2016.

 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.

 - Presentation 8. South Bay Salt Pond Restoration: Project Update.

 - Motion 9. Adopt a Resolution Declaring the Results of the Presidential Primary Election Held June 7, 2016.

 10. Swearing in of Reelected Boardmember Manny Fernandez and Reappointed Boardmembers Pat Kite and Anjali Lathi.

- Board to Take a Recess for a Reception**
Honoring Reelected and Reappointed Boardmembers
Please join us for a reception in the Boardroom.
(15 minutes approximately)
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- Motion 11. Election of Officers for the Board of Directors for FY 2017.

- Information 12. Information Items:
 - a. Check Register.
 - b. Report on the East Bay Dischargers Authority (EBDA) Commission Meeting of June 16, 2016.

- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Legal/Community Affairs Committee – will not meet.
 - b. Budget & Finance Committee – will not meet.
 - c. Personnel Committee – will not meet.
 - d. Engineering and Information Technology Committee – will not meet.
 - e. Legislative Committee – will not meet.
 - f. Ad Hoc Subcommittee for Communications Strategy.

- Information 14. General Manager’s Report. *(Information on recent issues of interest to the Board).*

- 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.

- 16. Adjournment – The Board will adjourn to a Special Meeting Closed Session to be held in the Alvarado Conference Room on Tuesday, July 12, 2016, at 6:30 p.m.

- 17. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, July 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