



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

**Tuesday, May 26, 2020  
Regular Meeting - 4:00 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*

**CORONAVIRUS (COVID-19) ADVISORY NOTICE**

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Alameda County March 31, 2020 Updated Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, the Tuesday, May 26, 2020, Regular Board Meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. **To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by following the steps listed below to listen to the Board Meeting, and may provide public comment by sending comments to the Board Clerk by email at [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) or via voicemail by calling 510-477-7599 before 3:00 p.m. on the date of the meeting.** Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Board President's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations should email or call the Board Clerk who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Union Sanitary District procedure for resolving reasonable accommodation requests.

To listen to this Regular Board Meeting:

Call: 1-888-788-0099

Meeting ID: 873 3750 2762#

Participant ID: #

Click the Zoom link below to watch and listen:  
<https://us02web.zoom.us/j/87337502762>

1. Call to Order.

---

2. ~~Salute to the Flag.~~ (This item has been suspended due to the COVID-19 pandemic.)

---

3. Roll Call.

---

- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of May 11, 2020.

---

- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of May 12, 2020.

---

- Information 6. April 2020 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

---

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. Adopt a Resolution Deferring the Collection of Rate Increases Adopted Pursuant to Article XIIID, Section 6 of the California Constitution on May 11, 2020, Until FY 2022-2023 for Single Family Residential and Multi Family Residential Customers.

---

- Motion 10. Scheduling Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2021 *(to be reviewed by the Budget & Finance Committee)*.

---

- Motion 11. Consider a Resolution to Accept the Construction of the Sludge Degritter System Project from Kiewit Infrastructure West Company *(to be reviewed by the Engineering and Information Technology Committee)*.

---

- Motion 12. Authorize the General Manager to Execute Change Order No. 1 with Thatcher Company of California, Inc. for the Odor Control Alternatives Study *(to be reviewed by the Engineering and Information Technology Committee)*.

---

- Motion 13. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8287 – The Sugarmill, Located at 30910 Union City Boulevard, in the City of Union City *(to be reviewed by the Legal/Community Affairs Committee)*.

---

- Motion 14. Consider a Sewer Service Charge Refund for Dough Ave LLC *(to be reviewed by the Budget & Finance Committee)*.

---

- Direction 15. Proposed Operating and CIP Budget for Fiscal Year 2021 *(to be reviewed by the Budget & Finance Committee)*.

---

- Information 16. Report on the East Bay Dischargers Authority Meeting of April 16, 2020.

---

- Information 17. COVID-19 Update.
- 
- Information 18. Check Register.
- 
- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Thursday, May 21, 2020, at 1:00 p.m.
    - Director Toy and Director Fernandez
  - b. Budget & Finance Committee – Friday, May 22, 2020, at 10:00 a.m.
    - Director Kite and Director Toy
  - c. Engineering and Information Technology Committee – Friday, May 22, 2020, at 11:00 a.m.
    - Director Lathi and Director Handley
  - d. Personnel Committee – will not meet.
  - e. Legislative Committee – will not meet.
  - f. Audit Committee – will not meet.
- 
- Information 20. General Manager’s Report. *(Information on recent issues of interest to the Board).*
- 
21. 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.
- 
22. Adjournment – The Board will then adjourn to the next Regular Board Meeting in the Boardroom on Monday, June 8, 2020, at 4:00 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.