

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT/UNION SANITARY DISTRICT FINANCING
AUTHORITY
April 22, 2024**

CALL TO ORDER

President Fernandez called the meeting to order at 4:00 p.m.

SALUTE TO THE FLAG

President Fernandez led the salute to the flag.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Karen Murphy, District Counsel
Mark Carlson, Business Services Manager/CFO
Armando Lopez, Treatment and Disposal Services Manager
Jose Rodrigues, Collection Services Manager
Raymond Chau, Technical Services Manager
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Mitchell Costello, Treatment and Disposal Services Coach
Richard Thow, Customer Service Coach
Matt Lubina, Collection Services Coach
Trieu Nguyen, IT Administrator
Rebecca Ingalls, Administrative Specialist
Joel Saldana, Collection Service Worker
Cody Bybee, Collection Service Worker
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

VISITORS: Alice Johnson, League of Women Voters

**ADOPT A RESOLUTION ANNOUNCING AND DECLARING THE RESULTS OF THE
DISTRICT ELECTION HELD MARCH 5, 2024**

District Counsel Murphy stated Director Manny Fernandez representing Ward 1, Director Pat Kite representing Ward 2, and Director Anjali Lathi representing Ward 3, were the only candidates for their respective wards and were reappointed by the County to serve terms expiring in 2028. Staff recommended the Board adopt a resolution

receiving the Certificates of Appointment and announcing the results from the March 5, 2024, Union Sanitary District Election as to Directors from Ward 1, Ward 2, and Ward 3, as certified by the Alameda County Registrar of Voters.

It was moved by Vice President Toy, seconded by Director Kite, to Adopt Resolution No. 3009 Announcing and Declaring the Results of the District Election Held March 5, 2024. Motion carried with the following vote:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None

ABSTAIN: None

ABSENT: None

####

RESOLUTION NO. 3009

**RESOLUTION OF THE BOARD OF DIRECTORS OF UNION SANITARY DISTRICT
ANNOUNCING AND DECLARING THE RESULTS OF THE DISTRICT ELECTION
HELD MARCH 5, 2024**

WHEREAS, on March 5, 2024, Alameda County conducted a Presidential Primary Election; and

WHEREAS, on October 23, 2023, the Board of Directors adopted Resolution No. 2999, Calling the March 5, 2024 Election for Three Directors, and Resolution No. 3000, Consolidating the Union Sanitary District Election with the Presidential Primary Election on March 5, 2024; and

WHEREAS, the Union Sanitary District offices to be filled by such Presidential Primary Election were for three Directors serving Ward 1, Ward 2, and Ward 3, with terms expiring March 2028; and

WHEREAS, Director Manny Fernandez, representing Ward 1, Director Pat Kite, representing Ward 2, and Director Anjali Lathi, representing Ward 3, were the only candidates for their respective wards, and a petition signed by voters in the District requesting that an election be held for such offices was not filed; and

WHEREAS, Director Manny Fernandez was appointed by the County to the office of Union Sanitary District Director, Ward 1; and

WHEREAS, Director Pat Kite was appointed by the County to the office of Union Sanitary District Director, Ward 2; and

WHEREAS, Director Anjali Lathi was appointed by the County to the office of Union Sanitary District Director, Ward 3.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Union Sanitary District that the Board of Directors hereby receives the certificates of appointment from the Registrar of Voters of Alameda County for the Presidential Primary Election for Wards 1, 2, and 3, and announces the appointment of Manny Fernandez for Union Sanitary District Director, Ward 1, Pat Kite for Union Sanitary District Director, Ward 2, and Anjali Lathi for Union Sanitary District Director, Ward 3.

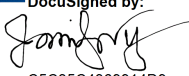
On motion duly made and seconded, this resolution was adopted by the following vote on April 22, 2024:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None

ABSENT: None

ABSTAIN: None


DocuSigned by:


C5C35C4369914D9

JENNIFER TOY
President, Board of Directors
Union Sanitary District

ATTEST:

DocuSigned by:



7EFE0DB9E7E0480

PAT KITE
Secretary, Board of Directors
Union Sanitary District

Certificate Of Completion

Envelope Id: 29C6895021224F35897D8D3C21A6CAAD	Status: Completed
Subject: Complete with DocuSign: Reso No. 3009.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Regina McEvoy
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	5072 Benson Road
	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
	IP Address: 50.227.238.26

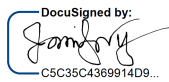
Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
5/1/2024 11:13:53 AM	Reginam@unionsanitary.ca.gov	

Signer Events

Jennifer Toy
 jtoy@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Drawn on Device
 Using IP Address: 76.224.23.130

Timestamp

Sent: 5/1/2024 11:15:04 AM
 Viewed: 5/3/2024 7:16:31 PM
 Signed: 5/3/2024 7:16:38 PM

Electronic Record and Signature Disclosure:

Accepted: 5/31/2022 9:03:18 PM
 ID: 31593a23-154e-4210-9aa2-a45d01651685

Pat Kite
 pkite@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)



Signature Adoption: Pre-selected Style
 Using IP Address: 162.226.175.223

Sent: 5/1/2024 11:15:05 AM
 Viewed: 5/6/2024 9:27:43 AM
 Signed: 5/6/2024 9:27:53 AM

Electronic Record and Signature Disclosure:

Accepted: 2/16/2022 1:09:13 PM
 ID: 37a0721c-2ef0-4a43-aeca-76e0fa544542

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/1/2024 11:15:05 AM
Certified Delivered	Security Checked	5/6/2024 9:27:43 AM

Envelope Summary Events	Status	Timestamps
Signing Complete	Security Checked	5/6/2024 9:27:53 AM
Completed	Security Checked	5/6/2024 9:27:53 AM

Payment Events	Status	Timestamps
-----------------------	---------------	-------------------

Electronic Record and Signature Disclosure

SWEARING IN OF REAPPOINTED BOARDMEMBERS MANNY FERNANDEZ, PAT KITE, AND ANJALI LATHI

Board Clerk McEvoy led the reappointed Directors in reciting the Oath of Office as prescribed by the Certificate of Appointment issued by the Alameda County Registrar of Voters.

