



BOARD MEETING AGENDA
Monday, April 24, 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 April 10, 2017.

- Information 5. Monthly Operations Report for March 2017 *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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. Consider Approval of Agreement for Auditing Services with Lance Soll & Lunghard LLP.

- Motion 9. Award the Contract for the Cleaning of Primary Digester No. 3 and Secondary Digester No. 2 to Synagro *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8028 – Casa Bella, Located on Thornton Avenue Between Cherry Street and Newark Boulevard in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 7938 – Oracle Common, Located on Eggers Drive North of Fremont Boulevard in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 12. Check Register.

Information

13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Legal/Community Affairs Committee – Wednesday, April 19, 2017, at 11:00 a.m.
 - Director Handley and Director Lathi
 - b. Budget & Finance Committee – Thursday, April 20, 2017, at 12:30 p.m.
 - Director Handley and Director Lathi
 - c. Engineering and Information Technology Committee – Friday, April 21, 2017, at 9:30 a.m.
 - Director Kite and Director Fernandez
 - d. Personnel Committee – will not meet.
 - e. Audit Committee – will not meet.
 - f. Legislative Committee – will not meet.
 - g. Ad Hoc Subcommittee for Communications Strategy.
-

Information

14. General Manager’s Report. *(Information on recent issues of interest to the Board).*
-
15. 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.
-
16. Adjournment – The Board will adjourn to the General Manager’s 6-month Check-in Board Workshop in the Boardroom on Tuesday, April 25, 2017, at 5:30 p.m.
-
17. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, May 8, 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