

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy



Officers

Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

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

**Monday, May 13, 2024
Regular Meeting - 4:00 PM**

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

**THIS MEETING WILL BE TELECONFERENCED FROM
851 UINTA COURT, FREMONT, CA**

- 1. Call to Order

- 2. Salute to the Flag

- 3. Roll Call

- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of April 22, 2024

- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of April 30, 2024

- 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. Select Boardmembers to Represent Union Sanitary District on External Committees for Fiscal Year 2025

- Motion 9. Scheduling Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2025 *(to be reviewed by the Legal/Community Affairs Committee)*

- Motion 10. Review and Consider Approval of Policy 2920 Computer Purchase and Student Loan Program *(to be reviewed by the Personnel Committee)*

- Motion 11. Consider a Resolution to Terminate the Emergency Action to Repair a Sinkhole on Cushing Parkway in the City of Fremont *(to be reviewed by the Engineering and Information Technology Committee)*

- Motion 12. Consider a Resolution to Approve Revised Policy No. 2760, Standardized

Equipment/Materials Policy *(to be reviewed by the Engineering and Information Technology Committee)*

- Motion 13. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 3 with Woodard & Curran, Inc. for the Alvarado Influent Valve Box Rehabilitation Project *(to be reviewed by the Engineering and Information Technology Committee)*
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- Information 14. Certificates of Merit to Union Sanitary District's Class I Permitted Industries *(to be reviewed by the Legal/Community Affairs Committee)*
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- Information 15. Board of Directors Internal Committee Assignments 2024-2025
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- Information 16. Check Register
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- Information 17. Committee Meeting Reports *(No Board action is taken at Committee meetings)*
- a. Personnel Committee – Wednesday, May 8, 2024, at 3:15 p.m.
 - Director Lathi and Director Toy
 - b. Engineering and Information Technology Committee – Friday, May 10, 2024, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - c. Legal/Community Affairs Committee – Friday, May 10, 2024, at 11:30 a.m.
 - Director Kite and Director Lathi
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- Information 18. General Manager's Report *(Information on recent issues of interest to the Board)*
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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
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20. Adjournment – The Board will adjourn to a Special Board Meeting to be held in the Boardroom on Monday, May 20, 2024, at 4:00 p.m.
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21. Adjournment – The Board will then adjourn to a Special Board Meeting to be held in the Boardroom on Tuesday, May 28, 2024, at 4:00 p.m.
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22. Adjournment – The Board will then adjourn to a Special Board Meeting to be held in the Boardroom on Wednesday, May 29, 2024 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.