



BOARD MEETING AGENDA
Monday, May 14, 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 April 23, 2018.

- Motion 5. Approve Minutes of the Special Meeting of April 26, 2018.

- Presentation 6. Presentation of Ceremonial Resolutions Honoring Union Sanitary District's Centennial.

- Board to Take a Recess for a Reception in Honor of
Union Sanitary District's Centennial**
*Please join us for a reception in the Boardroom.
(approximately 15 minutes)*

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 Approval of Settlement Agreement and Mutual Release by and Among Union Sanitary District, Western Energy Systems, a division of Penn Power Group, LLC, and GE Distributed Power Inc.

- Motion 10. Consider a Resolution to Accept the Construction of the Cast Iron/Piping Lining Project – Phase VI from Southwest Pipelines & Trenchless Corp. and Authorize Recordation of a Notice of Completion (to be reviewed by the Engineering and Information Technology Committee).

- Motion 11. Authorize the General Manager to Execute an Agreement with the City of Hayward to Allow Temporary Out of Area Sewer Service for the Bay Area Rapid Transit *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 12. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 13. Third Quarter Report on the Capital Improvement Program for FY18 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 14. East Bay Regional Communication System Authority (EBRCSA) *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 15. Castro Valley Private Sewer Lateral Program.
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- Information 16. Report on the East Bay Dischargers Authority (EBDA) Meeting of April 19, 2018.
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- Information 17. Check Register.
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- Information 18. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Engineering and Information Technology Committee – Thursday, May 10, 2018, at 9:15 a.m.
 - Director Fernandez and Director Kite
 - b. Legal/Community Affairs Committee – Friday, May 11, 2018, at 11:00 a.m.
 - Director Handley and Director Lathi
 - c. Budget & Finance Committee – will not meet.
 - d. Legislative Committee – will not meet.
 - e. Audit Committee – will not meet.
 - f. Personnel Committee – will not meet.
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- Information 19. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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20. 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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21. Adjournment – The Board will adjourn to a Special Meeting on Monday, June 4, 2018, at 7:00 p.m.
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22. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, June 11, 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