

**MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
May 22, 2017**

**CALL TO ORDER**

Vice President Kite called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT:** Pat Kite, Vice President  
Anjali Lathi, Secretary  
Manny Fernandez, Director  
Jennifer Toy, Director

**ABSENT:** Tom Handley, President

**STAFF:** Paul Eldredge, General Manager  
Karen Murphy, District Counsel  
Sami Ghossain, Technical Services Manager  
James Schofield, Collection Services Manager  
Pamela Arends-King, Business Services Manager/CFO  
Robert Simonich, Fabrication, Maintenance, and Construction Manager  
Armando Lopez, Treatment and Disposal Service Manager  
Laurie Brenner, Finance and Acquisition Services Team Coach  
Michelle Powell, Communications and Intergovernmental Relations Coordinator  
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

**GUEST:** Alice Johnson, League of Women Voters  
Paul Sethy, Alameda County Water District (ACWD) Director  
Laura Hidas, ACWD Special Assistant to the General Manager  
Aryaa Chanchani and family  
Mira Ramachandran and family  
Twisha Kurlagunda and family  
Sandhya Sharma, American High School  
Lindsay Milligan, Irvington High School

**APPROVAL OF THE MINUTES OF THE MEETING OF MAY 8, 2017**

It was moved by Director Toy, seconded by Secretary Lathi, to approve the Minutes of the Meeting of May 8, 2017. Motion carried with the following vote:

**AYES:** Fernandez, Kite, Lathi, Toy  
**NOES:** None  
**ABSENT:** Handley  
**ABSTAIN:** None

## **WRITTEN COMMUNICATIONS**

There were no written communications.

## **ORAL COMMUNICATIONS**

There were no oral communications.

## **PRESENTATION OF ALAMEDA COUNTY SCIENCE AND ENGINEERING FAIR EXCELLENCE IN WATER RESEARCH AWARDS TO SENIOR DIVISION WINNERS**

Communications and Intergovernmental Relations Coordinator Powell stated the District is one of ten Alameda County water and wastewater agencies that collaborated to create and fund the Excellence in Water Research Awards for the Annual Alameda County Science and Engineering Fair. The awards include cash prizes and are given to students whose projects are related to water or wastewater issues. A member of the District's laboratory staff has served as a judge for these awards since their inception five years ago. The Board presented senior division awards to the following students and teachers:

<u>Student</u>	<u>School</u>	<u>Teacher</u>	<u>Project Title</u>
Aryaa Chanchani & Mira Ramachandran	American High School	Sandhya Sharma	Biodegradable Materials: Retaining Every Drop
Twisha Kurlagunda	Irvington High School	Lindsay Milligan	Innovative Design and Analysis of Solar Water Distiller

Vice President Kite recessed the meeting at 7:10 for a reception honoring the science fair winners and their projects.

Vice President Kite reconvened the meeting at 7:35 p.m.

## **BALANCED SCORECARD AND MONTHLY OPERATIONS REPORT**

This item was reviewed by the Budget & Finance and Legal and Community Affairs Committees.

- a. April 2017 Monthly Odor Report and Financial Reports – General Manager Eldredge presented the following:
  - Odor Complaints: There were no odor complaints in April 2017.

Business Services Manager/CFO Arends-King reported the following:

- Revenues:
  - The District Received \$630,456 in Capacity Fees during April 2017 including:
    - \$282,000 from KB Homes
    - \$198,000 from William Lyon Homes
    - \$143,000 from Habitat for Humanity

- Expenses:
  - Expenses for all Work Groups were at or below budget.
  
- b. Third Quarter FY 17 District-wide Balanced Scorecard Measures – Finance and Acquisition Services Team Coach/Acting Operational Performance Program Manager Brenner reported the following:
  - Safety
    - There were no new injuries in the third quarter of FY 17 (Q3).
    - Trainings offered during Q3 included CPR/First Aid/AED, Defensive Driving, and Confined Space Entry.
  - There was one Category 3 spill during the third quarter of FY 17, which will result in the District missing the target of zero for adverse impacts on the environment. A Category 3 spill is the lowest level on the sanitary sewer overflow (SSO) chart as defined by the California State Water Resources Control Board. The Board requested staff include the SSO categories table in future reports.
  
- c. Balanced Scorecard Report for the Technical Services Work Group – Technical Services Manager Ghossain presented the following:
  - Capital Improvements Projects (CIP) Team measures focus on internal and external customer satisfaction, management of District funds, and successful quality control of capital projects.
    - Customer perspective surveys regarding communication and responsiveness of project managers exceeded the target of 90%.
    - The Pine Street Easement Improvements Project was the only project to exceed the 20% target for percent of design and construction management costs to construction cost. The higher percentage was due to the higher level of effort needed during the design phase to account for difficult site terrain and the constraints of improvements along a creek that is considered environmentally sensitive. The Legal and Community Affairs Committee requested staff include the construction cost on the chart which shows the percent of design and construction management cost; staff will incorporate this change into future reports.
  - Customer Service Team measures focus on timely return of plan reviews, dispatching trouble calls, collection of fees, providing quality construction inspection of sewer facilities, and providing high-quality customer service to both external and internal customers.
    - The goal of less than five refunds issued per year was attained with three refunds issued in the past year.
    - The team missed the goal of 90% of plans checked within 10 working days during the third quarter of Fiscal Year 2017 when 85% of plans were checked within 10 working days. The longest plan review was 13 working days.
    - 100% of trouble calls were dispatched within 10 minutes, exceeding the target of 90%.
  - Environmental Compliance (EC) Team measures are related to the protection of District workers, facilities, and the Plant from potentially harmful discharges; compliance with Local, State, and Federal regulations

and requirements; and developing constructive and professional relationships with our Industrial and Commercial Users.

- All Public Outreach surveys returned indicated 100% positive feedback.
- EC staff were successful in meeting the target of 90%-100% expenditures for the City of Fremont Clean Water Program Contract.
- EC inspectors exceeded all quarterly targets for number of samples taken.

### **SCHEDULING PUBLIC HEARING TO CONSIDER COLLECTION OF SEWER SERVICE CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2018**

This item was reviewed by the Budget & Finance Committee. Finance and Acquisition Services Team Coach Brenner stated the Board approved sewer service charge rates for fiscal years 2017 through 2021 on January 25, 2016. The collection of sewer service charges on the tax rolls requires an annual hearing and consideration by the Board. The Board would need to set a date for a public hearing to consider authorization for collection of sewer service charges for fiscal year 2018 on the tax rolls. After the hearing is set by the Board, staff will prepare the report to be considered at the public hearing and will publish the Public Hearing Notice in the Argus Newspaper on June 2, 2017 and June 9, 2017, and in the Tri-City Voice on May 30, 2017 and June 6, 2017. Staff recommended the Board set the time for holding the public hearing to consider collection of sewer service charges on the tax roll for fiscal year 2018 for 7:00 p.m., or as soon thereafter as the matter may be heard, on June 26, 2017, in the Boardroom at 5072 Benson Road, Union City, California.

It was moved by Director Toy, seconded by Director Fernandez, to Set the Time for Holding the Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2018 at 7:00 p.m. on June 26, 2017, in the Boardroom at 5072 Benson Road, Union City, California. Motion carried with the following vote:

AYES: Fernandez, Kite, Lathi, Toy  
NOES: None  
ABSENT: Handley  
ABSTAIN: None

### **REVIEW AND CONSIDER APPROVAL OF PUBLICLY AVAILABLE PAY SCHEDULES**

This item was reviewed by the Personnel Committee. Business Services Manager/CFO Arends-King stated CalPERS conducts random reviews of agencies to ensure compliance with laws, rules, and regulations. Union Sanitary District underwent a review by CalPERS which resulted in a finding that some of the District's Publicly Available Pay Schedules (PAPS) did not include all required information. The District submitted revised PAPS to the Board for approval at the regular meeting held January 9, 2017. The District was then informed by CalPERS that five additional PAPS needed to be revised. Staff recommended the Board approve the five revised PAPS, and that the Board President sign the revised PAPS enabling staff to post and retain the records in accordance with CalPERS requirements.

It was moved by Director Toy, seconded by Director Fernandez, to Approve the Five Revised Publicly Available Pay Schedules (PAPS) to be Signed by the Board President,

Posted, and Retained in Accordance with CalPERS Requirements. Motion carried with the following vote:

AYES:	Fernandez, Kite, Lathi, Toy
NOES:	None
ABSENT:	Handley
ABSTAIN:	None

####

## UNION SANITARY DISTRICT PAY SCHEDULE

Effective December 13, 2013		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Accountant I	\$2,632.40	\$3,199.70
Accountant II	\$2,895.65	\$3,519.68
Accounting Tech Specialist	\$2,839.02	\$3,450.85
Accounting Technician I	\$2,294.17	\$2,788.58
Accounting Technician II	\$2,523.57	\$3,067.42
Administrative Specialist I	\$2,242.43	\$2,725.70
Administrative Specialist II	\$2,360.46	\$2,869.14
Assistant Engineer	\$3,305.19	\$4,338.06
Assistant to the General Manager	\$2,733.18	\$3,587.30
Assistant Storekeeper	\$2,179.64	\$2,650.42
Associate Engineer	\$3,666.67	\$4,812.51
Buyer I	\$2,375.49	\$3,117.83
Buyer II	\$2,794.70	\$3,668.04
Chemist I	\$3,085.44	\$3,750.38
Chemist II	\$3,239.72	\$3,937.90
Coach, Business Services	\$4,218.89	\$5,537.29
Coach, Capital Improvement Projects	\$4,901.60	\$6,433.34
Coach, Collection Services	\$3,943.18	\$5,175.42
Coach, Customer Service	\$4,429.34	\$5,813.50
Coach, Electrical & Instrumentation	\$3,960.09	\$5,197.62
Coach, Environmental Compliance	\$3,901.94	\$5,121.30
Coach - Mechanical Maintenance	\$3,864.79	\$5,072.54
Coach, Research & Support/Process Engineer	\$3,901.30	\$5,120.45
Coach, Total Plant Operations	\$3,904.83	\$5,125.09
Collection System Worker I	\$2,495.62	\$2,816.05
Collection System Worker II	\$2,548.46	\$3,097.66
Communications Coordinator	\$3,147.23	\$3,825.49
Construction Inspector I	\$2,695.70	\$3,276.65
Construction Inspector II	\$2,965.26	\$3,604.30
Construction Inspector III	\$3,083.88	\$3,748.48
Customer Service Fee Analyst	\$2,562.46	\$3,114.68
Deputy General Manager	\$5,869.77	\$7,704.08
Engineering Assistant/Plan Checker	\$3,306.21	\$4,018.71
Engineering Technician I	\$2,601.32	\$3,161.55
Engineering Technician II	\$2,861.12	\$3,477.70
Engineering Technician III	\$3,147.23	\$3,825.49
Environmental Control (EC) Inspector I	\$2,546.30	\$3,095.41
Environmental Control (EC) Inspector II	\$2,864.64	\$3,482.41
Environmental Control (EC) Inspector III	\$3,180.14	\$3,865.48
Environmental Control (EC) Inspector IV	\$3,402.74	\$4,136.06
Environmental Control (EC) Outreach Representative	\$3,180.14	\$3,865.48

