



**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, January 8, 2024  
Regular Meeting - 4:00 P.M.**

Karen W. Murphy  
*Attorney*

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

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|-------------|-----|--|
|             | 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 December 5, 2023.  |
| Motion      | 5.  | Approve Minutes of the Union Sanitary District Board Meeting of December 11, 2023.   |
| Motion      | 6.  | Approve Minutes of the Union Sanitary District Special Board Meeting of December 18, 2023.   |
| Motion      | 7.  | November 2023 Monthly Operations Report <i>(to be reviewed by the Budget &amp; Finance and Legal/Community Affairs Committees)</i> .   |
|             | 8.  | Written Communications.  |
|             | 9.  | Public Comment.<br>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 the Assistant Process Engineer and Associate Process Engineer Position Descriptions and Salary Ranges.   |
| Motion      | 11. | Consider a Resolution to Accept the Construction of the Irvington Basin Reinforced Concrete Pipe Rehabilitation Project from Insituform Technologies, LLC <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .  |
| Information | 12. | Check Register.  |

Information

13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
    - a. Budget & Finance Committee – Thursday, January 4, 2024, at 1:30 p.m.
      - Director Handley and Director Kite
    - b. Engineering and Information Technology Committee – Friday, January 5, 2024, at 11:00 a.m.
      - Director Handley and Director Kite
    - c. Legal/Community Affairs Committee – Friday, January 5, 2024, at 11:30 a.m.
      - Director Kite and Director Lathi
    - d. Legislative Committee – will not meet.
    - e. Personnel Committee – will not meet.
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Information

14. General Manager's Report *(Information on recent issues of interest to the Board)*.
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15. 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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16. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, January 22, 2024, 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.