



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

**Monday, January 10, 2022
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: 857 1074 8391 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/85710748391>

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 December 13, 2021.

- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of December 15, 2021.

- Motion 6. Approve Minutes of the Union Sanitary District Special Board Meeting of December 16, 2021.

- Information 7. Operations Report:
 - a) November 2021 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees).*
 - b) Fiscal Year 2022 1st Quarter District-wide Balanced Scorecard *(to be reviewed by the Legal/Community Affairs Committee).*

8. Written Communications.

9. 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 10. Award the Construction Contract for the Enhanced Treatment and Site Upgrade Program Phase 1A Aeration Basins Modifications Project to W.M. Lyles Co. *(to be reviewed by the Engineering and Information Technology Committee).*

- Motion 11. Authorize the Payment of Permit, Inspection, and Other City Fees to the City of Union City for the Enhanced Treatment and Site Upgrade Phase 1A Campus Building Project *(to be reviewed by the Engineering and Information Technology Committee).*

- Motion 12. Consider a Resolution Approving a Land Lease with Hickory Energy Storage, LLC for a Portion of the Old Newark WWTP Site and a Land Lease with Irvington Energy Storage, LLC for a Portion of the Irvington Pump Station Site (CEQA Review: Exempt Pursuant to CEQA Guidelines 15061(b)(3), 15303 and 15304) *(to be reviewed by the Budget & Finance Committee).*

- Motion 13. Consider a Resolution to Accept Two Sanitary Sewer Easements and Quitclaim a Sanitary Sewer Easement for Tract 8399 – Mission Falls, Located at Mission Falls Court and Mission Falls Lane, in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee).*

- Motion 14. Review and Consider Approval of Technical Services Workgroup Manager Position Description, and Revision to Salary Range.
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- Motion 15. Consider Adoption of a Resolution Authorizing the Use of Teleconference Meetings in Compliance with AB 361.
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- Information 16. Agreement with DCM Consulting for Geotechnical Consulting Services *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 17. Report on the East Bay Dischargers Authority Meeting of November 18, 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, January 5, 2022, at 10:30 a.m.
 - Director Lathi and Director Toy
 - b. Engineering and Information Technology Committee – Friday, January 7, 2022, at 10:00 a.m.
 - Director Kite and Director Fernandez
 - c. Legal/Community Affairs Committee – Friday, January 7, 2022, 2021, at 11:00 a.m.
 - Director Handley and Director Lathi
 - d. Legislative Committee – will not meet.
 - 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 a Board Workshop to be held virtually on Wednesday, January 12, 2022, 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, January 24, 2022, 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.