



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

**Monday, February 10, 2020
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 Union Sanitary District Board Meeting of January 27, 2020.

 - Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of January 29, 2020.

 - Presentation 6. Union City's Recently Adopted Five-Year Strategic Plan, to be Presented by City Manager Malloy

 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 Open LAIF Account for Investment of Bond Proceeds *(to be reviewed by the Budget & Finance Committee)*.

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- UNION SANITARY DISTRICT FINANCING AUTHORITY**
- USDFA Motion 10. Consider a Resolution to Open LAIF Account for Investment of Bond Proceeds *(to be reviewed by the Budget & Finance Committee)*.

 - Motion 11. Consider a Resolution to Accept the Construction of the Calcium Thiosulfate Chemical Tank Project from D.W. Nicholson Corporation *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 12. Review and Consider Approval of Revisions to Policy 3080, Board Agenda Subjects Requested by Boardmembers *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 13. Increase FY20 Vehicle and Equipment Replacement Budget *(to be reviewed by the Budget & Finance Committee)*.
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- Motion 14. Consider Approval of Policy No. 2970, Social Media Communications Policy.
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- Information 15. Check Register.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
a. Engineering and Information Technology Committee – Wednesday, February 5, 2020, at 10:00 a.m.
 - Director Toy and Director Fernandez
b. Legal/Community Affairs Committee – Thursday, February 6, 2020, at 12:00 p.m.
 - Director Fernandez and Director Handley
c. Budget & Finance Committee – Thursday, February 6, 2020, at 12:30 p.m.
 - Director Kite and Director Lathi
d. Personnel Committee – will not meet.
e. Legislative Committee – will not meet.
f. Audit Committee – will not meet.
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- Information 17. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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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.
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19. Adjournment – The Board will adjourn to the next Regular Board Meeting in the Boardroom on Monday, February 24, 2020, 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.