# Effective December 13, 2013


(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Environmental Health and Safety Program Manager	\$3,648.32	\$4,788.42
Environmental Program Coordinator	\$3,530.33	\$4,633.56
Fleet Mechanic I	\$2,568.71	\$3,122.29
Fleet Mechanic II	\$3,079.14	\$3,496.97
General Manager	\$6,987.57	\$9,171.19
Human Resources Administrator	\$4,425.90	\$5,809.00
Human Resources Analyst	\$3,110.49	\$4,082.52
InformationTechnology Administrator	\$4,207.01	\$5,521.70
Information Technology Analyst	\$3,004.57	\$3,943.49
Instrument Tech/Electrician	\$3,371.88	\$3,846.01
Janitor	\$1,718.03	\$2,088.27
Junior Engineer	\$2,974.67	\$3,904.26
Laborator Analyst	\$2,938.38	\$3,571.62
Laboratory Director	\$3,837.70	\$4,664.75
Lead Collection System Worker	\$2,803.30	\$3,407.42
Maintenance Assistant	\$1,103.86	\$1,341.74
Manager, Business Services	\$6,028.38	\$7,939.28
Manager, Collection Services	\$5,626.68	\$7,508.31
Manager, Maintenance	\$5,626.68	\$7,385.02
Manager, Technical Services	\$5,948.35	\$7,807.21
Manager, Treatment & Disposal Services	\$5,626.68	\$7,556.60
Mechanic I	\$2,781.29	\$3,158.71
Mechanic II	\$3,115.05	\$3,537.77
Mechanic XL	\$3,714.66	\$3,714.66
Office Assistant I	\$1,815.54	\$2,206.80
Office Assistant II	\$2,069.70	\$2,515.74
Office Assistant III	\$2,276.69	\$2,767.34
Painter	\$2,598.00	\$3,246.34
Planner/Scheduler I	\$2,983.58	\$3,626.56
Planner/Scheduler II	\$3,208.36	\$3,899.78
Plant Operations Trainer	\$3,524.53	\$4,284.09
Plant Operator I	\$2,479.22	\$3,013.50
Plant Operator II	\$2,957.50	\$3,344.99
Plant Operator III	\$3,381.98	\$3,825.07
Plant Operator XL	\$4,016.32	\$4,016.32
Principal Engineer	\$4,434.78	\$5,820.64
Principal Financial Analyst	\$3,506.43	\$4,823.22
Purchasing Agent	\$3,513.96	\$4,612.08
Quality Coordinator	\$3,812.01	\$5,284.76
Receptionist	\$1,960.89	\$2,383.34
Senior Accountant	\$3,147.72	\$4,198.39
Senior Database Administrator/Developer	\$3,765.20	\$4,941.82
Senior Engineer	\$4,007.49	\$5,259.84

Effective December 13, 2013

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Senior Geographic Information System (GIS)/Database Administrator	\$3,765.20	\$4,941.82
Senior Information Technology Analyst	\$3,338.41	\$4,381.66
Senior Network Administrator	\$3,692.12	\$4,845.91
Storekeeper I	\$2,757.17	\$3,351.35
Storekeeper II	\$2,895.02	\$3,518.92
Technical Training Coordinator	\$3,378.26	\$4,433.97
Utility Worker	\$2,116.57	\$2,572.70
<b>Board of Directors:</b> Directors meet or serve in their official capacity 3 – 12 times per month with a maximum of six paid meetings/month at a rate of \$212.10 per meeting and are paid for a maximum of one meeting per day.		

Approved by:   
President, Board of Directors

Date: 6/12/17

## UNION SANITARY DISTRICT PAY SCHEDULE

Effective March 1, 2014		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Accounting Tech Specialist	\$2,938.38	\$3,571.62
Accounting Technician II	\$2,611.90	\$3,174.78
Administrative Specialist I	\$2,320.92	\$2,821.10
Administrative Specialist II	\$2,443.06	\$2,969.57
Assistant Engineer	\$3,305.19	\$4,338.06
Assistant to the General Manager	\$2,733.18	\$3,587.30
Assistant Storekeeper	\$2,256.82	\$2,743.18
Associate Engineer	\$3,666.67	\$4,812.51
Buyer I	\$2,375.49	\$3,117.83
Buyer II	\$2,794.70	\$3,668.04
Chemist I	\$3,193.43	\$3,881.64
Chemist II	\$3,353.11	\$4,075.73
Coach, Business Services	\$4,218.89	\$5,537.29
Coach, Capital Improvement Projects	\$4,901.60	\$6,433.34
Coach, Collection Services	\$3,943.18	\$5,175.42
Coach, Customer Service	\$4,429.34	\$5,813.50
Coach, Electrical & Instrumentation	\$3,960.09	\$5,197.62
Coach, Environmental Compliance	\$3,901.94	\$5,121.30
Coach - Mechanical Maintenance	\$3,864.79	\$5,072.54
Coach, Research & Support/Process Engineer	\$3,901.30	\$5,120.45
Coach, Total Plant Operations	\$3,904.83	\$5,125.09
Collection System Worker I	\$2,397.86	\$2,914.61
Collection System Worker II	\$2,637.65	\$3,206.08
Communications Coordinator	\$3,257.39	\$3,959.38
Construction Inspector I	\$2,790.06	\$3,391.33
Construction Inspector II	\$3,069.05	\$3,730.45
Construction Inspector III	\$3,191.82	\$3,879.68
Customer Service Fee Analyst	\$2,652.14	\$3,223.70
Engineering Technician I	\$2,692.06	\$3,272.21
Engineering Technician II	\$2,961.26	\$3,599.42
Engineering Technician III	\$3,257.39	\$3,959.38
Environmental Compliance (EC) Inspector I	\$2,635.74	\$3,203.75
Environmental Compliance (EC) Inspector II	\$2,965.26	\$3,604.30
Environmental Compliance (EC) Inspector III	\$3,291.44	\$4,000.77
Environmental Compliance (EC) Inspector IV	\$3,521.84	\$4,280.82
Environmental Control (EC) Outreach Representative	\$3,291.44	\$4,000.77

# Effective March 1, 2014

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Environmental Health and Safety Program Manager	\$3,648.32	\$4,788.42
Environmental Program Coordinator	\$3,530.33	\$4,633.56
Fleet Mechanic I	\$2,658.62	\$3,231.57
Fleet Mechanic II	\$2,977.66	\$3,619.36
General Manager	\$7,074.72	\$9,285.56
Human Resources Administrator	\$4,425.90	\$5,809.00
Human Resources Analyst	\$3,110.49	\$4,082.52
Information Technology Administrator	\$4,207.01	\$5,521.70
Information Technology Analyst	\$3,004.57	\$3,943.49
Instrument Tech/Electrician	\$3,274.86	\$3,980.62
Janitor	\$1,778.16	\$2,161.36
Junior Engineer	\$2,974.67	\$3,904.26
Laboratory Director	\$3,972.02	\$4,828.02
Lead Collection System Worker	\$2,901.42	\$3,526.69
Maintenance Assistant	\$1,142.49	\$1,388.70
Manager, Business Services	\$6,028.38	\$7,939.28
Manager, Collection Services	\$5,626.68	\$7,508.31
Manager, Maintenance	\$5,626.68	\$7,385.02
Manager, Technical Services	\$5,948.35	\$7,807.21
Manager, Treatment & Disposal Services	\$5,626.68	\$7,556.60
Mechanic I	\$2,689.63	\$3,269.26
Mechanic II	\$3,012.40	\$3,661.59
Mechanic XL	\$3,714.66	\$3,844.68
Painter	\$2,764.26	\$3,359.97
Planner/Scheduler I	\$3,088.00	\$3,753.49
Planner/Scheduler II	\$3,320.65	\$4,036.27
Plant Operations Trainer	\$3,647.89	\$4,434.03
Plant Operator I	\$2,565.98	\$3,118.97
Plant Operator II	\$2,848.26	\$3,462.07
Plant Operator III	\$3,257.04	\$3,958.94
Plant Operator XL	\$4,016.32	\$4,156.90
Principal Engineer	\$4,434.78	\$5,820.64
Principal Financial Analyst	\$3,506.43	\$4,823.22
Purchasing Agent	\$3,513.96	\$4,612.08
Quality Coordinator	\$3,812.01	\$5,284.76
Receptionist	\$2,029.41	\$2,466.76
Senior Accountant	\$3,147.72	\$4,198.39
Senior Database Administrator/Developer	\$3,765.20	\$4,941.82

# Effective March 1, 2014

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Senior Engineer	\$4,007.49	\$5,259.84
Senior Geographic Information System (GIS)/Database Administrator	\$3,765.20	\$4,941.82
Senior Information Technology Analyst	\$3,338.41	\$4,381.66
Senior Network Administrator	\$3,692.12	\$4,845.91
Senior Process Engineer	\$4,007.49	\$5,259.84
Storekeeper I	\$2,853.67	\$3,468.66
Storekeeper II	\$2,996.34	\$3,642.08
Technical Training Program Manager	\$3,378.26	\$4,433.97
Utility Worker	\$2,190.65	\$2,662.75
<b>Board of Directors:</b> Directors meet or serve in their official capacity 3 – 12 times per month with a maximum of six paid meetings/month at a rate of \$212.10 per meeting and are paid for a maximum of one meeting per day.		

Approved by:

  
President, Board of Directors

Date:

6/12/17

## UNION SANITARY DISTRICT PAY SCHEDULE

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(REVISED - 05/22/2017)		
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Accounting Technician II	\$2,611.90	\$3,174.78
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Administrative Specialist II	\$2,443.06	\$2,969.57
Assistant Engineer	\$3,305.19	\$4,338.06
Assistant to the General Manager	\$2,974.95	\$3,904.62
Assistant Storekeeper	\$2,256.82	\$2,743.18
Associate Engineer	\$3,666.67	\$4,812.51
Buyer I	\$2,375.49	\$3,117.83
Buyer II	\$2,794.70	\$3,668.04
Chemist I	\$3,193.43	\$3,881.64
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Senior Geographic Information System (GIS)/Database Administrator	\$3,765.20	\$4,941.82
Senior Information Technology Analyst	\$3,338.41	\$4,381.66
Senior Network Administrator	\$3,692.12	\$4,845.91
Senior Process Engineer	\$4,007.49	\$5,259.84
Storekeeper I	\$2,853.67	\$3,468.66
Storekeeper II	\$2,996.34	\$3,642.08
Technical Training Program Manager	\$3,378.26	\$4,433.97
Utility Worker	\$2,190.65	\$2,662.75
<b>Board of Directors:</b> Directors meet or serve in their official capacity 3 – 12 times per month with a maximum of six paid meetings/month at a rate of \$212.10 per meeting and are paid for a maximum of one meeting per day.		

Approved by:   
President, Board of Directors

Date: 6/12/17

## UNION SANITARY DISTRICT PAY SCHEDULE


Effective August 24, 2014		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Accounting Tech Specialist	\$2,938.38	\$3,571.62
Accounting Technician II	\$2,611.90	\$3,174.78
Administrative Specialist I	\$2,320.92	\$2,821.10
Administrative Specialist II	\$2,443.06	\$2,969.57
Assistant Engineer	\$3,427.81	\$4,499.00
Assistant to the General Manager	\$2,924.79	\$3,838.79
Assistant Storekeeper	\$2,256.82	\$2,743.18
Associate Engineer	\$3,821.77	\$5,016.08
Buyer I	\$2,455.78	\$3,223.21
Buyer II	\$2,889.16	\$3,792.02
Chemist I	\$3,193.43	\$3,881.64
Chemist II	\$3,353.11	\$4,075.73
Coach, Business Services	\$4,426.46	\$5,809.72
Coach, Capital Improvement Projects	\$5,128.54	\$6,731.21
Coach, Collection Services	\$4,105.64	\$5,388.65
Coach, Customer Service	\$4,580.38	\$6,011.74
Coach, Electrical & Instrumentation	\$4,150.57	\$5,447.62
Coach, Environmental Compliance	\$4,120.45	\$5,408.09
Coach - Mechanical Maintenance	\$4,032.52	\$5,292.68
Coach, Research & Support/Process Engineer	\$4,110.01	\$5,394.39
Coach, Total Plant Operations	\$4,063.75	\$5,333.68
Collection System Worker I	\$2,397.86	\$2,914.61
Collection System Worker II	\$2,637.65	\$3,206.08
Communications Coordinator	\$3,257.39	\$3,959.38
Construction Inspector I	\$2,790.06	\$3,391.33
Construction Inspector II	\$3,069.05	\$3,730.45
Construction Inspector III	\$3,191.82	\$3,879.68
Customer Service Fee Analyst	\$2,652.14	\$3,223.70
Engineering Technician I	\$2,692.06	\$3,272.21
Engineering Technician II	\$2,961.26	\$3,599.42
Engineering Technician III	\$3,257.39	\$3,959.38
Environmental Compliance (EC) Inspector I	\$2,635.74	\$3,203.75
Environmental Compliance (EC) Inspector II	\$2,965.26	\$3,604.30
Environmental Compliance (EC) Inspector III	\$3,291.44	\$4,000.77
Environmental Compliance (EC) Inspector IV	\$3,521.84	\$4,280.82
Environmental Control (EC) Outreach Representative	\$3,291.44	\$4,000.77

