



BOARD MEETING AGENDA
Monday, December 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 Meeting of November 14, 2016.

- Motion 5. Approve Minutes of the Special Meeting of November 28, 2016.

6. Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.
 - a. October 2016 Monthly Odor Report & Financial Reports.
 - b. First Quarter FY 17 District-wide Balanced Scorecard Measures.
 - c. Balanced Scorecard Report for the Collection Services Workgroup.

7. Written Communications.

8. 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.

- Information 9. Legislative Update on Regional, State, and National Issues of Interest to the Board *(to be reviewed by the Legislative Committee)*.

- Motion 10. Consider a Resolution Confirming the 2016 Conflict of Interest Code *(to be reviewed by the Personnel Committee)*.

- Motion 11. Consider Proposed Changes to Policy No. 3070, Board Member Officers and Committee Membership, to Modify the Titles of Board Officers from President and Vice-President to Chair and Vice-Chair.

- Motion 12. Consider Options for Review of General Manager Expense Reports *(to be reviewed by the Budget & Finance Committee)*.
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- Motion 13. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with RMC Water and Environment for the Plant Master Plan *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 14. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 2 with The Covello Group, Inc. for the Thickener Control Building Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 15. Award the Construction Contract for the Headworks Knife Gate Valves 1-3 Replacement Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 16. Consider a Resolution to Accept the Construction of the Pine Street Easement Improvements Project from Valentine Corporation and Authorize Recordation of a Notice of Completion *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 17. Consider a Resolution to Accept the Construction of the High Speed Aeration Blower Project from D.W. Nicholson Corporation and Authorize Recordation of a Notice of Completion *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 18. Check Register.
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- Information 19. Report on the East Bay Dischargers Authority (EBDA) Meeting of November 17, 2016.
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- Information 20. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Legal/Community Affairs Committee – Wednesday, December 7, 2016, at 11:00 a.m.
 - Director Kite and Director Lathi
 - b. Budget & Finance Committee – Thursday, December 8, 2016, at 12:30 p.m.
 - Director Fernandez and Director Lathi
 - c. Legislative Committee – Thursday, December 8, 2016, at 4:30 p.m.
 - Director Fernandez and Director Kite
 - d. Engineering and Information Technology Committee – Friday, December 9, 2016, at 9:30 a.m.
 - Director Fernandez and Director Kite
 - e. Personnel Committee – Friday, December 9, 2016, at 10:00 a.m.
 - Director Fernandez and Director Kite
 - f. Audit Committee – will not meet.
 - g. Ad Hoc Subcommittee for Communications Strategy.
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- Information 21. General Manager's Report. *(Information on recent issues of interest to the Board)*.
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22. 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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23. Adjournment – The Board will adjourn to a Board Workshop in the Boardroom on Monday, December 19, 2016, at 6:00 p.m.
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24. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, January 9, 2017, 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