



**BOARD MEETING AGENDA**  
**Monday, November 11, 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 28, 2019.

---
- Information 5. Balanced Scorecard *(to be reviewed by the Legal/Community Affairs Committee)*.
  - a. First Quarter FY20 District-Wide Balanced Scorecard Measures
  - b. Balanced Scorecard for the Collection Services Work Group.

---
6. Written Communications.

---
7. 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 8. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year (FY) Ending June 30, 2019 *(to be reviewed by the Audit Committee)*.

---
- Motion 9. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8279 – State Street Center, Located at State Street and Capitol Avenue, in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

---
- Motion 10. Award the Contract to Purchase Knife Gate Valves to Frank A. Olsen Company for the Control Box No. 1 Improvements *(to be reviewed by the Engineering and Information Technology Committee)*.

---
- Motion 11. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers, Inc. for the Aeration Blower No. 11 Project *(to be reviewed by the Engineering and Information Technology Committee)*.

---

- Information 12. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
- 
- Information 13. First Quarterly Report on the Capital Improvement Program for FY20 *(to be reviewed by the Engineering and Information Technology Committee)*.
- 
- Information 14. Legislative Update on State and National Issues of Interest to the Board *(to be reviewed by the Legislative Committee)*.
- 
- Information 15. Check Register.
- 
- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Engineering and Information Technology Committee – Wednesday, November 6, 2019, at 10:00 a.m.
    - Director Toy and Director Fernandez
  - b. Legal/Community Affairs Committee – Thursday, November 7, 2019, at 12:00 p.m.
    - Director Fernandez and Director Handley
  - c. Audit Committee – Thursday, November 7, 2019, at 12:30 p.m.
    - Director Toy and Director Fernandez
  - d. Legislative Committee – Friday, November 8, 2019, at 10:00 a.m.
    - Director Handley and Director Kite
  - e. Budget & Finance Committee – will not meet.
  - f. Personnel Committee – will not meet.
- 
- Information 17. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
- 
18. 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.
- 
19. Adjournment – The Board will adjourn to the next Regular Board Meeting in the Boardroom on Monday, December 9, 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.