



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

**Monday, June 28, 2021
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 Order No. N-08-21 from the Executive Department of the State of California, and Alameda County Health Officer Order No. 21-01a, the Monday, June 28, 2021, 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, and may provide public comment by sending comments to the Board Clerk by email at 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, assistanttogm@unionsanitary.ca.gov or 510-477-7503, 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 or 1-877-853-5247

Meeting ID: 878 6669 9285 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/87866699285>

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 June 14, 2021.

- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of June 16, 2021.

- Information 6. May 2021 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.

- Public Hearing 9. Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2022 and Adoption of a Resolution Electing to Collect Sewer Service Charges on the Tax Rolls *(to be reviewed by the Budget & Finance Committee)*.

- Motion 10. Consider Approving Proposed Operating and CIP Budget for Fiscal Year 2022 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 11. Consider Claim filed by Classic 36304 Newark Boulevard, LP(an affiliate of Classic Communities) in the Amount of \$31,728.31, for Road Damage.

- Motion 12. Consider a Resolution to Accept Sanitary Sewer Easements for Tracts 8265 and 8374 – Warm Springs TOD Village Phases 1 and 2, Located at Warm Springs Boulevard and South Grimmer Boulevard, in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 13. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8418 – Sanctuary Village 2, Located at Cherry Street and Stevenson Boulevard, in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 14. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8330 – Hobbs Phase 3, Located at Mission Boulevard and Vinha Way, in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 15. Consider Authorizing Payment for City of Fremont 2019 Pavement Rehabilitation Project (PWC) 8234-S *(to be reviewed by the Budget & Finance Committee)*.

- Information 16. COVID-19 Update.

Information

17. Check Register.

Information

18. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*

- a. Budget & Finance Committee – Wednesday, June 23, 2021, at 10:30 a.m.
 - Director Lathi and Director Toy
 - b. Legal/Community Affairs Committee – Thursday, June 24, 2021, at 11:00 a.m.
 - Director Lathi and Director Handley
 - c. Engineering and Information Technology Committee – will not meet.
 - d. Legislative Committee – will not meet.
 - e. Personnel Committee – will not meet.
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Information

19. General Manager’s Report. *(Information on recent issues of interest to the Board).*

20. 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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21. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held virtually on Monday, July 12, 2021, 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.