



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

**Monday, October 25, 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

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this 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: 834 6572 6723 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/83465726723>

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 Special Board Meeting of October 5, 2021.

- Motion 5. Approve Minutes of the Union Sanitary District Board Meeting of October 11, 2021.

6. Written Communications.

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.

- Presentation 8. Municipal Service Review of Countywide Water, Wastewater, Flood Control, and Stormwater Services Presentation by the Alameda Local Agency Formation Commission.

- Motion 9. Designate and Appoint the President and Vice President to the Annual Ad Hoc Subcommittee on General Manager Contract Negotiations.

- Motion 10. Consider Fifth Amended and Restated Employment Agreement between Union Sanitary District and Paul R. Eldredge.

- Motion 11. Consider Adoption of a Resolution Authorizing the Use of Teleconference Meetings in Compliance with AB 361 (*to be reviewed by the Legal/Community Affairs Committee*).

- Motion 12. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8286 – Innovation Village Phase 1, Located at Fremont Boulevard and South Grimmer Boulevard, in the City of Fremont (*to be reviewed by the Legal/Community Affairs Committee*).

- Information 13. First Quarterly Report on the Enhanced Treatment and Site Upgrade Program for FY22 (*to be reviewed by the Engineering and Information Technology Committee*).

- Information 14. Legislative Update on Issues of Interest to the Board (*to be reviewed by the Legislative Committee*).

- Information 15. Board Expenses for 1st Quarter of FY22 (*to be reviewed by the Budget & Finance Committee*).

- Information 16. CAL-Card 1st Quarter Activity Report (*to be reviewed by the Budget & Finance Committee*).

- Information 17. Report on the East Bay Dischargers Authority Meeting of September 23, 2021.
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- Information 18. COVID-19 Update.
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- Information 19. Check Register.
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- Information 20. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Wednesday, October 20, 2021, at 10:30 a.m.
 - Director Lathi and Director Toy
 - b. Legislative Committee – Thursday, October 21, 2021, at 1:00 p.m.
 - Director Fernandez and Director Toy
 - c. Engineering and Information Technology Committee – Friday, October 22, 2021, at 10:00 a.m.
 - Director Kite and Director Fernandez
 - d. Legal/Community Affairs Committee – Friday, October 22, 2021 at 11:00 a.m.
 - Director Handley and Director Lathi
 - e. Personnel Committee – will not meet.
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- Information 21. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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22. 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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23. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held virtually on Monday, November 8, 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.