



BOARD MEETING AGENDA
Monday, October 28, 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.

2. Salute to the Flag.

3. Roll Call.

- Motion 4. Approve Minutes of the Board Meeting of October 14, 2019.

- Motion 5. Approve Minutes of the Board Workshop of October 15, 2019.

- Information 6. Operations Report
 - a) September 2019 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees).*
 - b) Fiscal Year 2020 1st Quarter Managed Investment Portfolio Report *(to be reviewed by the Budget & Finance Committee).*

7. Written Communications.

8. Public Comment.

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available in the Boardroom and are requested to be completed prior to the start of the meeting.

- Motion 9. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8229 – Apex (formerly known as Mission Stevenson), Located at Mission Boulevard and Stevenson Boulevard, in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee).*

- Motion 10. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with West Yost Associates for the Gravity Sewer Rehabilitation/Replacement Project – Phase VII *(to be reviewed by the Engineering and Information Technology Committee).*

- Motion 11. Authorize the General Manager to Execute Task Order No. 3 with Carollo Engineers, Inc. for the Alvarado Influent Pump Station Improvements Project *(to be reviewed by the Engineering and Information Technology Committee).*

- Motion 12. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Tanner Pacific, Inc. for the Alvarado Influent Pump Station Improvements Project and the Headworks Screens Replacement Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 13. Consider Third Amended and Restated Employment Agreement between Union Sanitary District and Paul R. Eldredge.
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- Direction 14. ETSU Operational Budget *(to be reviewed by the Budget & Finance Committee)*.
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- Information 15. Legislative Update on Regional Issues of Interest to the Board *(to be reviewed by the Legislative Committee)*.
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- Information 16. Cal-Card, First Quarter Fiscal Year 2020 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 17. Boardmember Expenses, First Quarter Fiscal Year 2020 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 18. Report on the East Bay Dischargers Authority (EBDA) Meeting of September 19, 2019.
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- Information 19. Check Register.
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- Information 20. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
a. Engineering and Information Technology Committee – Wednesday, October 23, 2019, at 10:00 a.m.
 • Director Toy and Director Fernandez
b. Budget & Finance Committee – Thursday, October 24, 2019, at 11:30 a.m.
 • Director Kite and Director Lathi
c. Legal/Community Affairs Committee – Thursday, October 24, 2019, at 12:00 p.m.
 • Director Fernandez and Director Handley
d. Legislative Committee – Friday, October 25, 2019, at 3:00 p.m.
 • Director Handley and Director Kite
e. Personnel Committee – will not meet.
f. Audit Committee – will not meet.
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- Information 21. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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22. 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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23. Adjournment – The Board will adjourn to the next Regular Board Meeting in the Boardroom on Monday, November 11, 2019, at 7:00 p.m.
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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.