



BOARD MEETING AGENDA
Monday, August 22, 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 August 8, 2016.

5. Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.
 - a. July 2016 Monthly Odor Report & Financial Reports.
 - b. Annual Performance Report for District-Wide Balanced Scorecard Measures.
 - c. Balanced Scorecard for the Business Services Workgroup.

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. Authorize the General Manager to Execute Task Order No. 4 with West Yost Associates to Provide Engineering Services During Construction of the Chemical Tanks and Piping Replacement Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 9. Check Register.

- Information 10. Participation with the City of Newark and City of Union City Hazardous Mitigation Plan *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 11. Legislative Update on Regional, State, and National Issues of Interest to the Board *(to be reviewed by the Legislative Committee)*.

- Information 12. Status Report on Computer Purchase and Student Loan Program *(to be reviewed by the Budget & Finance Committee)*.
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- Information 13. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*
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- Information 14. Fourth Quarterly Report on the Capital Improvement Program for FY 16 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Wednesday, August 17, 2016, at 10:30 a.m.
 - Director Handley and Director Lathi
 - b. Budget & Finance Committee – Thursday, August 18, 2016, at 12:30 p.m.
 - Director Toy and Director Fernandez
 - c. Legislative Committee – Thursday, August 18, 2016, at 4:30 p.m.
 - Director Kite and Director Fernandez
 - d. Engineering and Information Technology Committee – Friday, August 19, 2016, at 9:30 a.m.
 - Director Toy and Director Fernandez
 - e. Personnel Committee – will not meet.
 - f. Ad Hoc Subcommittee for Communications Strategy.
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- Information 16. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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17. 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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18. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, September 12, 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