



BOARD MEETING AGENDA
Monday, March 12, 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.

- Presentation 4. Introduce East Bay Dischargers Authority General Manager Zipkin.

- Motion 5. Approve Minutes of the Regular Meeting of February 26, 2018.

- Information 6. January 2018 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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. Review and Approve Publicly Available Pay Schedule Changes Effective March 1, 2018 *(to be reviewed by the Personnel Committee)*.

- Motion 10. Review and Consider Approval of Budget Policy #2015 *(to be reviewed by the Budget & Finance Committee)*.

- Information 11. Report on the East Bay Dischargers Authority (EBDA) Meeting of January 15, 2018.

- Information 12. Check Register.

- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Personnel Committee – Wednesday, March 7, 2018, at 10:00 a.m.
 - Director Kite and Director Toy
 - b. Legal/Community Affairs Committee – Thursday, March 8, 2018, at 1:30 p.m.
 - Director Handley and Director Lathi

- c. Budget & Finance Committee – Friday, March 9, 2018, at 11:00 a.m.
 - Director Handley and Director Toy
- d. Audit Committee – will not meet.
- e. Legislative Committee – will not meet.
- f. Engineering and Information Technology Committee – will not meet.

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 a Special Meeting Plant Master Plan #2 Board Workshop in the Boardroom on Monday, March 19, 2018, at 5:30 p.m.
-
- 17. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, March 26, 2018, 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