

Directors

Manny Fernandez
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, June 10, 2024
Regular Meeting - 4:00 PM**

**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 May 20, 2024

- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of May 28, 2024

- Motion 6. Approve Minutes of the Union Sanitary District Special Board Meeting of May 29, 2024

- Information 7. Fiscal Year 2024 Third Quarter Managed Investment Portfolio Report *(to be reviewed by the Investment Portfolio Ad Hoc)*

8. Written Communications

9. 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 10. Review and Consider Approval of Investment Policy 2030 *(to be reviewed by the Budget & Finance Committee)*

- Information 11. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*

- Information 12. Third Quarterly Report on the Capital Improvement Program for FY24 *(to be reviewed by the Engineering and Information Technology Committee)*

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- Information 13. Third Quarterly Report on the Enhanced Treatment and Site Upgrade Program for FY24 *(to be reviewed by the Engineering and Information Technology 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. Budget & Finance Committee – Thursday, June 6, 2024, at 1:30 p.m.
 - Director Kite and Director Toy
 - b. Investment & Portfolio Ad Hoc – Thursday, June 6, 2024, at 3:00 p.m.
 - Director Lathi and Director Toy
 - c. Engineering and Information Technology Committee – Friday, June 7, 2024, at 10:00 a.m.
 - Director Fernandez and Director Toy
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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 Special Board Meeting to be held in the Boardroom on June 10, 2024, following adjournment of the Regular Board Meeting.
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19. Adjournment – The Board will then adjourn to a Special Board Meeting to be held in the Boardroom on Tuesday, June 11, 2024, at 4:00 p.m.
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20. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, June 24, 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.