



BOARD MEETING AGENDA

Monday, June 25, 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 Special Meeting of May 8, 2018.

- Motion 5. Approve Minutes of the Special Meeting of June 4, 2018.

- Motion 6. Approve Minutes of the Special Meeting of June 11, 2018.

- Motion 7. Approve Minutes of the Regular Meeting of June 11, 2018.

- Information 8. May 2018 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

9. Written Communications.

10. 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.

- Public Hearing 11. Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2019 and Adoption of a Resolution Electing to Collect Sewer Service Charges on the Tax Rolls *(to be reviewed by the Budget & Finance Committee)*.

- Public Hearing 12. Conduct a Public Hearing to Receive Comments on the Initial Study and Mitigated Negative Declaration of Environmental Impacts for the Emergency Outfall Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 13. Consider Approving Final Operating and CIP Budgets for Fiscal Year 2019 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 14. Review and Consider Options Regarding the East Bay Dischargers Authority (EBDA) Joint Powers Authority (JPA).
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- Motion 15. Authorize the General Manager to Execute Task Order No. 2 with Woodard & Curran, Inc. for the Newark Basin Sewer Master Plan Update *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 16. Report on the East Bay Dischargers Authority (EBDA) Meeting of May 17, 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. Legal/Community Affairs Committee – Wednesday, June 20, 2018, at 10:30 a.m.
 - Director Handley and Director Lathi
 - b. Engineering and Information Technology Committee – Wednesday, June 20, 2018, at 3:00 p.m.
 - Director Kite and Director Toy
 - c. Budget & Finance Committee – Friday, June 22, 2018, at 11:00 a.m.
 - Director Handley and Director Toy
 - 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 in the Boardroom on Monday, July 16, 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