## UNION SANITARY DISTRICT PAY SCHEDULE

Effective August 24, 2014		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Environmental Health and Safety Program Manager	\$3,798.63	\$4,985.70
Environmental Program Coordinator	\$3,728.03	\$4,893.04
Fleet Mechanic I	\$2,658.62	\$3,231.57
Fleet Mechanic II	\$2,977.66	\$3,619.36
General Manager	\$7,074.72	\$9,285.56
Human Resources Administrator	\$4,591.87	\$6,026.83
Human Resources Analyst	\$3,210.96	\$4,214.38
Information Technology Administrator	\$4,367.30	\$5,732.08
Information Technology Analyst	\$3,089.29	\$4,054.70
Instrument Tech/Electrician	\$3,274.86	\$3,980.62
Janitor	\$1,778.16	\$2,161.36
Junior Engineer	\$3,085.03	\$4,049.10
Laboratory Director	\$3,972.02	\$4,828.02
Lead Collection System Worker	\$2,901.42	\$3,526.69
Maintenance Assistant	\$1,142.49	\$1,388.70
Manager, Business Services	\$6,291.21	\$8,257.22
Manager, Collection Services	\$5,827.56	\$7,648.67
Manager, Maintenance	\$5,528.78	\$7,256.52
Manager, Technical Services	\$6,107.76	\$8,016.44
Manager, Treatment & Disposal Services	\$5,827.56	\$7,648.67
Mechanic I	\$2,689.63	\$3,269.26
Mechanic II	\$3,012.40	\$3,661.59
Mechanic XL	\$3,714.66	\$3,844.68
Organizational Performance Program Manager	\$3,985.83	\$5,231.41
Painter	\$2,764.26	\$3,359.97
Planner/Scheduler I	\$3,088.00	\$3,753.49
Planner/Scheduler II	\$3,320.65	\$4,036.27
Plant Operations Trainer	\$3,647.89	\$4,434.03
Plant Operator I	\$2,565.98	\$3,118.97
Plant Operator II	\$2,848.26	\$3,462.07
Plant Operator III	\$3,257.04	\$3,958.94
Plant Operator XL	\$4,016.32	\$4,156.90
Principal Engineer	\$4,640.11	\$6,090.14
Principal Financial Analyst	\$3,694.37	\$4,848.86
Purchasing Agent	\$3,637.65	\$4,774.42
Quality Coordinator	\$3,985.83	\$5,284.76

## UNION SANITARY DISTRICT PAY SCHEDULE

Effective August 24, 2014		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Receptionist	\$2,029.41	\$2,466.76
Senior Accountant	\$3,314.23	\$4,349.93
Senior Database Administrator / Developer	\$3,875.52	\$5,086.62
Senior Engineer	\$4,144.15	\$5,439.20
Senior Geographic Information System (GIS)/Database Administrator	\$3,875.52	\$5,086.62
Senior Information Technology Analyst	\$3,432.55	\$4,505.22
Senior Network Administrator	\$3,785.53	\$4,968.51
Senior Planner/Scheduler	\$3,648.47	\$4,788.62
Senior Process Engineer	\$4,144.15	\$5,439.20
Storekeeper I	\$2,853.67	\$3,468.66
Storekeeper II	\$2,996.34	\$3,642.08
Technical Training Program Manager	\$3,625.89	\$4,758.98
Utility Worker	\$2,190.65	\$2,662.75
<b>Board of Directors:</b> Directors meet or serve in their official capacity 3 – 12 times per month with a maximum of six paid meetings/month at a rate of \$212.10 per meeting and are paid for a maximum of one meeting per day.		

Approved by:   
President, Board of Directors

Date: 6/12/17

## UNION SANITARY DISTRICT PAY SCHEDULE

Effective December 8, 2014		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Accounting Tech Specialist	\$2,938.38	\$3,571.62
Accounting Technician II	\$2,611.90	\$3,174.78
Administrative Specialist I	\$2,320.92	\$2,821.10
Administrative Specialist II	\$2,443.06	\$2,969.57
Assistant Engineer	\$3,427.81	\$4,499.00
Assistant to the General Manager	\$2,924.79	\$3,838.79
Assistant Storekeeper	\$2,256.82	\$2,743.18
Associate Engineer	\$3,821.77	\$5,016.08
Buyer I	\$2,455.78	\$3,223.21
Buyer II	\$2,889.16	\$3,792.02
Chemist I	\$3,193.43	\$3,881.64
Chemist II	\$3,353.11	\$4,075.73
Coach, Business Services	\$4,426.46	\$5,809.72
Coach, Capital Improvement Projects	\$5,128.54	\$6,731.21
Coach, Collection Services	\$4,105.64	\$5,388.65
Coach, Customer Service	\$4,580.38	\$6,027.79
Coach, Electrical & Instrumentation	\$4,150.57	\$5,447.62
Coach, Environmental Compliance	\$4,120.45	\$5,408.09
Coach - Mechanical Maintenance	\$4,032.52	\$5,292.68
Coach, Research & Support/Sr. Process Engineer	\$4,580.38	\$6,011.74
Coach, Total Plant Operations	\$4,063.75	\$5,333.68
Collection System Worker I	\$2,397.86	\$2,914.61
Collection System Worker II	\$2,637.65	\$3,206.08
Communications Coordinator	\$3,257.39	\$3,959.38
Construction Inspector I	\$2,790.06	\$3,391.33
Construction Inspector II	\$3,069.05	\$3,730.45
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Customer Service Fee Analyst	\$2,652.14	\$3,223.70
Engineering Technician I	\$2,692.06	\$3,272.21
Engineering Technician II	\$2,961.26	\$3,599.42
Engineering Technician III	\$3,257.39	\$3,959.38
Environmental Compliance (EC) Inspector I	\$2,635.74	\$3,203.75
Environmental Compliance (EC) Inspector II	\$2,965.26	\$3,604.30
Environmental Compliance (EC) Inspector III	\$3,291.44	\$4,000.77
Environmental Compliance (EC) Inspector IV	\$3,521.84	\$4,280.82
Environmental Control (EC) Outreach Representative	\$3,291.44	\$4,000.77

**Effective December 8, 2014**

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Environmental Health and Safety Program Manager	\$3,798.63	\$5,001.64
Environmental Program Coordinator	\$3,728.03	\$4,893.04
Fleet Mechanic I	\$2,658.62	\$3,231.57
Fleet Mechanic II	\$2,977.66	\$3,619.36
General Manager	\$7,074.72	\$9,285.56
Human Resources Administrator	\$4,591.87	\$6,031.63
Human Resources Analyst	\$3,210.96	\$4,269.51
Information Technology Administrator	\$4,367.30	\$5,732.08
Information Technology Analyst	\$3,089.29	\$4,054.70
Instrument Tech/Electrician	\$3,274.86	\$3,980.62
Janitor	\$1,778.16	\$2,161.36
Junior Engineer	\$3,085.03	\$4,049.10
Laboratory Director	\$3,972.02	\$4,828.02
Lead Collection System Worker	\$2,901.42	\$3,526.69
Maintenance Assistant	\$1,142.49	\$1,388.70
Manager, Business Services	\$6,291.21	\$8,257.22
Manager, Collection Services	\$5,528.78	\$7,256.52
Manager, Collection Services*	\$5,827.56	\$7,717.35
Manager, Maintenance	\$5,528.78	\$7,256.52
Manager, Technical Services	\$6,107.76	\$8,016.44
Manager, Treatment & Disposal Services	\$5,528.78	\$7,256.52
Manager, Treatment & Disposal Services *	\$5,827.56	\$7,735.81
Mechanic I	\$2,689.63	\$3,269.26
Mechanic II	\$3,012.40	\$3,661.59
Mechanic XL	\$3,714.66	\$3,844.68
Organizational Performance Program Manager	\$3,985.83	\$5,363.77
Painter	\$2,764.26	\$3,359.97
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Plant Operations Trainer	\$3,647.89	\$4,434.03
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Plant Operator XL	\$4,016.32	\$4,156.90
Principal Engineer	\$4,640.11	\$6,090.14
Principal Financial Analyst	\$3,694.37	\$4,874.40
Purchasing Agent	\$3,637.65	\$4,774.42
Receptionist	\$2,029.41	\$2,466.76

## Effective December 8, 2014

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Senior Accountant	\$3,314.23	\$4,349.93
Senior Database Administrator / Developer	\$3,875.52	\$5,086.62
Senior Engineer	\$4,144.15	\$5,439.20
Senior Geographic Information System (GIS)/Database Administrator	\$3,875.52	\$5,086.62
Senior Information Technology Analyst	\$3,432.55	\$4,505.22
Senior Network Administrator	\$3,785.53	\$4,968.51
Senior Planner/Scheduler	\$3,648.47	\$4,788.62
Senior Process Engineer	\$4,144.15	\$5,439.20
Storekeeper I	\$2,853.67	\$3,468.66
Storekeeper II	\$2,996.34	\$3,642.08
Technical Training Program Manager	\$3,625.89	\$4,758.98
Utility Worker	\$2,190.65	\$2,662.75

**Board of Directors:** Directors meet or serve in their official capacity 3 – 12 times per month with a maximum of six paid meetings/month at a rate of \$212.10 per meeting and are paid for a maximum of one meeting per day.

\* Pay rates will no longer be used after December 30, 2014.

Approved by:   
President, Board of Directors

Date: 6/12/17

**CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8166 – CEDAR TOWNHOMES, LOCATED AT THE NORTHEAST CORNER OF CEDAR BOULEVARD AND MOWRY SCHOOL ROAD IN THE CITY OF NEWARK**

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated CDCG 3 HOV LP will construct 85 townhome units for Tract 8166 in the City of Newark. Sanitary sewer service to the residential development will be provided by new 8-inch mains in the development's private roadways. CDCG 3 HOV LP constructed the new sewer mains and granted the District a sanitary sewer easement that provides for access, maintenance, and service of the new mains in the private roadways of the development. Staff recommended the Board consider a resolution to accept a sanitary sewer easement for Tract 8166 – Cedar Townhomes, located at the northeast corner of Cedar Boulevard and Mowry School Road in the City of Newark.

It was moved by Secretary Lathi, seconded by Director Fernandez, to Adopt Resolution No. 2811 Accepting a Sanitary Sewer Easement for Tract 8166 – Cedar Townhomes, Located at the Northeast Corner of Cedar Boulevard and Mowry School Road in the City of Newark, California. Motion carried with the following vote:

AYES:	Fernandez, Kite, Lathi, Toy
NOES:	None
ABSENT:	Handley
ABSTAIN:	None

####

**RESOLUTION NO. 2811**

**ACCEPT A SANITARY SEWER EASEMENT  
FOR TRACT 8166 – CEDAR TOWNHOMES,  
LOCATED AT THE NORTHEAST CORNER OF CEDAR BOULEVARD AND  
MOWRY SCHOOL ROAD  
IN THE CITY OF NEWARK, CALIFORNIA**

RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, that it hereby accepts the Grant of Easement from CDCG 3 HOV LP, executed on May 20, 2015, as described in the Grant of Easement for Sanitary Sewer Purposes and by attached Exhibit A and Exhibit B.

BE IT FURTHER RESOLVED by the Board of Directors of UNION SANITARY DISTRICT that it hereby authorizes the General Manager/District Engineer, or his designee, to attend to the recordation thereof.


On motion duly made and seconded, this resolution was adopted by the following vote on May 22, 2017:

AYES: Fernandez, Kite, Lathi, Toy

NOES: None

ABSENT: Handley

ABSTAIN: None



**TOM HANDLEY**  
President, Board of Directors  
Union Sanitary District

Attest:



**ANJALI LATHI**  
Secretary, Board of Directors  
Union Sanitary District

**EXHIBIT A  
LEGAL DESCRIPTION  
SANITARY SEWER EASEMENT CONVEYED TO UNION SANITARY DISTRICT  
TRACT 8166  
NEWARK, CALIFORNIA**

ALL THAT REAL PROPERTY SITUATE IN THE INCORPORATED TERRITORY OF THE CITY OF NEWARK, COUNTY OF ALAMEDA, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

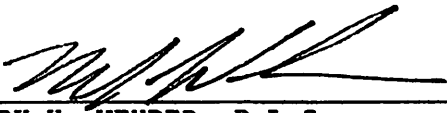
BEING ALL OF PARCELS B, C, D, E, F, G, H, I, J AND M, LABELED AS SSE - SANITARY SEWER EASEMENT, OF TRACT 8166 FILED IN BOOK 331 OF MAPS AT PAGES 95-100, ALAMEDA COUNTY RECORDS AND SHOWN ON EXHIBIT B - PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT.

CONTAINING 51,790 SQUARE FEET OF LAND, MORE OR LESS.

ATTACHED HERETO IS A PLAT TO ACCOMPANY LEGAL DESCRIPTION, AND BY THIS REFERENCE MADE A PART HEREOF.

**END OF DESCRIPTION**



  
\_\_\_\_\_  
MARK H. WEHBER, P.L.S.  
L.S. NO. 7960

# EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO  
UNION SANITARY DISTRICT  
CITY OF NEWARK, ALAMEDA COUNTY, CALIFORNIA

Carlson, Barbee & Gibson, Inc.

