



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

**Monday, August 9, 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, August 9, 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](mailto: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](mailto: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: 811 8878 1615 #

Participant ID: #

Click the Zoom link below to watch and listen:  
<https://us02web.zoom.us/j/81188781615>

1. Call to Order.

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

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3. Roll Call.

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- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of July 26, 2021.

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- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of July 28, 2021.

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6. Written Communications.

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7. 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.

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- Motion 8. Authorize the General Manager to Execute the Second Amendment to the Temporary Sewer Siphon Agreement with Lennar Homes of California for the Gateway Station West, Bridgeway Development in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 9. Consider a Resolution to Accept the Construction of the Primary Digester No. 2 Rehabilitation Project from Kiewit Infrastructure West Company *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Information 10. Value Engineering Review Update for the Enhanced Treatment and Site Upgrade Phase 1A Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Information 11. COVID-19 Update.

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- Information 12. Check Register.

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- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
  - a. Engineering and Information Technology Committee – Friday, August 6, 2021, at 10:00 a.m.
    - Director Kite and Director Fernandez
  - b. Legal/Community Affairs Committee – Friday, August 6, 2021, at 11:00 a.m.
    - Director Lathi and Director Handley
  - c. Budget & Finance Committee – will not meet.
  - d. Legislative Committee – will not meet.
  - e. Personnel Committee – will not meet.

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- Information 14. General Manager’s Report. *(Information on recent issues of interest to the Board)*.

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15. 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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16. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held virtually on Monday, August 23, 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.