



BOARD MEETING AGENDA
Monday, September 12, 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 Board Workshop of August 16, 2016.

- Motion 5. Approve Minutes of the Meeting of August 22, 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.

- Motion 8. Review and Consider Approval of Policy No. 2010, Internal Controls *(to be reviewed by the Audit Committee)*.

- Motion 9. Review and Consider Approval of Policy No. 2025, Fraud in the Workplace *(to be reviewed by the Audit Committee)*.

- Motion 10. Award the Construction Contract for the Sludge Degritter System Project to Kiewit Infrastructure West Company *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 11. Authorize the General Manager to Execute Task Order No. 2 with RMC Water and Environment for the Alvarado Basin Master Plan Update *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 12. Consider a Resolution to Accept a Sanitary Sewer Easement and Quitclaim a Portion of One Existing Sanitary Sewer Easement for Tract 8035 – Patterson Ranch, Located along Half Hitch Street between Paseo Padre Parkway and Rancho Del Norte Drive in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 13. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8177 – Terra Bella, Located near the Intersection of Beard Road and Fremont Boulevard in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 14. Check Register.
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- Information 15. Report on the East Bay Dischargers Authority Meeting of August 18, 2016.
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- Information 16. California Association of Sanitation Agencies (CASA) 61st Annual Conference.
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- Information 17. Upcoming Environmental Outreach Events.
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- Information 18. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Audit Committee – Wednesday, August 31, 2016, at 11:30 a.m.
 - Director Fernandez and Director Toy
 - b. Legal/Community Affairs Committee – Wednesday, September 7, 2016, at 10:30 a.m.
 - Director Handley and Director Lathi
 - c. Engineering and Information Technology Committee – Friday, September 9, 2016, at 9:30 a.m.
 - Director Kite and Director Toy
 - d. Budget & Finance Committee – will not meet.
 - e. Legislative Committee – will not meet.
 - f. Personnel Committee – will not meet.
 - g. Ad Hoc Subcommittee for Communications Strategy.
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- Information 19. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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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.
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21. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, September 26, 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