CIVIL ENGINEERS - REGISTERED - PLANNERS  
SAN FRANCISCO, CALIFORNIA

SCALE: 1" = 30'

APRIL 2015



## BASIS OF BEARINGS:

THE BASIS OF BEARINGS FOR THIS SURVEY IS ESTABLISHED BY FIELD  
MONUMENTS SHOWN HEREON IN GREEN. HEREON, THE BEARING BEING  
N87°22'07"W FOR PARCEL MAP 7179 (D44 PM 94).

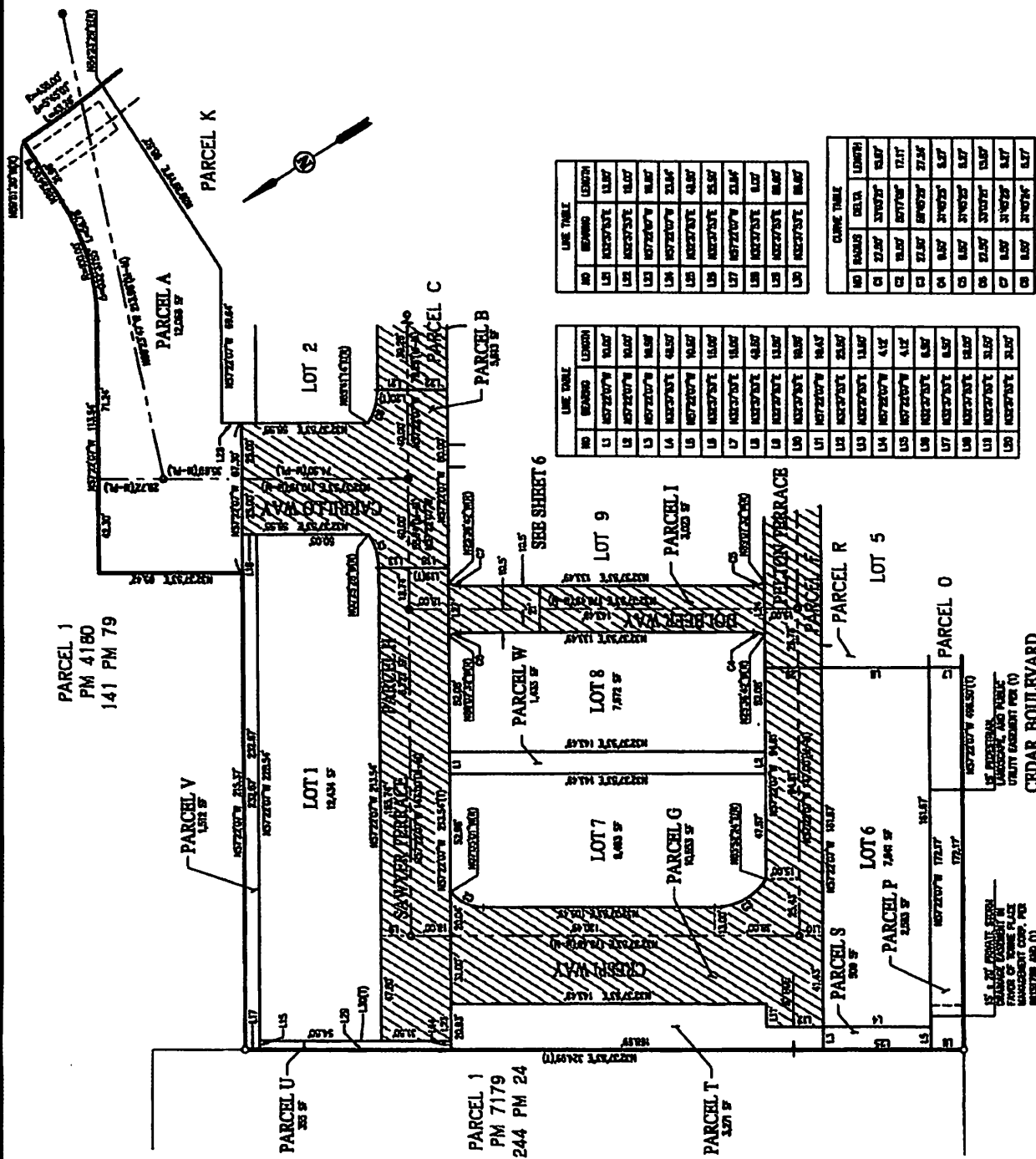
## LEGEND

-----	BOUNDARY LINE
-----	RIGHT OF WAY LINE
-----	LOT LINE
-----	EASEMENT LINE
-----	CENTERLINE/MONUMENT LINE
-----	MONUMENT LINE ONLY
-----	MONUMENT
-----	TOTAL
-----	MONUMENT TO MONUMENT
-----	MONUMENT TO PROPERTY LINE
-----	FIELD ESTABLISHED STREET MONUMENT, AS NOTED
-----	SET STAKE/STREET MONUMENT, AS NOTED
-----	SET 1/4" REBAR AND CAP, AS NOTED
-----	FIELD MON. PER, AS NOTED
-----	SANITARY SEWER EASEMENT AREA

(N)	MONUMENT
(T)	TOTAL
(M-M)	MONUMENT TO MONUMENT
(M-P)	MONUMENT TO PROPERTY LINE
(F)	FIELD ESTABLISHED STREET MONUMENT, AS NOTED
(S)	SET STAKE/STREET MONUMENT, AS NOTED
(R)	SET 1/4" REBAR AND CAP, AS NOTED
(P)	FIELD MON. PER, AS NOTED
(S)	SANITARY SEWER EASEMENT AREA

## REFERENCES:

- (1) RECORDED REFERENCE MAP(S)
- (2) PARCEL MAP 7179 (D44 PM 94)



NO	BEARING	LENGTH
L1	N87°22'07"W	13.07
L2	N87°22'07"E	13.07
L3	N87°22'07"E	13.07
L4	N87°22'07"E	13.07
L5	N87°22'07"E	13.07
L6	N87°22'07"E	13.07
L7	N87°22'07"E	13.07
L8	N87°22'07"E	13.07
L9	N87°22'07"E	13.07
L10	N87°22'07"E	13.07
L11	N87°22'07"E	13.07
L12	N87°22'07"E	13.07
L13	N87°22'07"E	13.07
L14	N87°22'07"E	13.07
L15	N87°22'07"E	13.07
L16	N87°22'07"E	13.07
L17	N87°22'07"E	13.07
L18	N87°22'07"E	13.07
L19	N87°22'07"E	13.07
L20	N87°22'07"E	13.07

NO	BEARING	LENGTH
L1	N87°22'07"W	13.07
L2	N87°22'07"E	13.07
L3	N87°22'07"E	13.07
L4	N87°22'07"E	13.07
L5	N87°22'07"E	13.07
L6	N87°22'07"E	13.07
L7	N87°22'07"E	13.07
L8	N87°22'07"E	13.07
L9	N87°22'07"E	13.07
L10	N87°22'07"E	13.07
L11	N87°22'07"E	13.07
L12	N87°22'07"E	13.07
L13	N87°22'07"E	13.07
L14	N87°22'07"E	13.07
L15	N87°22'07"E	13.07
L16	N87°22'07"E	13.07
L17	N87°22'07"E	13.07
L18	N87°22'07"E	13.07
L19	N87°22'07"E	13.07
L20	N87°22'07"E	13.07

NO	BEARING	LENGTH
C1	N87°22'07"W	13.07
C2	N87°22'07"E	13.07
C3	N87°22'07"E	13.07
C4	N87°22'07"E	13.07
C5	N87°22'07"E	13.07
C6	N87°22'07"E	13.07
C7	N87°22'07"E	13.07
C8	N87°22'07"E	13.07

# EXHIBIT B

FLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO  
UNION SANITARY DISTRICT  
CITY OF NEWARK, ALAMEDA COUNTY, CALIFORNIA

Carlson, Barbee & Gibson, Inc.

CIVIL ENGINEERS - SURVEYORS - PLANNERS  
SAN RAMON, CALIFORNIA

SCALE: 1" = 30' APRIL 2015



## BASIS OF BEARINGS:

THE BASIS OF BEARINGS FOR THIS SURVEY IS DETERMINED BY FOUND MONUMENTS SHOWN HEREON IN CEDAR BOULEVARD, THE BEARING BEING N57°22'07"W PER PARCEL MAP 7179 (244 PM 24).

## LEGEND

	BOUNDARY LINE
	RIGHT OF WAY LINE
	LOT LINE
	EASEMENT LINE
	CENTERLINE/MONUMENT LINE
	MONUMENT LINE ONLY
	MONUMENT
	TOTAL
	MONUMENT TO MONUMENT
	MONUMENT TO PROPERTY LINE
	FOUND STANDARD STREET MONUMENT, AS NOTED
	SET STANDARD STREET MONUMENT, LS 7430
	SET 3/4" REBAR AND CAP, LS 7430
	FOUND IRON PIPE, AS NOTED
	SANITARY SEWER EASEMENT AREA

## REFERENCES:

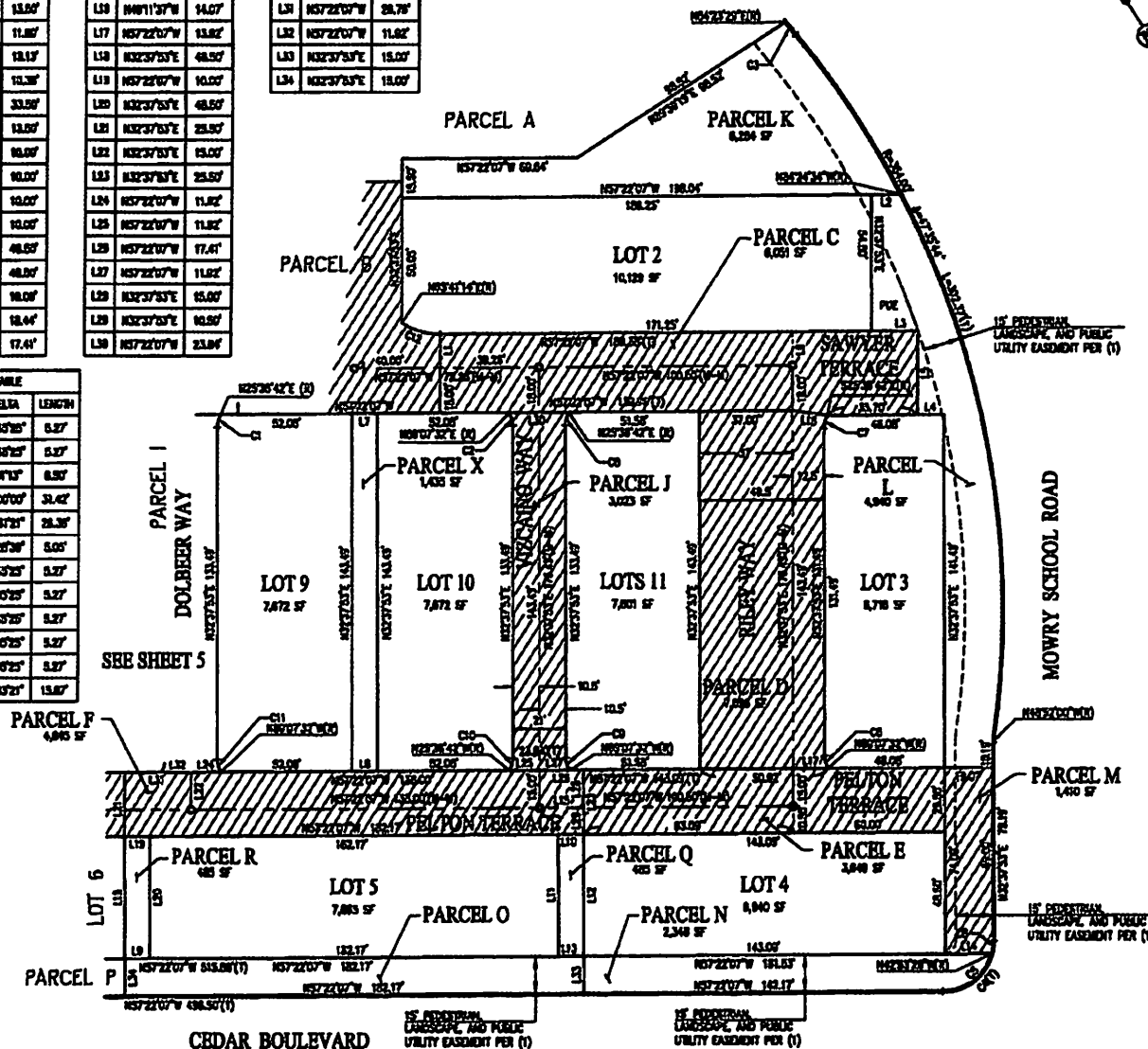
- (6) INDICATES REFERENCE NUMBER  
(7) PARCEL MAP 7179 (244 PM 24)

