



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

Monday, September 12, 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 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 6197 3140 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/83461973140>

	1.	Call to Order.
	2.	Salute to the Flag. (This item has been suspended until in-person meetings resume.)
	3.	Roll Call.
Motion	4.	Approve Minutes of the Union Sanitary District Board Meeting of August 22, 2022.
Motion	5.	Approve Minutes of the Union Sanitary District Special Board Meeting of August 23, 2022.
Motion	6.	Approve Minutes of the Union Sanitary District Special Board Meeting of August 25, 2022.
Information	7.	Fourth Quarter Fiscal Year 2022 District-Wide Balanced Scorecard Measures <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .
	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.	Authorize the General Manager to Execute certain Documents with Zovich Construction and the Bay Area Air Quality Management District for the Clean Air Charge! Program and the Enhanced Treatment and Site Upgrade Program Phase 1A Campus Building Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	11.	Consider a Resolution Declaring an Emergency and Authorizing the Emergency Expenditure of Funds for the Repair of Two Sewer Lines in the City of Fremont Damaged by Fiber Optic Line Installation <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	12.	Review and Consider Approval of Policy 3030 Boardmember Business and Travel Expense <i>(to be reviewed by the Budget & Finance Committee)</i> .
Motion	13.	Review and Consider Approval of Policy 2755, Procurement Policy <i>(to be reviewed by the Budget & Finance Committee)</i> .
Motion	14.	COVID-19 Update and Consider Adoption of a Resolution Authorizing the Use of Teleconference Meetings in Compliance with AB 361.
Information	15.	Annual Report to Union City Fiscal Year 2022 <i>(to be reviewed by the Legislative Committee)</i> .
Information	16.	Check Register.
Information	17.	Committee Meeting Reports. <i>(No Board action is taken at Committee meetings):</i>

- a. Budget & Finance Committee – Wednesday, September 7, 2022, at 9:00 a.m.
 - Director Kite and Director Toy
- b. Legislative Committee – Wednesday, September 7, 2022, at 10:30 a.m.
 - Director Fernandez and Director Handley
- c. Engineering and Information Technology Committee – Thursday, September 8, 2022, at 11:30 a.m.
 - Director Handley and Director Lathi
- d. Legal/Community Affairs Committee – Friday, September 9, 2022, at 10:30 a.m.
 - Director Kite and Director Lathi
- e. Personnel Committee – will not meet.
- f. Investment & Portfolio Committee – will not meet.

Information

-
- 18. General Manager’s Report. *(Information on recent issues of interest to the Board).*
-
- 19. 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.
-
- 20. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held virtually on Monday, September 26, 2022, at 4:00 p.m.
-

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.