



**BOARD MEETING AGENDA**  
**Monday, January 23, 2017**  
**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 January 9, 2017.

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- Information 5. Monthly Operations Report for November 2016 *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committee)*.

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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. Presentation by East Bay Dischargers Authority (EBDA) General Manager Mike Connor.

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- Motion 9. Determine Date for Centennial Open House Event and Consider Options for Board Involvement in Event Planning.

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- Motion 10. Consider March 29, 2016, Claims Filed by Maria Del Carmen Bibiano and Fernando Trujillo for Asserted Losses Associated with Traffic Accident *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 11. Consider a Resolution of Application to LAFCO for Annexation No. U-293, Dumbarton Quarry Regional Park in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 12. Award the Construction Contract for the Digesters No. 1 and 3 Gas Isolation Valves Project to TNT Industrial Contractors, Inc. *(to be reviewed by the Engineering and Information Technology Committee).*
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- Motion 13. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers for the Primary Digester No. 3 Rehabilitation Project *(to be reviewed by the Engineering and Information Technology Committee).*
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- Motion 14. Authorize the General Manager to Execute Task Order No.2 with West Yost Associates for the Force Main Corrosion Repairs Project – Phase 1 *(to be reviewed by the Engineering and Information Technology Committee).*
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- Information 15. Check Register.
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- Information 16. Collection Services Preventative Maintenance Evaluation Report *(to be reviewed by the Engineering and Information Technology Committee).*
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- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Thursday, January 19, 2017, at 12:30 p.m.
    - Director Handley and Director Lathi
  - b. Engineering and Information Technology Committee – Friday, January 20, 2017, at 9:30 a.m.
    - Director Kite and Director Toy
  - c. Legal/Community Affairs Committee – Friday, January 20, 2017, at 2:00 p.m.
    - Director Handley and Director Lathi
  - d. Audit 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 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 Board Workshop in the Boardroom on Tuesday, January 31, 2017, 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, February 13, 2017, 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