NO	BEARING	LENGTH
L1	N57°22'07"W	13.00'
L2	N57°22'07"W	11.00'
L3	N57°22'07"W	13.17'
L4	N57°22'07"W	11.38'
L5	N57°22'07"W	33.00'
L6	N57°22'07"W	13.00'
L7	N57°22'07"W	10.00'
L8	N57°22'07"W	10.00'
L9	N57°22'07"W	10.00'
L10	N57°22'07"W	10.00'
L11	N57°22'07"W	48.00'
L12	N57°22'07"W	48.00'
L13	N57°22'07"W	18.00'
L14	N57°22'07"W	18.04'
L15	N57°22'07"W	17.41'

NO	BEARING	LENGTH
L16	N46°11'37"W	14.07'
L17	N57°22'07"W	13.00'
L18	N57°22'07"W	48.00'
L19	N57°22'07"W	10.00'
L20	N57°22'07"W	48.00'
L21	N57°22'07"W	25.00'
L22	N57°22'07"W	15.00'
L23	N57°22'07"W	25.00'
L24	N57°22'07"W	11.00'
L25	N57°22'07"W	11.00'
L26	N57°22'07"W	17.41'
L27	N57°22'07"W	11.00'
L28	N57°22'07"W	15.00'
L29	N57°22'07"W	10.00'
L30	N57°22'07"W	23.00'

NO	BEARING	LENGTH
L31	N57°22'07"W	28.78'
L32	N57°22'07"W	11.00'
L33	N57°22'07"W	15.00'
L34	N57°22'07"W	13.00'

NO	RADIUS	CHORD	LENGTH
C1	0.00'	37'45"25"	0.00'
C2	0.00'	37'45"25"	0.00'
C3	430.00'	0'29"13"	0.50'
C4	20.00'	80'00"00"	31.42'
C5	20.00'	78'37"25"	28.38'
C6	20.00'	14'28"38"	0.05'
C7	0.00'	37'45"25"	0.00'
C8	0.00'	37'45"25"	0.00'
C9	0.00'	37'45"25"	0.00'
C10	0.00'	37'45"25"	0.00'
C11	0.00'	37'45"25"	0.00'
C12	27.00'	37'03"25"	13.00'



**CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8193 – SAN MARINO, LOCATED ALONG FREMONT BOULEVARD WEST OF FERRY LANE IN THE CITY OF FREMONT**

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated Van Daele Development of Northern California, Inc. will construct 18 townhome units for Tract 8193 in the City of Fremont. Sanitary sewer service to the residential development will be provided by new 8-inch sewer mains in the development's private roadways connected to an existing main in Fremont Boulevard. Val Daele Development of Northern California, Inc. has constructed the new sewer mains and granted the District a sanitary sewer easement that provides for access, maintenance, and service of the new mains in the private roadways of the development. Staff recommended the Board consider a resolution to accept a sanitary sewer easement for Tract 8193 – San Marino, located along Fremont Boulevard west of Ferry Lane in the City of Fremont.

It was moved by Director Fernandez, seconded by Director Toy, to Adopt Resolution No. 2812 Accepting a Sanitary Sewer Easement for Tract 8193 – San Marino, Located along Fremont Boulevard West of Ferry Lane in the City of Fremont, California. Motion carried with the following vote:

AYES:	Fernandez, Kite, Lathi, Toy
NOES:	None
ABSENT:	Handley
ABSTAIN:	None

**####**

**RESOLUTION NO. 2812**

**ACCEPT A SANITARY SEWER EASEMENT  
FOR TRACT 8193 – SAN MARINO,  
LOCATED ALONG FREMONT BOULEVARD WEST OF FERRY LANE IN THE  
CITY OF FREMONT, CALIFORNIA**

RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, that it hereby accepts the Grant of Easement from VAN DAELE DEVELOPMENT OF NORTHERN CALIFORNIA, INC., executed on November 6, 2015, as described in the Grant of Easement for Sanitary Sewer Purposes and by attached Exhibit A and Exhibit B.

BE IT FURTHER RESOLVED by the Board of Directors of UNION SANITARY DISTRICT that it hereby authorizes the General Manager/District Engineer, or his designee, to attend to the recordation thereof.

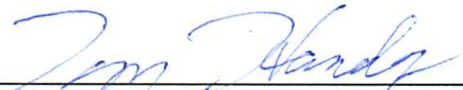
On motion duly made and seconded, this resolution was adopted by the following vote on May 22, 2017:

AYES: Fernandez, Kite, Lathi, Toy

NOES: None

ABSENT: Handley

ABSTAIN: None

  
\_\_\_\_\_  
TOM HANDLEY  
President, Board of Directors  
Union Sanitary District

Attest:

  
\_\_\_\_\_  
ANJALI LATHI  
Secretary, Board of Directors  
Union Sanitary District

SEPTEMBER 18, 2015  
JOB NO.: 2427-000

**EXHIBIT A  
LEGAL DESCRIPTION  
SANITARY SEWER EASEMENT CONVEYED TO UNION SANITARY DISTRICT  
TRACT 8193  
FREMONT, CALIFORNIA**

ALL THAT REAL PROPERTY SITUATE IN THE INCORPORATED TERRITORY OF THE CITY OF FREMONT, COUNTY OF ALAMEDA, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

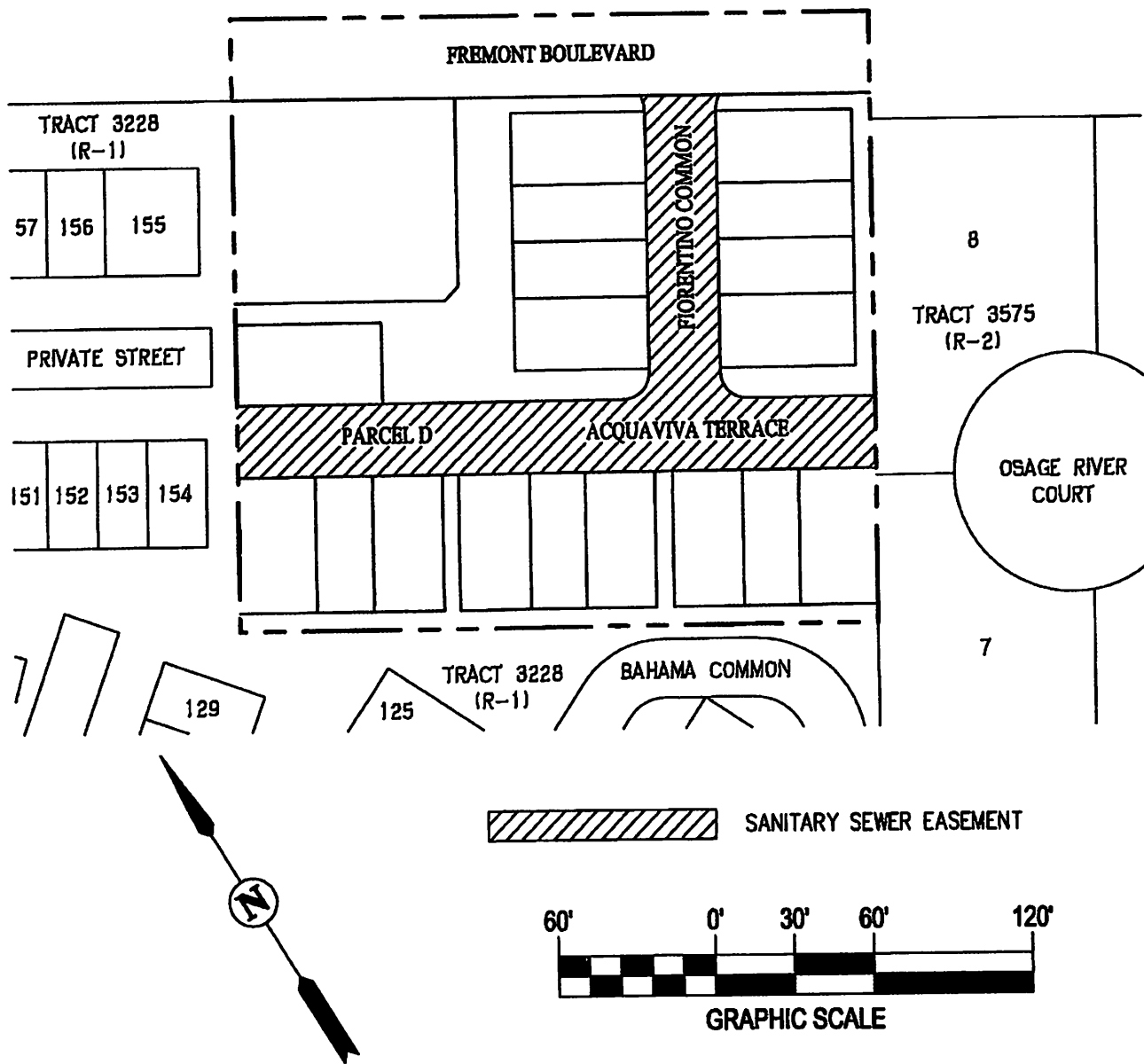
BEING ALL OF PARCEL D OF TRACT 8193, RECORDED JAN. 22, 2016 FILED IN BOOK 357 OF MAPS, AT PAGE 68-73, ALAMEDA COUNTY RECORDS AND SHOWN ON EXHIBIT B - PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT.

CONTAINING 9,660 SQUARE FEET OF LAND, MORE OR LESS.

END OF DESCRIPTION



MARK H. WEHBER, P.L.S.  
L.S. NO. 7960



# EXHIBIT B PLAT TO ACCOMPANY LEGAL DESCRIPTION

PLAT MAP OF TRACT 8193 SANITARY SEWER EASEMENT  
 GRANTED TO UNION SANITARY DISTRICT  
 FREMONT, CALIFORNIA

SEPTEMBER 18, 2015

SHEET 1 OF 1

**Carlson, Barbee & Gibson, Inc.**

CIVIL ENGINEERS • SURVEYORS • PLANNERS

2833 CAMINO RAMON, SUITE 350

SAN RAMON, CALIFORNIA, (925) 868-0322

**CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8212 – CLASSICS AT RUSCHIN, LOCATED ALONG RUSCHIN DRIVE BETWEEN ROSEWOOD DRIVE AND MCDONALD AVENUE IN THE CITY OF NEWARK**

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated Classic 36120 Ruschin LP, will construct 77 single family residential units for Tract 8212 in the City of Newark. Sanitary sewer service to the development will be provided by new 8-inch mains in the development's private roadways that will be connected to an existing 8-inch main in Ruschin Drive. Classic 36120 Ruschin LP has constructed the new mains and granted the District a sanitary sewer easement that provides for access, maintenance, and service of the new sewer mains in the private roadways of the development. Staff recommended the Board consider a resolution to accept a sanitary sewer easement for Tract 8212 – Classics at Ruschin, located along Ruschin Drive between Rosewood Drive and McDonald Avenue in the City of Newark.

It was moved by Director Toy, seconded by Director Fernandez, to Adopt Resolution No. 2813 Accepting a Sanitary Sewer Easement for Tract 8212 – Classics at Ruschin, Located along Ruschin Drive Between Rosewood Drive and McDonald Avenue in the City of Newark, California. Motion carried with the following vote:

AYES:	Fernandez, Kite, Lathi, Toy
NOES:	None
ABSENT:	Handley
ABSTAIN:	None

####

**RESOLUTION NO. 2813**

**ACCEPT A SANITARY SEWER EASEMENT  
FOR TRACT 8212 – CLASSICS AT RUSCHIN, LOCATED ALONG  
RUSCHIN DRIVE BETWEEN ROSEWOOD DRIVE AND MCDONALD AVENUE  
IN THE CITY OF NEWARK, CALIFORNIA**

RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, that it hereby accepts the Grant of Easement from CLASSIC 36120 RUSCHIN LP, executed on March 10, 2016, as described in the Grant of Easement for Sanitary Sewer Purposes and by attached Exhibit A and Exhibit B.

