



**BOARD MEETING AGENDA**  
**Monday, April 8, 2019**  
**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.

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2. Salute to the Flag.

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3. Roll Call.

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- Motion 4. Approve Minutes of the Regular Meeting of March 25, 2019.

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5. Written Communications.

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6. 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.*

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- Motion 7. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 7927 – Decoto Crossing, Located near Decoto Road and Paseo Padre Parkway in the City of Fremont (to be reviewed by the Legal/Community Affairs Committee).

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- Motion 8. Consider a Resolution to Accept Three Sanitary Sewer Easements for Tracts 8228 and 8288 – Patterson Ranch Phases 2 and 3, Located near Ardenwood Boulevard and Paseo Padre Parkway in the City of Fremont (to be reviewed by the Legal/Community Affairs Committee).

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- Direction 9. Review Proposed Board Report Template and Provide Direction.

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- Information 10. Earth Day 2019 (to be reviewed by the Legal/Community Affairs Committee).

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- Information 11. Certificates of Merit to Union Sanitary District's Class I Permitted Industries (to be reviewed by the Legal/Community Affairs Committee).

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- Information 12. Report on the East Bay Dischargers Authority (EBDA) Meeting of March 21, 2019.

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Information

13. Check Register.

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Information

14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*

- a. Legal/Community Affairs Committee – Thursday, April 4, 2019, at 10:00 a.m.
    - Director Handley and Director Lathi
  - b. Engineering and Information Technology Committee – will not meet.
  - c. Budget & Finance Committee – will not meet.
  - d. Personnel Committee – will not meet.
  - e. Legislative Committee – will not meet.
  - f. Audit Committee – will not meet.
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Information

15. General Manager’s Report. *(Information on recent issues of interest to the Board).*

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16. 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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17. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, April 22, 2019, 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