



BOARD MEETING AGENDA
Monday, October 14, 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 September 23, 2019.

- Motion 5. Approve Minutes of the Special Board Meeting of September 24, 2019.

- Motion 6. Approve Minutes of the Special Board Meeting of October 1, 2019.

- Motion 7. Approve Minutes of the Special Board Meeting of October 7, 2019.

- Motion 8. August 2019 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

9. Written Communications.

10. 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 11. General District Election *(to be reviewed by the Personnel Committee)*.
 - a) Consider a Resolution Ordering, Calling, Providing For, and Giving Notice of a General Election to be Held in Union Sanitary District, Alameda County, California, on March 3, 2020, for the Purpose of Electing Three Directors.
 - b) Consider a Resolution Ordering the Consolidation of the Union Sanitary District General Election on March 3, 2020, with the Direct Primary Election to be Held on March 3, 2020, and Requesting the Board of Supervisors of the County of Alameda to Consolidate said General District Election with said Direct Primary Election to be held on said date.

- Direction 12. Discuss Proposed Revisions to Policy 3070, Boardmember Officers and Committee Membership *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 13. Consider Approval of a License Agreement between Union Sanitary District and Mango Materials *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 14. Consider a Resolution to Allow Union Sanitary District to Join the CSAC (California State Association of Counties) Excess Insurance Authority *(to be reviewed by the Personnel Committee)*.
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- Motion 15. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8098 – Glass Bay, located at 8400 Enterprise Drive, in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 16. Award the Construction Contract for the Alvarado Influent Pump Station Improvements Project to Kiewit Infrastructure West Co. *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 17. Award the Construction Contract for the Calcium Thiosulfate Chemical Tank Project to D.W. Nicholson Corporation *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 18. Authorize the General Manager to Execute Task Order No. 3 with Woodard & Curran, Inc. for the Headworks Screen No. 3 Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 19. Consider a Resolution to Adopt the Mitigated Negative Declaration for the Standby Power Generation System Upgrade Project and Approve the Standby Power Generation System Upgrade Project as Defined in the Mitigated Negative Declaration *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 20. Check Register.
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- Information 21. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Engineering and Information Technology Committee – Wednesday, October 9, 2019, at 10:00 a.m.
 - Director Toy and Director Fernandez
 - b. Budget & Finance Committee – Thursday, October 10, 2019, at 11:30 a.m.
 - Director Kite and Director Lathi
 - c. Legal/Community Affairs Committee – Thursday, October 10, 2019, at 12:00 p.m.
 - Director Fernandez and Director Handley
 - d. Personnel Committee – Friday, October 11, 2019, at 1:00 p.m.
 - Director Toy and Director Lathi
 - e. Audit Committee – will not meet.
 - f. Legislative Committee – will not meet.
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- Information 22. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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23. 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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24. Adjournment – The Board will adjourn to a Board Workshop in the Mission Conference Room on Tuesday, October 15, 2019, at 6:00 p.m.

25. Adjournment – The Board will then adjourn to the next Regular Board Meeting in the Boardroom on Monday, October 28, 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.