

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

**Tuesday, May 28, 2024  
Special Meeting - 4:00 PM**

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

- 1. Call to Order

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- 2. Salute to the Flag

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- 3. Roll Call

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- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of May 13, 2024

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- Information 5. April 2024 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*

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- 6. Written Communications

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- 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.

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- Motion 8. Authorize the General Manager to Execute an Agreement with ACWD and Pay Fees for the Water Main Relocation and Replacement for the Enhanced Treatment and Site Upgrade Phase 1A Campus Building Project *(to be reviewed by the Engineering and Information Technology Committee)*

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- Motion 9. Authorize the General Manager to Execute Two Contract Change Orders with Zovich Regarding Construction of the New ACWD Water Main for the Enhanced Treatment and Site Upgrade Program Phase 1A Campus Building Project *(to be reviewed by the Engineering and Information Technology Committee)*

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- Motion 10. Consider and Approve a Resolution Approving and Authorizing Execution of Two Real Property Purchase Contracts to Acquire a Fee Parcel and Two Temporary Construction Easements from Alameda County Flood Control & Water Conservation District *(to be reviewed by the Budget & Finance Committee)*

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- Direction 11. Proposed Operating and CIP Budget for Fiscal Year 2025 *(to be reviewed by the Budget & Finance Committee)*

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- Information 12. Report on the East Bay Dischargers Authority Meeting of April 18, 2024
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- Information 13. Check Register
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- Information 14. Committee Meeting Reports (*No Board action is taken at Committee meetings*)
- a. Budget & Finance Committee – Thursday, May 23, 2024, at 1:30 p.m.
    - Director Kite and Director Toy
  - b. Engineering and Information Technology Committee – Friday, May 24, 2024, at 10:00 a.m.
    - Director Fernandez and Director Toy
  - c. Legal/Community Affairs Committee – Friday, May 24, 2024, at 4:00 p.m.
    - Director Kite and Director Lathi
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- Information 15. General Manager’s Report (*Information on recent issues of interest to the Board*)
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16. 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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17. Adjournment – The Board will adjourn to the Special Board Meeting to be held in the Boardroom on Wednesday, May 29, 2024, at 4:00 p.m.
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18. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, June 10, 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.