



BOARD MEETING AGENDA
Monday, January 22, 2018
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 Regular Meeting of January 8, 2018.

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

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 a Motion to Cancel the May 28, 2018, Board of Directors Meeting.

- Motion 9. Authorize the General Manager to Execute Amendment No. 2 to Task Order No. 2 with RMC Water and Environment for the Plant Master Plan *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. General District Election *(to be reviewed by the Personnel Committee)*.
 - a) Consider a Resolution Ordering, Calling, Providing For, and Giving Notice of a General Election to be Held in Union Sanitary District, Alameda County, California, on June 5, 2018, for the Purpose of Electing Two Directors.
 - b) Consider a Resolution Ordering the Consolidation of the Union Sanitary District General Election on June 5, 2018 with the Direct Primary Election to be Held on June 5, 2018 and Requesting the Board of Supervisors of the County of Alameda to Consolidate said General District Election with said Direct Primary Election to be held on said date.

- Direction 11. Receive USD Branding Initiative Update and Provide Direction *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 12. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 13. Update on the Subsurface Investigation at the Alvarado Wastewater Treatment Plant *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 14. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.
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- Information 15. Report on the East Bay Dischargers Authority (EBDA) Meeting of December 21, 2017.
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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. Personnel Committee – Wednesday, January 17, 2018, at 10:00 a.m.
 - Director Kite and Director Toy
 - b. Engineering and Information Technology Committee – Thursday, January 18, 2018, at 9:15 a.m.
 - Director Fernandez and Director Kite
 - c. Legal/Community Affairs Committee – Thursday, January 18, 2018, at 1:30 p.m.
 - Director Handley and Director Lathi
 - d. Budget & Finance Committee – Friday, January 19, 2018, at 11:00 a.m.
 - Director Handley and Director Toy
 - e. Audit Committee – will not meet.
 - f. Legislative Committee – will not meet.
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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 next Regular Meeting in the Boardroom on Monday, February 12, 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