



**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, July 31, 2023  
Special 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 Special Board Meeting of July 17, 2023.   |
| Information | 5.  | June 2023 Monthly Operations Report <i>(to be reviewed by the Budget &amp; Finance and Legal/Community Affairs Committees)</i> .   |
|             | 6.  | Written Communications.  |
|             | 7.  | Public Comment.<br>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.  | Award the Contract for Hazardous Materials Management Services to AECOM Technical Services, Inc. <i>(to be reviewed by the Budget and Finance Committee)</i> .   |
| Motion      | 9.  | Authorize the General Manager to Execute a Force Main Maintenance Services Agreement with the East Bay Dischargers Authority <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .  |
| Direction   | 10. | Receive Information and Provide Direction Regarding the Time for Regular Meetings of the Union Sanitary District Board of Directors.   |
| Direction   | 11. | Receive Information and Provide Direction on the Sanitary Sewer Main Replacement Located on the Parcel at 800 East Warren Avenue in the City of Fremont <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .  |
| Information | 12. | Legislative Update on Issues of Interest to the Board <i>(to be reviewed by the Legislative Committee)</i> .   |

- Information 13. CAL-Card 4<sup>th</sup> Quarter Fiscal Year 2023 Activity Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 14. Check Register.
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- Information 15. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Legislative Committee – Thursday, July 27, 2023, 10:30 a.m.
    - Director Fernandez and Director Toy
  - b. Budget & Finance Committee – Thursday, July 27, 2023, at 1:30 p.m.
    - Director Kite and Director Handley
  - c. Engineering and Information Technology Committee – Friday, July 28, 2023, at 10:00 a.m.
    - Director Fernandez and Director Toy
  - d. Legal/Community Affairs Committee – Friday, July 28, 2023, at 11:30 a.m.
    - Director Kite and Director Lathi
  - e. Personnel Committee – will not meet.
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- Information 16. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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17. 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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18. Adjournment – The Board will adjourn to a Board Workshop to be held in the Boardroom on Thursday, August 3, 2023, at 4:00 p.m.
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19. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, August 14, 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.