



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, October 23, 2023
Regular Meeting - 4:00 P.M.**

Karen W. Murphy
Attorney

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

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 October 3, 2023.

- Motion 5. Approve Minutes of the Union Sanitary District Board Meeting of October 9, 2023.

- Information 6. September 2023 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

7. Written Communications.

8. 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 9. General District Election *(to be reviewed by the Personnel Committee)*.
 - a) Consider a Resolution Ordering, Calling, Providing for, and Giving Notice of General Election to be Held in Union Sanitary District, Alameda County, California, on Tuesday, March 5, 2024, for the Purpose of Electing Three Directors; and
 - b) Consider a Resolution Ordering the Consolidation of the Union Sanitary District General Election on March 5, 2024, with the Statewide Direct Primary Election to be Held on March 5, 2024, and Requesting the Board of Supervisors of the County of Alameda to Consolidate the General District Election with the Statewide Direct Primary Election to be Held on March 5, 2024.

- Motion 10. Consider a Resolution to Accept the Construction of the Primary Digester No. 7 Project from C. Overaa & Co. *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 11. Review and Consider Approval of Unclassified Publicly Available Pay Schedule Effective September 1, 2023 *(to be reviewed by the Personnel Committee)*.
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- Information 12. CAL-CARD 1st Quarter Fiscal Year 2024 Activity Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 13. Board Expenses for the First Quarter of Fiscal Year 2024 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 14. Report on the East Bay Dischargers Authority Commission Meeting of September 21, 2023.
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- Information 15. Check Register.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Personnel Committee – Wednesday, October 18, 2023, at 3:00 p.m.
 - Director Lathi and Director Toy
 - b. Budget & Finance Committee – Thursday, October 19, 2023, at 1:30 p.m.
 - Director Kite and Director Toy
 - c. Engineering and Information Technology Committee – Friday, October 20, 2023, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - d. Legal/Community Affairs Committee – Friday, October 20, 2023, at 1:30 p.m.
 - Director Kite and Director Lathi
 - e. Legislative Committee – will not meet.
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- Information 17. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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18. 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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19. Adjournment – The Board will adjourn to a Board Workshop to be held in the Boardroom on Thursday, October 26, 2023, at 4:00 p.m.
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20. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, November 13, 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.