

REVISED



BOARD MEETING AGENDA
Monday, March 13, 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.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of February 27, 2017.

- Motion 5. Approve Minutes of the Special Meeting of March 6, 2017.

- Presentation 6. PG&E Staff to Present California Performance Optimization Program Incentive Check.

- Information 7. Monthly Operations Report for January 2017 *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

8. Written Communications.

9. 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 10. Consider a Resolution to Accept the Construction of the Newark Backyard Sanitary Sewer Relocation Project – Phase 3 from McGuire and Hester and Authorize Recordation of a Notice of Completion *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 11. Consider a Resolution to Quitclaim Portions of Sanitary Sewer Easements Located in Tract 1188, Tract 1276, and Tract 1251 in the City of Newark in Conjunction with the Newark Backyard Sanitary Sewer Relocation Project *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 12. ~~Authorize the General Manager to Execute a Pipeline Crossing Agreement with the Union Pacific Railroad Company, and a Pipeline Crossing Costs Funding and Reimbursement Agreement with Fremont Pat Ranch LLC for the Patterson Ranch Development in the City of Fremont (to be reviewed by the Legal/Community Affairs Committee). This item has been pulled.~~
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- Motion 13. Review and Consider Approval of Publicly Available Pay Schedule *(to be reviewed by the Personnel Committee)*.
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- Motion 14. Consider Approval of a Strategic Communication Plan and Rebranding Initiative.
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- Information 15. Medication Take Back Pilot Program Update.
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- Information 16. Check Register.
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- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Wednesday, March 8, 2017, at 11:00 a.m.
 - Director Handley and Director Lathi
 - b. Budget & Finance Committee – Thursday, March 9, 2017, at 12:30 p.m.
 - Director Handley and Director Lathi
 - c. Engineering and Information Technology Committee – Friday, March 10, 2017, at 9:15 a.m.
 - Director Kite and Director Toy
 - d. Personnel Committee – Friday, March 10, 2017, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - e. Audit Committee – will not meet.
 - f. Legislative 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 the District Messaging Board Workshop in the Boardroom on Tuesday, March 14, 2017, at 6:00 p.m.
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21. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, March 27, 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