



USD TREAT
PROTECT
PRESERVE
est. 1918
TRI-CITY WASTEWATER

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

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

Officers
Paul R. Eldredge
*General Manager/
District Engineer*

**Monday, June 12, 2023
Regular Meeting - 4:00 P.M.**

Karen W. Murphy
Attorney

**Union Sanitary District
Administration Building
5072 Benson Road
Union City, CA 94587**

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| | 1. Call to Order. |
| | 2. Salute to the Flag. |
| | 3. Roll Call. |
| Motion | 4. Approve Minutes of the Union Sanitary District Board Meeting of May 22, 2023. |
| Motion | 5. Approve Minutes of the Union Sanitary District Special Board Meeting of May 23, 2023. |
| | 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. |
| Motion | 8. Review and Consider Approval of Policy No. 2970, Social Media Communications Policy <i>(to be reviewed by the Legal/Community Affairs Committee)</i> . |
| Motion | 9. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Hazen and Sawyer for the Primary Digester No. 6 Rehabilitation Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |
| Motion | 10. Award a Contract for Furniture Planning, Selection, Procurement, and Installation Services to KBM Office Equipment for the Enhanced Treatment and Site Upgrade Phase 1A Campus Building Project <i>(to be reviewed by the Budget & Finance Committee)</i> . |
| Information | 11. Report on the East Bay Dischargers Authority Commission Meeting of May 18, 2023. |
| Information | 12. Check Register. |

Information

13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Budget & Finance Committee – Wednesday, June 7, 2023, at 12:30 p.m.
 - Director Kite and Director Toy
 - b. Engineering and Information Technology Committee – Thursday, June 8, 2023, at 11:30 a.m.
 - Director Handley and Director Lathi
 - c. Legal/Community Affairs Committee – Friday, June 9, 2023, at 10:30 a.m.
 - Director Kite and Director Lathi
 - d. Legislative Committee – will not meet.
 - e. Personnel Committee – will not meet.

Information

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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 in the Boardroom on Monday, June 26, 2023, 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.