BE IT FURTHER RESOLVED by the Board of Directors of UNION SANITARY DISTRICT that it hereby authorizes the General Manager/District Engineer, or his designee, to attend to the recordation thereof.

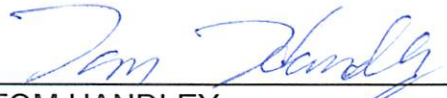
On motion duly made and seconded, this resolution was adopted by the following vote on May 22, 2017:

AYES: Fernandez, Kite, Lathi, Toy

NOES: None

ABSENT: Handley

ABSTAIN: None

  
\_\_\_\_\_  
TOM HANDLEY  
President, Board of Directors  
Union Sanitary District

Attest:

  
\_\_\_\_\_  
ANJALI LATHI  
Secretary, Board of Directors  
Union Sanitary District

**EXHIBIT A**

**LEGAL DESCRIPTION**

**SANITARY SEWER EASEMENT CONVEYED TO UNION SANITARY DISTRICT**

**TRACT 8212**

**NEWARK, CALIFORNIA**

ALL THAT REAL PROPERTY SITUATE IN THE INCORPORATED TERRITORY OF THE CITY OF NEWARK,  
COUNTY OF ALAMEDA, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEING A PORTION OF PARCEL A, LABELED AS SSE – SANITARY SEWER EASEMENT, OF TRACT 8212 FILED  
IN BOOK 339 OF MAPS AT PAGES 1-9, ALAMEDA COUNTY RECORDS AND SHOWN ON EXHIBIT B – PLAT  
MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT,

CONTAINING **109,545** SQUARE FEET OF LAND, MORE OR LESS.

ATTACHED HERETO IS A PLAT TO ACCOMANY LEGAL DESCRIPTION, AND BY THIS REFERENCE MADE A PART  
HEREOF.

THIS DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION.

BY: \_\_\_\_\_

DAVIS THRESH

P.L.S. No. 6868

DATED: 3.10.2016



# EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT

CITY OF NEWARK  
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

DATE: FEBRUARY 2016



ENGINEERS-SURVEYORS-PLANNERS  
1650 TECHNOLOGY DRIVE, SUITE 600  
SAN JOSE, CALIFORNIA 95119

## BASIS OF BEARINGS

THE BEARING N61°50'14"E OF THE MONUMENT LINE OF RUSCHIN DRIVE, BETWEEN FOUND MONUMENTS, AS SAID BEARING IS SHOWN ON THAT CERTAIN MAP OF TRACT 2152, FILED AUGUST 4, 1960 IN BOOK 42 OF MAPS AT PAGE 35, RECORDS OF ALAMEDA COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

## MAP NOTES

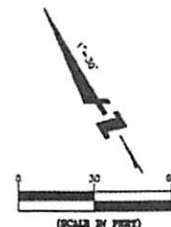
- ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
- THE DISTINCTIVE BORDER LINE INDICATES THE BOUNDARY OF THE LAND SUBDIVIDED BY THIS MAP AND CONTAINS AN AREA OF 10,350 ACRES, MORE OR LESS.
- ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

## LEGEND

- ⊙ FOUND MONUMENT AS NOTED ON MAP
- ⊙ SET 2-1/2" BRASS DISK MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL STAMPED "LS 6868"
- ⊙ SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6868"
- DISTINCTIVE BOUNDARY LINE
- LOT LINE
- MONUMENT LINE
- CENTER LINE
- EASEMENT LINE
- DE LINE
- S.S.E.

- M-M MONUMENT TO MONUMENT DISTANCE
- (N) RADIAL BEARING
- (T) TOTAL DISTANCE
- P.U.E. PUBLIC UTILITY EASEMENT
- P.I.E. PRIVATE INGRESS, EGRESS EASEMENT
- E.V.A.E. EMERGENCY VEHICLE ACCESS EASEMENT
- P.S.L.E. PRIVATE STREET LIGHT EASEMENT
- P.S.D.E. PRIVATE STORM DRAIN EASEMENT
- S.S.E. SANITARY SEWER EASEMENT
- S.D.E. STORM DRAIN EASEMENT
- W.L.E. WATER LINE EASEMENT

LINE	BEARING	LENGTH
L1	N84°22'18"E	16.55'
L11	N38°22'41"E	2.90'
L12	N46°17'03"E	20.47'
L18	N52°22'41"E	21.19'
L22	N39°25'41"E	28.48'
L30	N28°09'46"E	21.72'
L31	N23°22'24"E	23.14'
L32	N22°25'25"E	20.00'
L33	N28°09'46"E	8.68'
L34	N28°09'46"E	14.14'
L35	N28°09'46"E	11.68'
L36	N28°09'46"E	8.50'
L38	N38°22'41"E	11.74'
L39	N28°09'46"E	0.64'



FOUND MONUMENT PIN  
INSIDE MONUMENT WELL

MCDONALD AVENUE  
(FOR WIDTH)



CURVE	RADIUS	DELTA	LENGTH
C17	30.00'	09°59'18"	4.24'
C18	30.00'	17°41'31"	9.56'
C21	30.00'	26°56'41"	23.72'
C25	30.00'	28°55'28"	15.24'
C27	30.00'	39°26'30"	20.81'
C32	20.50'	45°28'34"	16.28'
C33	20.50'	44°50'29"	15.74'

TRACT 8212  
SHEET 1 OF 6

SEE SHEET 2 OF 6

SEE SHEET 6 OF 6

# EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED  
TO UNION SANITARY DISTRICT

CITY OF NEWARK  
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

DATE: FEBRUARY 2016



DISTRICTS-SURVEYED-PLANNERS  
NEW TECHNOLOGY INC. SUITE 200  
SAN JOSE, CALIFORNIA 95131

## BASIS OF BEARINGS

THE BEARING N81°30'44"E OF THE MONUMENT LINE OF RUSCHIN DRIVE, BETWEEN FOUND MONUMENTS, AS SAID BEARING IS SHOWN ON TRAT CERTAIN MAP OF TRACT 2123, FILED AUGUST 4, 1953 IN BOOK 48 OF MAPS AT PAGE 33, RECORDS OF ALAMEDA COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

## MAP NOTES

1. ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. THE DISTINCTIVE BORDER LINE INDICATES THE BOUNDARY OF THE LAND SUBDIVIDED BY THIS MAP AND CONTAINS AN AREA OF 10.550 ACRES, MORE OR LESS.
3. ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

## LEGEND

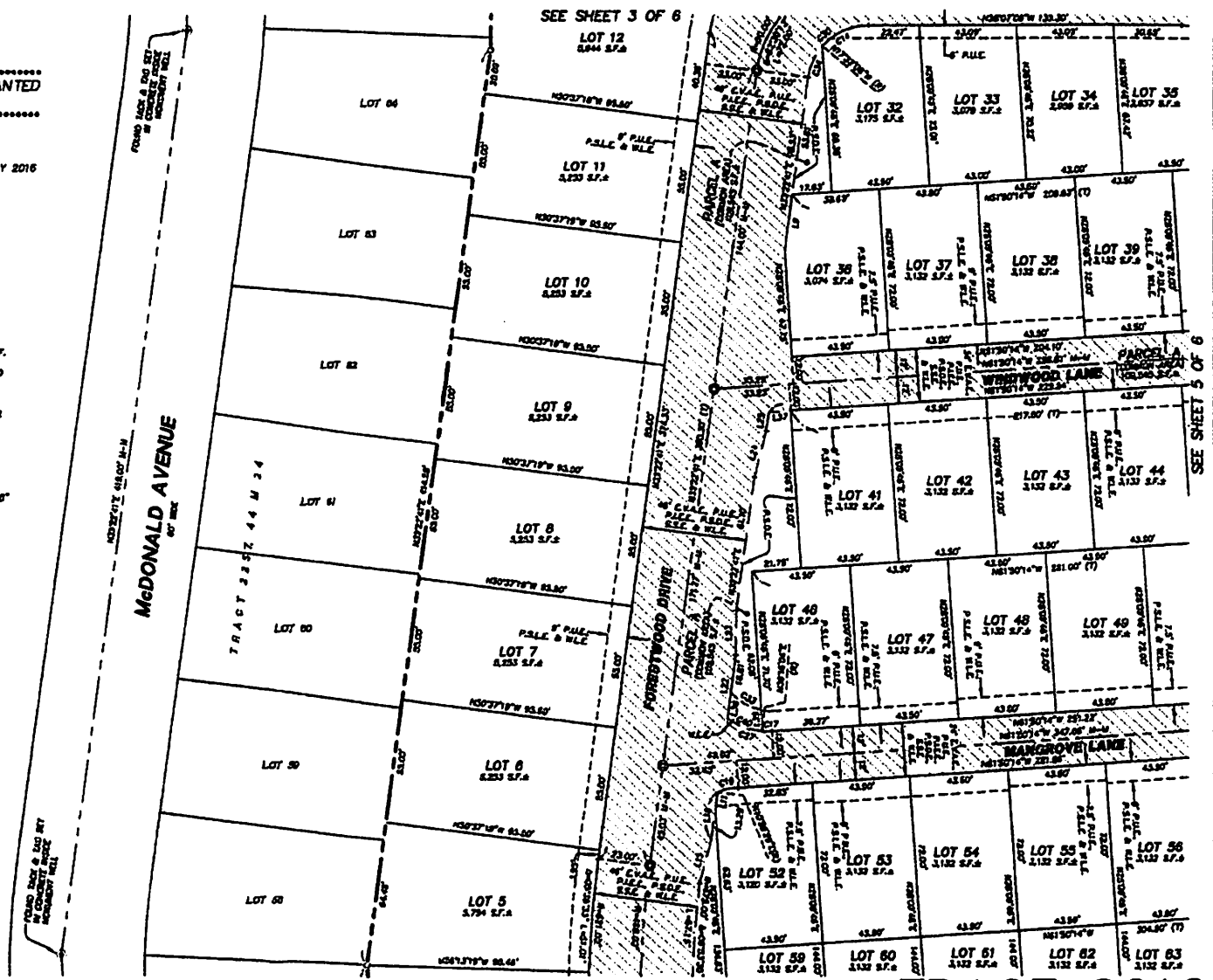
- ① FOUND MONUMENT AS NOTED ON MAP
- ② SET 3-1/2" BRASS DISK MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL, STAMPED "LS 6366"
- ③ SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6366"
- DISTINCTIVE BOUNDARY LINE
- LOT LINE
- MONUMENT LINE
- CENTER LINE
- EASEMENT LINE
- S.S.E.
- M-M MONUMENT TO MONUMENT DISTANCE
- (N) TOTAL DISTANCE
- R.B. RADIAL BEARING
- P.U.E. PUBLIC UTILITY EASEMENT
- P.I.E. PRIVATE INGRESS, EGRESS EASEMENT
- E.V.A.E. EMERGENCY VEHICLE ACCESS EASEMENT
- P.S.L.E. PRIVATE STREET LIGHT EASEMENT
- P.S.D.E. PRIVATE STORM DRAIN EASEMENT
- S.S.E. SANITARY SEWER EASEMENT
- S.D.E. STORM DRAIN EASEMENT
- W.L.E. WATER LINE EASEMENT



(SCALE BY 75000)

LINE	BEARING	LENGTH
L1	N32°22'41"E	24.72'
L2	N32°22'41"E	2.80'
L3	N32°22'41"E	20.42'
L4	N32°22'41"E	21.19'
L5	N32°22'41"E	23.13'
L6	N32°22'41"E	20.02'
L7	N32°22'41"E	21.85'
L8	N32°22'41"E	6.82'
L9	N32°22'41"E	6.82'
L10	N32°22'41"E	11.74'
L11	N32°22'41"E	6.84'

CURVE	RADIUS	DELTA	LENGTH
C04	27.00'	49°23'02"	22.29'
C07	20.00'	09°08'58"	4.24'
C10	20.00'	17°51'17"	8.26'
C17	20.00'	29°04'20"	20.81'
C20	27.00'	10°20'12"	26.28'
C21	20.00'	14°07'07"	18.20'
C24	21.00'	13°02'11"	13.89'
C40	20.00'	27°02'12"	16.42'



SEE SHEET 1 OF 6

TRACT 8212

SHEET 2 OF 6

# EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED  
TO UNION SANITARY DISTRICT

CITY OF NEWARK  
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

DATE: FEBRUARY 2016



ENGINEERS-ARCHITECTS-PLANNERS  
1000 TECHNOLOGY DRIVE, SUITE 200  
SAN JOSE, CALIFORNIA 95128

## BASIS OF BEARINGS

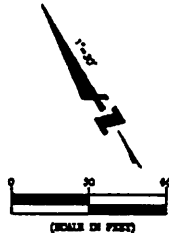
THE BEARING N81°30'14"E OF THE MONUMENT LINE OF RUSCHON DRIVE, BETWEEN FOUND MONUMENTS, AS SAID BEARING IS SHOWN ON THAT CERTAIN MAP OF TRACT 2152, FILED AUGUST 4, 1950 IN BOOK 48 OF MAPS AT PAGE 30, RECORDS OF ALAMEDA COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

