



**BOARD MEETING AGENDA**  
**Monday, October 10, 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.

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2. Pledge of Allegiance.

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3. Roll Call.

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- Motion 4. Approve Minutes of the Meeting of September 26, 2016.

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- Motion 5. Approve Minutes of the Special Meeting of October 3, 2016.

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6. Written Communications.

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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.*

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- Presentation 8. Participative/Team Based Management.

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- Motion 9. Consider a Motion to Cancel the November 28, 2016 and December 26, 2016, Board of Directors Meetings.

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- Motion 10. Review and Consider Approval of Policy No. 2000, Accounting Standards *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 11. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8162 – Parasol, Located on Fremont Boulevard North of Decoto Road in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 12. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8182 – Talamore, Located on Peralta Boulevard South of Dusterberry Way in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 13. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 2 with Carollo Engineers for Providing Engineering Services during Construction of the Fremont and Paseo Padre Lift Stations Improvements Project (*to be reviewed by the Engineering and Information Technology Committee*).
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- Motion 14. Designate and Appoint Two Board Representatives to Ad Hoc Subcommittee on General Manager Contract Negotiations.
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- Information 15. Check Register.
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- Information 16. Report on the East Bay Dischargers Authority Meeting of September 22, 2016.
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- Information 17. Committee Meeting Reports. (*No Board action is taken at Committee meetings*):
- a. Budget & Finance Committee – Thursday, October 6, 2016, at 12:30 p.m.
    - Director Handley and Director Toy
  - b. Engineering and Information Technology Committee – Friday, October 7, 2016, at 9:30 a.m.
    - Director Kite and Director Toy
  - c. Legal/Community Affairs Committee – Friday, October 7, 2016, at 2:00 p.m.
    - Director Handley and Director Lathi
  - d. Legislative Committee – will not meet.
  - e. Personnel Committee – will not meet.
  - f. Audit Committee – will not meet.
  - g. Ad Hoc Subcommittee for Communications Strategy.
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- Information 18. General Manager’s Report. (*Information on recent issues of interest to the Board*).
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19. 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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20. Adjournment – The Board will adjourn to a Special Meeting in the Alvarado Conference Room on Tuesday, October 18, 2016, at 6:00 p.m.
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21. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, October 24, 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