



BOARD MEETING AGENDA
Monday, January 8, 2018
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Union Sanitary District
Administration Building
5072 Benson Road
Union City, CA 94587

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 December 12, 2017.

- Motion 5. Approve Minutes of the Special Meeting of December 18, 2017.

- Information 6. November 2017 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committee)*.

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.

- Motion 9. Consider a Resolution to Approve Revised Policy No. 2760, Standardized Equipment *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Consider Approval of Updated Policy No. 2080, Project Expenditures *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 11. Consider a Resolution to Accept the Construction of the Thickener Control Building Improvements Project from GSE Construction Company, Inc. and Authorize Recordation of a Notice of Completion *(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 Carollo Engineers for the Plant Asset Condition Assessment Update Study *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 13. Check Register.

Information

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14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Engineering and Information Technology Committee – Thursday, January 4, 2018, at 9:15 a.m.
 - Director Fernandez and Director Kite
 - b. Legal/Community Affairs Committee – Thursday, January 4, 2018, at 1:30 p.m.
 - Director Handley and Director Lathi
 - c. Budget & Finance Committee – Friday, January 5, 2018, at 11:00 a.m.
 - Director Handley and Director Kite
 - d. Audit Committee – will not meet.
 - e. Legislative Committee – will not meet.
 - f. Personnel Committee – will not meet.
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Information

15. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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16. 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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17. Adjournment – The Board will adjourn to the next Special Meeting in the Boardroom on Monday, January 22, 2018, 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