



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

**Monday, November 8, 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](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: 896 4167 7606 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/89641677606>

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 October 25, 2021.

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- Information 5. September 2021 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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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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## UNION SANITARY DISTRICT FINANCING AUTHORITY

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| USDFA Motion | 8. Authorizing the Execution and Delivery of a WIFIA Loan Agreement in Accordance with the Term Sheet, a WIFIA Note, an Installment Purchase Agreement and Certain Other Documents in Connection Therewith and Certain Other Matters <i>(to be reviewed by the Budget &amp; Finance Committee)</i> . |
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| Motion | 9. Authorizing Execution and Delivery of an Installment Purchase Agreement in Connection with a Water Infrastructure Finance and Innovation Act Loan, Authorizing the Execution and Delivery of Certain Documents in Connection Therewith and Authorizing Certain Other Actions <i>(to be reviewed by the Budget &amp; Finance Committee)</i> . |
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| Motion | 10. Receive Presentation of the Fiscal Year 2020/21 Annual Comprehensive Financial Report <i>(to be reviewed by the Audit Committee)</i> . |
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| Motion | 11. Consider Adoption of a Resolution Authorizing the Use of Teleconference Meetings in Compliance with AB 361. |
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| Motion | 12. Authorize the General Manager to Execute Contract Change Order No. 32 with C. Overaa and Co. for the Primary Digester No. 7 Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |
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| Motion | 13. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Hazen and Sawyer for the Pump Station Asset Condition Assessment Study <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |
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- Motion 14. Authorize the General Manager to Execute Contract Change Order No. 2 with Garney Pacific, Inc. for the Emergency Outfall Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 15. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 16. First Quarterly Report on the Capital Improvement Program for FY22 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 17. COVID-19 Update.
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- Information 18. Check Register.
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- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Audit Committee – Tuesday, November 2, 2021, at 1:00 p.m.
    - Director Handley and Director Kite
  - b. Budget & Finance Committee – Wednesday, November 3, 2021, at 10:30 a.m.
    - Director Lathi and Director Toy
  - c. Engineering and Information Technology Committee – Friday, November 5, 2021, at 10:00 a.m.
    - Director Kite and Director Fernandez
  - d. Legal/Community Affairs Committee – Friday, November 5, 2021, at 11:00 a.m.
    - Director Handley and Director Lathi
  - e. Legislative Committee – will not meet.
  - f. Personnel Committee – will not meet.
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- Information 20. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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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.
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22. Adjournment – The Board will adjourn to the Board Campus Workshop #3 to be held virtually on Wednesday, November 10, 2021, at 4:00 p.m.
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23. Adjournment – The Board will then adjourn to a Special Meeting Closed Session to be held virtually on Thursday, November 11, 2021, at 4:00 p.m.
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24. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held virtually on Monday, December 13, 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.