



BOARD MEETING AGENDA
Monday, June 24, 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 Special Board Meeting of June 3, 2019.

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

- Motion 6. Approve Minutes of the Board Meeting of June 10, 2019.

- Information 7. May 2019 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

8. Written Communications.

9. 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.

- Public Hearing 10. Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2020 and Adoption of a Resolution Electing to Collect Sewer Service Charges on the Tax Rolls *(to be reviewed by the Budget & Finance Committee)*.

- Motion 11. Consider Approving Proposed Operating and CIP Budget for Fiscal Year 2020 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 12. Review and Consider Approval of Policy No. 3100, Public Input at Board and Committee Meetings *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 13. Review and Consider Approval of Policy No. 3200, Boardmember Requests for Information *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 14. Review and Consider Approval of Policy No. 4000, Representation by Boardmembers on Specific Issues *(to be reviewed by the Legal/Community Affairs Committee)*.
-
- Motion 15. Reject the Sole Bid Received for the Newark Pump Station Cathodic Protection System Upgrade Project *(to be reviewed by the Engineering and Information Technology Committee)*.
-
- Motion 16. Schedule a Public Hearing to Adopt Ordinance No. 36.04, Sewer Use Ordinance, and to Repeal Ordinance No. 36.03 *(to be reviewed by the Legal/Community Affairs Committee)*.
-
- Information 17. Check Register.
-
- Information 18. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Wednesday, June 19, 2019, at 10:00 a.m.
 - Director Kite and Director Toy
 - b. Engineering and Information Technology Committee – Thursday, June 20, 2019, at 12:30 p.m.
 - Director Handley and Director Lathi
 - c. Legal/Community Affairs Committee – Friday, June 21, 2019, at 10:30 a.m.
 - Director Fernandez and Director Handley
 - d. Legislative Committee – will not meet.
 - e. Audit Committee – will not meet.
 - f. Personnel Committee – will not meet.
-
- Information 19. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
-
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.
-
21. Adjournment – The Board will adjourn to a Board Workshop in the Alvarado Conference Room on Tuesday, July 9, 2019, at 6:00 p.m.
-
22. Adjournment – The Board will then adjourn to the next Regular Board Meeting in the Boardroom on Monday, July 22, 2019, at 7:00 p.m.
-

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.