



**USD** TREAT  
PROTECT  
PRESERVE  
est. 1918  
TRI-CITY WASTEWATER

**REVISED**

**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, April 8, 2024**

**Regular Meeting - 4:00 P.M.**

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

**THIS MEETING WILL BE TELECONFERENCED FROM  
~~26660 PATRICK AVENUE, HAYWARD, CALIFORNIA 94544.~~  
851 UINTA COURT, FREMONT, CALIFORNIA.**

**THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC**

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|--------|---|-------|
|        | 1. Call to Order.   | <hr/> |
|        | 2. Salute to the Flag.  | <hr/> |
|        | 3. Roll Call.   | <hr/> |
| Motion | 4. Approve Minutes of the Union Sanitary District Special Board Meeting of March 19, 2024.  | <hr/> |
| Motion | 5. Approve Minutes of the Union Sanitary District Board Meeting of March 25, 2024.  | <hr/> |
|        | 6. Written Communications.  | <hr/> |
|        | 7. 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. | <hr/> |
| Motion | 8. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair a Sinkhole on Cushing Parkway in the City of Fremont <i>(to be reviewed by the Engineering and Information Technology Committee).</i>  | <hr/> |
| Motion | 9. Authorize the General Manager to Execute Amendment No. 1 to the Purchase Order with KBM Office Equipment for Furniture Planning, Selection, Procurement and Installation Services for the Enhanced Treatment and Site Upgrade Phase 1A Campus Building Project <i>(to be reviewed by the Engineering and Information Technology Committee).</i>                  | <hr/> |

## REVISED

- Direction 10. Receive Potential Content Topics for the District's Fall 2024 Newsletter (*to be reviewed by the Legal/Community Affairs Committee*).
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- Direction 11. Receive Information and Provide Direction Regarding the Earth Day 2024 Advertisement (*to be reviewed by the Legal/Community Affairs Committee*).
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- Information 12. Information Technology Software and Hardware Agreement Summary (*to be reviewed by the Engineering and Information Technology Committee*).
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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. Engineering and Information Technology Committee – Friday, April 5, 2024, at 10:00 a.m.
    - Director Fernandez and Director Toy
  - b. Legal/Community Affairs Committee – Friday, April 5, 2024, ~~11:30 a.m.~~ 3:00 p.m.
    - Director Kite and Director Lathi
  - c. Budget & Finance Committee – will not meet.
  - d. Legislative Committee – will not meet.
  - e. Personnel Committee – will not meet.
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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 a Special Board Meeting to be held in the Boardroom on Monday, April 15, 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, April 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.