



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

**Monday, July 12, 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, July 12, 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 before or during the meeting 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: 858 0518 1821 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/85805181821>

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 28, 2021.

5. Written Communications.

6. 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 7. Consider Adoption of a Resolution Setting the Time and Place for Holding Regular Meetings of the Union Sanitary District Board of Directors.

- Motion 8. Authorize the General Manager to Execute an Encroachment Agreement with Turk Island Ventures, LLC for Tract 7728 – Turk Island in the City of Union City (*to be reviewed by the Legal/Community Affairs Committee*).

- Motion 9. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers, Inc. for the Plant Miscellaneous Improvements Project (*to be reviewed by the Engineering and Information Technology Committee*).

- Motion 10. Consider a Motion to Cancel the November 22 and December 27, 2021, Board of Directors Meeting.

- Direction 11. Receive Information and Provide Direction Regarding the Draft District Re-Officing Plan and Telecommuting Policy.

- Direction 12. Provide Direction Regarding Board Legislative Report Content and Frequency (*to be reviewed by the Legislative Committee*).

- Direction 13. Receive Information and Provide Direction Regarding the District’s Procedure for Voting to Elect Representatives to the California Special Districts Association Board of Directors Bay Area Network.

- Information 14. COVID-19 Update.

- Information 15. Check Register.

- Information 16. Committee Meeting Reports. (*No Board action is taken at Committee meetings*):
 - a. Legislative Committee – Thursday, July 8, 2021, at 1:00 p.m.
 - Director Toy and Director Fernandez
 - b. Engineering and Information Technology Committee – Friday, July 9, 2021, at 10:00 a.m.
 - Director Kite and Director Fernandez

- c. Legal/Community Affairs Committee – Friday, July 9, 2021, at 11:00 a.m.
 - Director Lathi and Director Handley
- d. Budget & Finance Committee – will not meet.
- e. Personnel Committee – will not meet.

Information

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- 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 a Board Workshop to be held virtually on Thursday, July 15, 2021, at 4:00 p.m.
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- 20. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held virtually on Monday, July 26, 2021, at 4:00 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.