



BOARD MEETING AGENDA
Monday, June 4, 2018
Special 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 May 14, 2018.

- Information 5. Balanced Scorecard *(to be reviewed by the Legal/Community Affairs Committee)*.
 - a. Third Quarter Fiscal Year 2018 District-wide Balanced Scorecard Measures.
 - b. Balanced Scorecard for the Technical Services Work Group.

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 Resolution to Accept a Sanitary Sewer Easement for Tract 8192 – Calabria, Located on Alder Avenue between Polvorosa Court and Nasa Terrace in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 9. Scheduling Public Hearing to Consider Collection of Sewer Service Charges on Tax Roll for Fiscal Year 2019 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 10. Consider a Resolution to Adopt California Public Employees' Retirement System (CalPERSO Requirements Regarding Coach Criteria Pay *(to be reviewed by the Budget & Finance Committee)*).

- Motion 11. Consider Approval of an On-Call Support Services Agreement with Vallejo Flood and Wastewater District for Support Services on a Temporary Basis in the Event of Potential Issues with USD's Emergency Power Back-up System *(to be reviewed by the Legal/Community Affairs Committee)*.

- Direction 12. Receive Potential Content Topics for the District’s Autumn 2018 Newsletter and Provide Direction *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Direction 13. Proposed Operating and CIP Budget for Fiscal Year 2019 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 14. Legislative Update on Regional Issues of Interest to the Board *(to be reviewed by the Legislative Committee)*.
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- Information 15. Check Register.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Thursday, May 31, 2018, at 1:30p.m.
 - Director Handley and Director Lathi
 - b. Budget & Finance Committee – Friday, June 1, 2018, at 11:00 a.m.
 - Director Handley and Director Toy
 - c. Legislative Committee – Friday, June 1, 2018, at 11:30 a.m.
 - Director Lathi and Director Toy
 - d. Engineering and Information Technology Committee – will not meet.
 - e. Audit Committee – will not meet.
 - f. Personnel Committee – will not meet.
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- Information 17. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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18. 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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19. Adjournment – The Board will 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