## MAP NOTES

1. ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. THE DISTINCTIVE BORDER LINE INDICATES THE BOUNDARY OF THE LAND SUBDIVIDED BY THIS MAP AND CONTAINS AN AREA OF 10.550 ACRES, MORE OR LESS.
3. ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

## LEGEND

- ① FOUND MONUMENT AS NOTED ON MAP
- ② SET 2-1/2" BRASS DISK MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL STAMPED "LS 6086"
- ③ SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6086"
- DISTINCTIVE BOUNDARY LINE
- LOT LINE
- MONUMENT LINE
- CENTER LINE
- EASEMENT LINE
- THE LINE
- S.S.E.
- M-M MONUMENT TO MONUMENT DISTANCE
- (T) TOTAL DISTANCE
- (R) RADIAL BEARING
- P.U.E. PUBLIC UTILITY EASEMENT
- P.A.E. PRIVATE ADDRESS, EGRESS EASEMENT
- E.V.A.E. EMERGENCY VEHICLE ACCESS EASEMENT
- P.S.L.E. PRIVATE STREET LIGHT EASEMENT
- P.S.D.E. PRIVATE STORM DRAIN EASEMENT
- S.S.E. SANITARY SEWER EASEMENT
- S.D.E. STORM DRAIN EASEMENT
- W.L.E. WATER LINE EASEMENT



LINE	BEARING	LENGTH
L9	N55°37'19"W	94.38'
L2	N15°32'19"E	21.27'
L3	N55°37'19"W	3.74'
L4	N89°22'41"E	3.87'
L9	N15°32'41"E	34.72'

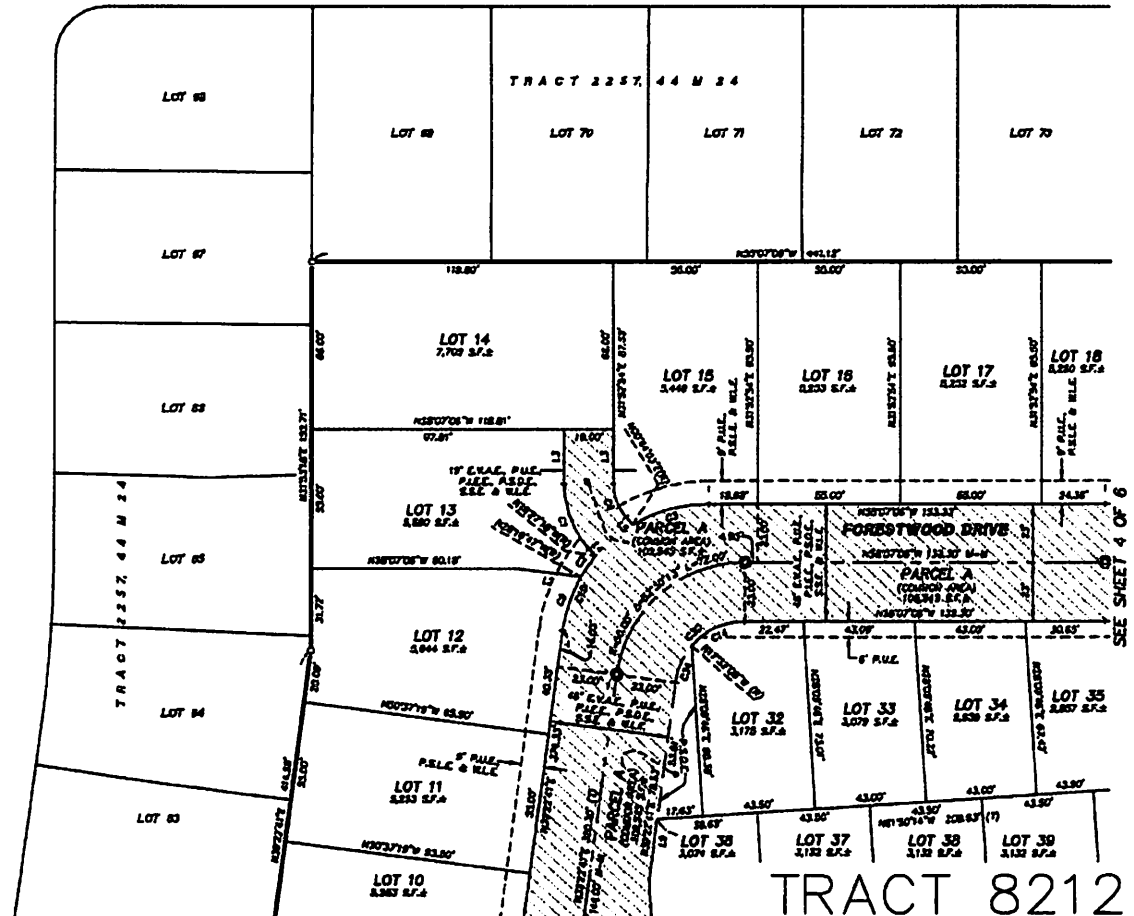
CURVE	RADIUS	DELTA	LENGTH
C1	25.00'	47°18'27"	28.04'
C2	25.00'	66°18'27"	3.85'
C3	25.00'	21°30'11"	22.87'
C4	25.00'	41°18'27"	14.07'
C5	25.00'	22°17'27"	22.14'
C10	25.00'	21°30'11"	22.87'
C14	25.00'	47°18'27"	28.04'
C19	25.00'	66°18'27"	3.85'
C24	25.00'	21°30'11"	22.87'

FOUND TACK & TAG SET  
IN CONCRETE INSIDE  
MONUMENT WELL

McDONALD AVENUE  
(16' WIDE)

FOUND TACK & TAG SET  
IN CONCRETE INSIDE  
MONUMENT WELL

SANDALWOOD STREET  
(32' WIDE)



SEE SHEET 2 OF 8

SHEET 3 OF 6

# EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED  
TO UNION SANITARY DISTRICT

CITY OF NEWARK  
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

DATE: FEBRUARY 2016



ENGINEERS-SURVEYORS-PLANNERS  
1420 ECKHART ROAD, SUITE 200  
SAN JOSE, CALIFORNIA 95128

## BASIS OF BEARINGS

THE BEARING N81°30'14"E OF THE MONUMENT LINE OF RUSCHMAN DRIVE, BETWEEN FOUND MONUMENTS, AS SAID BEARING IS SHOWN ON THAT CERTAIN MAP OF TRACT 2153, FILED AUGUST 4, 1950 IN BOOK 43 OF MAPS AT PAGE 35, RECORDS OF ALAMEDA COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

## MAP NOTES

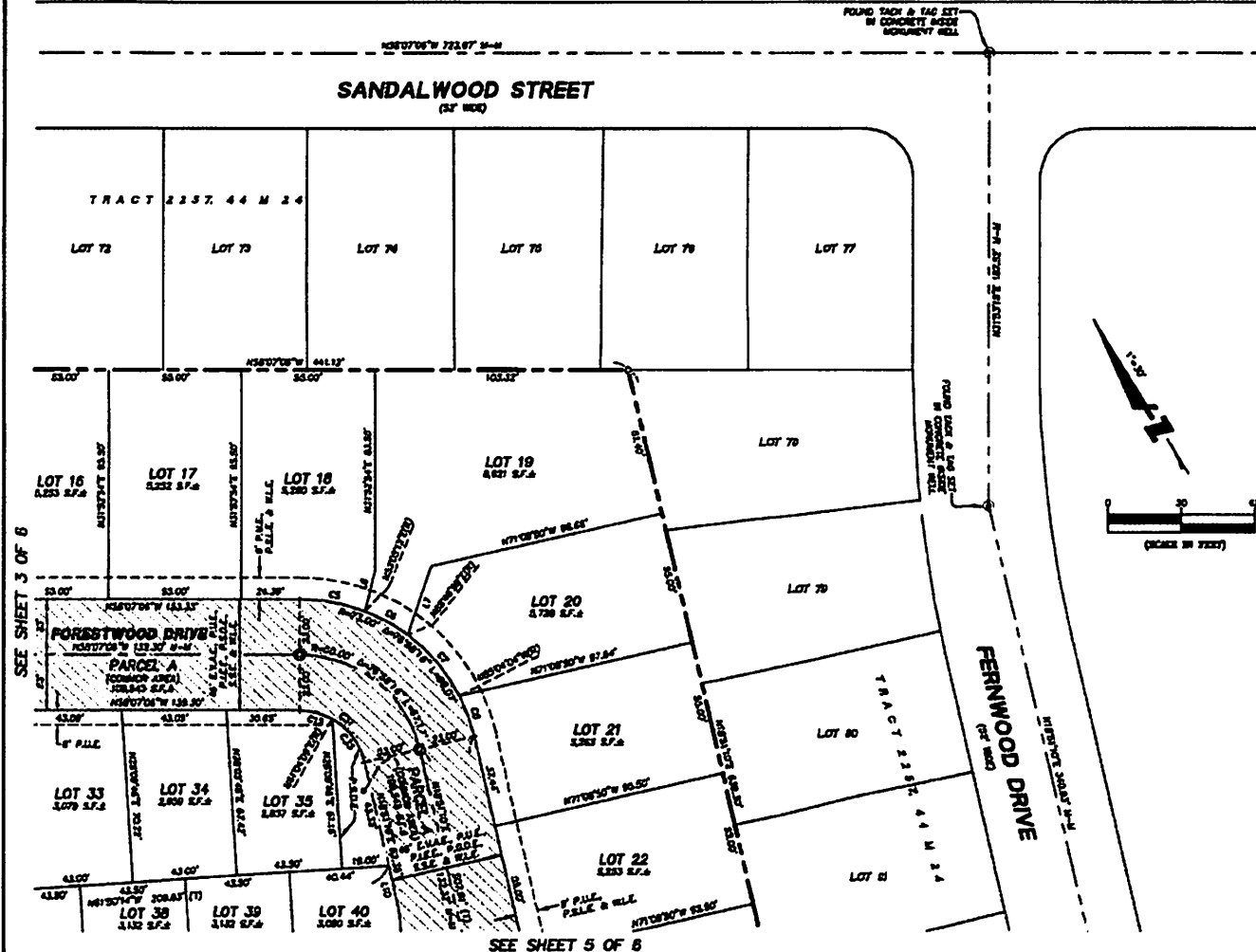
1. ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. THE DISTINCTIVE BORDER LINE INDICATES THE BOUNDARY OF THE LAND SUBDIVIDED BY THIS MAP AND CONTAINS AN AREA OF 10.630 ACRES, MORE OR LESS.
3. ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

## LEGEND

- ⊙ FOUND MONUMENT AS NOTED ON MAP
- ⊙ SET 2-1/2" BRASS DISK MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL STAMPED "LS 6000"
- SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6000"
- DISTINCTIVE BOUNDARY LINE
- LOT LINE
- MONUMENT LINE
- CENTER LINE
- EASEMENT LINE
- S.S.E.
- M-M MONUMENT TO MONUMENT DISTANCE
- (T) TOTAL DISTANCE
- (R) RADIAL BEARING
- P.U.E. PUBLIC UTILITY EASEMENT
- P.I.E. PRIVATE INGRESS, EGRESS EASEMENT
- E.V.A.E. EMERGENCY VEHICLE ACCESS EASEMENT
- S.S.E. PRIVATE STREET LIGHT EASEMENT
- P.S.D.E. PRIVATE STORM DRAIN EASEMENT
- S.S.E. SANITARY SEWER EASEMENT
- S.D.E. STORM DRAIN EASEMENT
- W.L.E. WATER LINE EASEMENT

LINE	BEARING	LENGTH
L6	N81°30'14"E	13.47
L7	N81°30'14"E	30.18
L9	N81°30'14"E	18.97

CURVE	RADIUS	DELTA	LENGTH
C6	71.00'	17°13'24"	17.02'
C8	71.00'	18°11'42"	20.00'
C7	71.00'	18°55'31"	20.51'
C9	71.00'	17°55'11"	17.24'
C5	71.00'	18°11'42"	18.97'
C4	71.00'	17°55'11"	17.24'
C10	71.00'	17°55'11"	17.24'
C12	71.00'	17°55'11"	17.24'



