



**UNION SANITARY DISTRICT BOARD MEETING/
UNION SANITARY DISTRICT FINANCING AUTHORITY
AGENDA**

**Tuesday, March 17, 2020
Special Meeting - 3:00 P.M.**

**Union Sanitary District
Administration Building
Alvarado Conference Room
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

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Order No. N-25-20 from the Executive Department of the State of California and the Alameda County Public Health Department's March 16, 2020 Shelter in Place Order, the District's March 17, 2020, Special Meeting will not be physically open to the public. In order to maximize public safety while still maintaining transparency, members of the public can attend the meeting telephonically by calling into the following number:

**Dial: (712) 775-7031
Enter Access Code: 504-021-222 #**

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| | 1. Call to Order. | |
| | 2. Salute to the Flag. | |
| | 3. Roll Call. | |
| Direction | 4. Discuss Governor's Executive Order N-25-20, dated March 12, 2020, Canceling Large Gatherings and Suspending Certain Portions of the Brown Act and Provide Direction Regarding Upcoming Board Meetings. | |
| Information | 5. Discuss the District's Pandemic Action Plan. | |
| Direction | 6. Discuss 218 Public Hearing. | |
| | 7. Adjournment – The Board will then adjourn to the next Regular Board Meeting on Monday, March 23, 2020, 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.