

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 24, 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 Board Meeting of June 10, 2024

- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of June 10, 2024

- Motion 6. Approve Minutes of the Union Sanitary District Special Board Meeting of June 11, 2024

- Information 7. Operations Report
 - a. May 2024 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*
 - b. Third Quarter FY 24 District-Wide Balanced Scorecard Measures *(to be reviewed by the Legal/Community Affairs Committee)*

- 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. Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2025 and Adoption of a Resolution Electing to Collect Sewer Service Charges on the Tax Rolls *(to be reviewed by the Budget & Finance Committee)*

- Motion 11. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 2 with Hazen and Sawyer for the Enhanced Treatment and Site Upgrade Phase 1A Project for Campus Solar Facilities *(to be reviewed by the Engineering and*

Information Technology Committee

- Motion 12. Consider Approving Proposed Operating and CIP Budget for Fiscal Year 2025 *(to be reviewed by the Budget & Finance Committee)*
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- Motion 13. Consider an Amended and Restated Interfund Loan and Repayment Agreement to Increase the Capacity Fund 90 Loan from \$50 Million to \$71 Million and Make Other Modifications *(to be reviewed by the Budget & Finance Committee)*
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- Direction 14. Receive Information and Provide Direction Regarding Logistics for Board Vacancy Recruitment Process
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- Information 15. Report on the East Bay Dischargers Authority Meeting of May 16, 2024
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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. Budget & Finance Committee – Thursday, June 20, 2024, at 1:30 p.m.
 - Director Kite and Director Fernandez
 - b. Engineering and Information Technology Committee – Friday, June 21, 2024, at 11:00 a.m.
 - Director Fernandez and Director Kite
 - c. Legal/Community Affairs Committee – Friday, June 21, 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 the Special Board Meeting to be held Tuesday, June 25, 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 Thursday, June 27, 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 Monday, July 8, 2024, at 4:00 p.m.
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23. Adjournment – The Board will then adjourn to a Special Board Meeting to be held in the Boardroom on Monday, July 15, 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.