SEE SHEET 3 OF 6

SEE SHEET 5 OF 6

TRACT 8212

SHEET 4 OF 8

SEE SHEET 4 OF 6

# EXHIBIT B

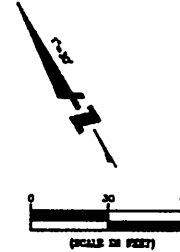
PLAT MAP OF SANITARY SEWER EASEMENT GRANTED  
TO UNION SANITARY DISTRICT  
CITY OF NEWARK  
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

DATE: FEBRUARY 2016



ENGINEERS-SURVEYORS-PLANNERS  
1616 TECHNOLOGY DRIVE, SUITE 200  
SAN JOSE, CALIFORNIA 95128



## BASIS OF BEARINGS

THE BEARING N61°50'14"E OF THE MONUMENT LINE OF RUSCHEN DRIVE, BETWEEN FOUND MONUMENTS, AS SAID BEARING IS SHOWN ON THAT CERTAIN MAP OF TRACT 2152, FILED AUGUST 4, 1990 IN BOOK 42 OF MAPS AT PAGE 35, RECORDS OF ALAMEDA COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

## MAP NOTES

- ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
- THE DISTINCTIVE BORDER LINE INDICATES THE BOUNDARY OF THE LAND SUBDIVIDED BY THIS MAP AND CONTAINS AN AREA OF 10.030 ACRES, MORE OR LESS.
- ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

## LEGEND

- FOUND MONUMENT AS NOTED ON MAP
- SET 2-1/2" BRASS DISK MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL STAMPED "LS 6866"
- SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6868"
- DISTINCTIVE BOUNDARY LINE
- - - LOT LINE
- - - MONUMENT LINE
- - - CENTER LINE
- - - EASEMENT LINE
- S.S.E.
- M-M MONUMENT TO MONUMENT DISTANCE
- (T) TOTAL DISTANCE
- (R) RADIAL BEARING
- P.U.E. PUBLIC UTILITY EASEMENT
- P.I.E. PRIVATE INGRESS/EGRESS EASEMENT
- E.V.A.E. EMERGENCY VEHICLE ACCESS EASEMENT
- P.S.L.E. PRIVATE STREET LIGHT EASEMENT
- P.S.D.C. PRIVATE STORM DRAIN EASEMENT
- S.S.E. SANITARY SEWER EASEMENT
- S.D.E. STORM DRAIN EASEMENT
- W.L.E. WATER LINE EASEMENT

LINE TABLE	
LINE BEARING	LENGTH
L1 N61°50'14"E	12.47
L2 N61°50'14"E	20.02
L3 N61°50'14"E	18.93
L12 N61°50'14"E	13.46
L16 N61°50'14"E	17.67
L19 N61°50'14"E	20.02
L20 N61°50'14"E	20.02
L27 N61°50'14"E	20.02
L28 N61°50'14"E	20.02
L29 N61°50'14"E	20.02
L30 N61°50'14"E	20.02
L31 N61°50'14"E	20.02
L32 N61°50'14"E	20.02
L33 N61°50'14"E	20.02
L34 N61°50'14"E	20.02
L35 N61°50'14"E	20.02
L36 N61°50'14"E	20.02
L37 N61°50'14"E	20.02
L38 N61°50'14"E	20.02
L39 N61°50'14"E	20.02
L40 N61°50'14"E	20.02
L41 N61°50'14"E	20.02
L42 N61°50'14"E	20.02
L43 N61°50'14"E	20.02
L44 N61°50'14"E	20.02
L45 N61°50'14"E	20.02
L46 N61°50'14"E	20.02
L47 N61°50'14"E	20.02
L48 N61°50'14"E	20.02
L49 N61°50'14"E	20.02
L50 N61°50'14"E	20.02
L51 N61°50'14"E	20.02
L52 N61°50'14"E	20.02
L53 N61°50'14"E	20.02
L54 N61°50'14"E	20.02
L55 N61°50'14"E	20.02
L56 N61°50'14"E	20.02
L57 N61°50'14"E	20.02
L58 N61°50'14"E	20.02
L59 N61°50'14"E	20.02
L60 N61°50'14"E	20.02
L61 N61°50'14"E	20.02
L62 N61°50'14"E	20.02
L63 N61°50'14"E	20.02
L64 N61°50'14"E	20.02
L65 N61°50'14"E	20.02
L66 N61°50'14"E	20.02
L67 N61°50'14"E	20.02
L68 N61°50'14"E	20.02
L69 N61°50'14"E	20.02
L70 N61°50'14"E	20.02
L71 N61°50'14"E	20.02
L72 N61°50'14"E	20.02
L73 N61°50'14"E	20.02
L74 N61°50'14"E	20.02
L75 N61°50'14"E	20.02
L76 N61°50'14"E	20.02
L77 N61°50'14"E	20.02
L78 N61°50'14"E	20.02
L79 N61°50'14"E	20.02
L80 N61°50'14"E	20.02
L81 N61°50'14"E	20.02
L82 N61°50'14"E	20.02
L83 N61°50'14"E	20.02
L84 N61°50'14"E	20.02
L85 N61°50'14"E	20.02
L86 N61°50'14"E	20.02
L87 N61°50'14"E	20.02
L88 N61°50'14"E	20.02
L89 N61°50'14"E	20.02
L90 N61°50'14"E	20.02
L91 N61°50'14"E	20.02
L92 N61°50'14"E	20.02
L93 N61°50'14"E	20.02
L94 N61°50'14"E	20.02
L95 N61°50'14"E	20.02
L96 N61°50'14"E	20.02
L97 N61°50'14"E	20.02
L98 N61°50'14"E	20.02
L99 N61°50'14"E	20.02
L100 N61°50'14"E	20.02

CURVE TABLE	
CURVE	RADIUS
C1	20.00
C2	20.00
C3	20.00
C4	20.00
C5	20.00
C6	20.00
C7	20.00
C8	20.00
C9	20.00
C10	20.00
C11	20.00
C12	20.00
C13	20.00
C14	20.00
C15	20.00
C16	20.00
C17	20.00
C18	20.00
C19	20.00
C20	20.00
C21	20.00
C22	20.00
C23	20.00
C24	20.00
C25	20.00
C26	20.00
C27	20.00
C28	20.00
C29	20.00
C30	20.00
C31	20.00
C32	20.00
C33	20.00
C34	20.00
C35	20.00
C36	20.00
C37	20.00
C38	20.00
C39	20.00
C40	20.00
C41	20.00
C42	20.00
C43	20.00
C44	20.00
C45	20.00
C46	20.00
C47	20.00
C48	20.00
C49	20.00
C50	20.00
C51	20.00
C52	20.00
C53	20.00
C54	20.00
C55	20.00
C56	20.00
C57	20.00
C58	20.00
C59	20.00
C60	20.00
C61	20.00
C62	20.00
C63	20.00
C64	20.00
C65	20.00
C66	20.00
C67	20.00
C68	20.00
C69	20.00
C70	20.00
C71	20.00
C72	20.00
C73	20.00
C74	20.00
C75	20.00
C76	20.00
C77	20.00
C78	20.00
C79	20.00
C80	20.00
C81	20.00
C82	20.00
C83	20.00
C84	20.00
C85	20.00
C86	20.00
C87	20.00
C88	20.00
C89	20.00
C90	20.00
C91	20.00
C92	20.00
C93	20.00
C94	20.00
C95	20.00
C96	20.00
C97	20.00
C98	20.00
C99	20.00
C100	20.00

TRACT 8212

SHEET 5 OF 6

SEE SHEET 6 OF 6



**EXHIBIT B**

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED  
TO UNION SANITARY DISTRICT

CITY OF NEWARK  
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

**DATE: FEBRUARY 2016**



**DISCLOSURE - DATA - PLANNING**  
**1010 TECHNOLOGY DRIVE, SUITE 200**  
**SAN JOSE, CALIFORNIA 95110**

## BASIS OF BEARINGS

THE BEARING N61°50'14"E OF THE MONUMENT LINE OF RUSCHIN DRIVE, BETWEEN FOUND MONUMENTS, AS SAID BEARING IS SHOWN ON THAT CERTAIN MAP OF TRACT 2152, FILED AUGUST 4, 1960 IN BOOK 42 OF MAPS AT PAGE 33, RECORDS OF ALAMEDA COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

### MAP NOTES

1. ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. THE DISTINCTIVE BORDER LINE INDICATES THE BOUNDARY OF THE LAND SUBDIVIDED BY THIS MAP AND CONTAINS AN AREA OF 10.030 ACRES, MORE OR LESS.
3. ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

### LEGEND

- ⑥ FOUND MONUMENT AS NOTED ON MAP
- ⑦ SET 3-1/2" BRASS DISK MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL STAMPED "LS 6886"
- ⑧ SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6886"
- DESTRUCTIVE BOUNDARY LINE
- LOT LINE
- MONUMENT LINE
- CENTER LINE
- EASEMENT LINE
- IR LINE
- /// S.E.E.
- M-M MONUMENT TO MONUMENT DISTANCE
- (T) TOTAL DISTANCE
- (R) RADIAL BEARING
- P.U.E. PUBLIC UTILITY EASEMENT
- P.W.E. PRIVATE WALKWAY EASEMENT
- C.V.E. DRIVEWAY VEHICLE ACCESS EASEMENT
- P.S.E. PRIVATE STREET LIGHT EASEMENT
- P.D.E. PRIVATE STORM DRAIN EASEMENT
- S.E. SANITARY SEWER EASEMENT
- S.D.E. STORM DRAIN EASEMENT
- W.E. WATER LINE EASEMENT

LINE TABLE		
LINE	BEARING	LENGTH
115	N 85° 00' E 7"	16.7
112	N 85° 00' E 7"	8.9
113	N 85° 00' E 7"	16.8
114	N 85° 00' E 7"	26.5
117	N 85° 00' E 7"	12.4
118	N 85° 00' E 7"	17.6
119	N 85° 00' E 7"	30.0
120	N 85° 00' E 7"	30.0
121	N 85° 00' E 7"	28.1
137	N 85° 30' E 9"	9.0
140	N 85° 30' E 9"	11.7
141	N 85° 30' E 9"	8.5
142	N 85° 30' E 9"	30.2
143	N 85° 30' E 9"	15.0
144	N 85° 30' E 9"	20.6
145	N 85° 30' E 9"	23.6
146	N 85° 30' E 9"	60.3

CURVE	RADIUS	DETA	LENGTH
C11	228.50	89.13	29.35
C12	339.50	53.77	33.01
C13	371.50	47.91	31.57
C14	30.00	202.76	3.84
C20	30.00	212.70	12.65
C21	30.00	215.77	10.85
C22	1000.00	91.89	2.18
C23	378.50	53.71	48.15
C24	320.00	59.04	20.91
C25	30.00	213.76	20.51
C26	30.00	215.77	18.65
C27	30.50	215.77	18.67
C28	378.50	53.76	16.48
C30	183.00	98.09	37.60
C40	1000.00	91.89	71.53
C41	1000.00	67.41	46.60

TRACT 8212

**SHEET 6 OF 6**

## **INFORMATION ITEMS:**

### **Informational Update on the Force Main Relocation at the Torian Property Development in Newark**

This item was removed from consideration.

### **Check Register**

All questions were answered to the Board's satisfaction.

## **COMMITTEE MEETING REPORTS:**

The Budget & Finance Committee, Personnel, and Legal/Community Affairs Committees met.

## **GENERAL MANAGER'S REPORT:**

General Manager Eldredge reported the following:

- General Manager Eldredge will be out of the office through June 6, 2017.

## **OTHER BUSINESS**

Director Fernandez stated he attended the annual Southern Alameda County Geographic Information System Authority meeting on May 18, 2017.

Vice President Kite asked if it would be possible to schedule a special meeting with availability of four of the five Boardmembers. District Counsel Murphy stated a quorum would be necessary to conduct a Board workshop or closed session. The Board agreed by consensus to discuss the process for scheduling Board workshops and closed sessions at a future meeting.

## **ADJOURNMENT:**

The meeting was adjourned at 8:10 p.m. to the next Regular Board Meeting in the Boardroom on Monday, June 12, 2017, at 7:00 p.m.

SUBMITTED:



REGINA McEVOY  
BOARD CLERK

ATTEST:



ANJALI LATHI  
SECRETARY

APPROVED:



TOM HANDLEY  
PRESIDENT

Adopted this 12<sup>th</sup> day of June, 2017