



BOARD MEETING AGENDA
Monday, November 14, 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 October 18, 2016.

- Motion 5. Approve Minutes of the Meeting of October 24, 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 Accept the June 30, 2016 Comprehensive Annual Financial Report *(to be reviewed by the Audit Committee)*.

- Motion 9. Board Member Compensation for 2017 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 10. Consider Second Amendment to Employment Agreement Between Union Sanitary District and Paul Eldredge.

- Motion 11. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Brown and Caldwell for the Standby Power Generation System Upgrade Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 12. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Brown and Caldwell for the Primary Digester No. 7 Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 13. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with RMC Water and Environment for the Force Main Condition Assessment *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 14. Check Register.
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- Information 15. Annual Reporting of Expense Reimbursements Over \$100 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 16. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 17. First Quarterly Report on the Capital Improvement Program for FY 17 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 18. Report on the East Bay Dischargers Authority (EBDA) Meeting of October 20, 2016.
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- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Audit Committee – Wednesday, November 9, 2016, at 11:00 a.m.
 - Director Fernandez and Director Toy
 - b. Budget & Finance Committee – Thursday, November 10, 2016, at 3:15 p.m.
 - Director Handley and Director Lathi
 - c. Engineering and Information Technology Committee – Friday, November 11, 2016, at 9:30 a.m.
 - Director Kite and Director Toy
 - d. Legal/Community Affairs Committee – will not meet.
 - e. Legislative Committee – will not meet.
 - f. Personnel Committee – will not meet.
 - g. Audit Committee – will not meet.
 - h. Ad Hoc Subcommittee for Communications Strategy.
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- Information 20. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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21. 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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22. Adjournment – The Board will adjourn to a Special Meeting in the Alvarado Conference Room on Monday, November 28, 2016, at 6:00 p.m.
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23. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, December 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