President Fernandez recessed the meeting at 4:05 p.m. for a brief reception.

President Fernandez reconvened the meeting at 4:18 p.m.

ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS

General Manager Eldredge stated Policy No. 3070, Boardmember Officers and Committee Membership, states the Board shall annually elect by majority vote the President, Vice President, and Secretary. Pursuant to Board direction, the Board will also select a Secretary Pro Tem. Policy 3070 will be updated to include appointment of Secretary Pro Tem going forward. Staff recommended the Board appoint and elect by motion the officers to serve as President, Vice President, Secretary, and Secretary Pro Tem in accordance with previous Board direction and District Policy No. 3070.

It was moved by Director Lathi, seconded by Director Kite, to Appoint Director Toy as President, Director Handley as Vice President, Director Kite as Secretary, and Director Fernandez as Secretary Pro Tem. Motion carried with the following vote:

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

APPROVE MINUTES OF THE UNION SANITARY DISTRICT BOARD MEETING OF APRIL 8, 2024

It was moved by Director Kite, seconded by Director Lathi, to Approve the Minutes of the Board Meeting of April 8, 2024. Motion carried with the following vote:

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

APPROVE MINUTES OF THE UNION SANITARY DISTRICT SPECIAL BOARD MEETING OF APRIL 15, 2024

It was moved by Director Lathi, seconded by Vice President Toy, to Approve the Minutes of the Special Board Meeting of April 15, 2024. Motion carried with the following vote:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None
ABSTAIN: None
ABSENT: None

MARCH 2024 MONTHLY OPERATIONS REPORT

This item was reviewed by the Budget & Finance and Legal/Community Affairs Committees. General Manager Eldredge provided an overview of the Monthly Report, and Business Services Manager/CFO Carlson provided an overview of the financial reports.

WRITTEN COMMUNICATIONS

There were no written communications.

PUBLIC COMMENT

There was no public comment.

AUTHORIZE THE GENERAL MANAGER TO EXECUTE A CONTRACT CHANGE ORDER WITH W.M. LYLES CO. FOR A CREDIT TO CHANGE NEW PIPE MATERIALS FOR THE ENHANCED TREATMENT AND SITE UPGRADE PROGRAM PHASE 1A AERATION BASINS MODIFICATIONS PROJECT

This item was reviewed by the Engineering and Information Technology Committee. Enhanced Treatment and Site Upgrade Program Manager Pipkin stated the Board awarded the construction contract for the Project to W.M. Lyles Co. on January 1, 2022. The Project will include numerous improvements to the aeration system in the Plant which will include over two thousand feet of new ductile iron pipe. At the time of the bid opening, ductile iron pipe manufacturers were experiencing major supply chain issues that were substantially driving up costs and delivery times. The contractor proposed using stainless steel piping in lieu of ductile iron pipe in nearly all locations. The District was able to acquire stainless steel, which is a better long term pipe material, at a savings over what was planned in the contract. Staff recommended the Board authorize the General Manager to execute contract change order No. 9 with W.M. Lyles Co. in the credit amount of \$520,594 for savings associated with the change of new pipe materials for the Enhanced Treatment and Site Upgrade Program Phase 1A Aeration Basins Modifications Project.

It was moved by Director Kite, seconded by Vice President Toy, to Authorize the General Manager to Execute Contract Change Order No. 9 with W.M. Lyles Co. in the Credit Amount of \$520,594 for Savings Associated with the Change of New Pipe Materials for the Enhanced Treatment and Site Upgrade Program Phase 1A Aeration Basins Modifications Project. Motion carried with the following vote:

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

CONSIDERATION OF BOARD RESOLUTION TO AUTHORIZE STAFF, LEGAL COUNSEL, AND MUNICIPAL ADVISOR TO PREPARE DOCUMENTS FOR THE ISSUANCE OF INTERIM NOTES

This item was reviewed by the Budget & Finance Committee. Business Services Manager/CFO Carlson stated staff have been working on funding options for the Enhanced Treatment and Site Upgrade Project with assistance from the District's financial advisor, Fieldman Rolapp. After careful consideration of available funding options, the recommendation is for the District to proceed with a 4-year Interim Note issuance ranging from \$150 million to a not to exceed amount of \$199 million. The funds would be utilized to bridge the gap until WIFIA funds may be accessed in March 2028, at which time the Interim Notes would be repaid from WIFIA funds. Staff recommended the Board adopt a resolution to authorize staff, legal counsel, and municipal advisors to prepare documents for the issuance of Interim Notes with Stradling Yocca Carlson & Rauth as Bond Counsel and Disclosure Counsel, Fieldman Rolapp & Associates as Municipal Advisor, and RBC as underwriters for the transaction.

It was moved by Vice President Toy, seconded by Director Lathi, to Adopt Resolution No. 3010 Authorizing Union Sanitary District to Issue Interim Notes with Stradling Yocca Carlson & Rauth as Bond Counsel and as Disclosure Counsel, Fieldman Rolapp & Associates as Municipal Advisor, and RBC as Underwriters for the Transaction. Motion carried with the following vote:

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

####

RESOLUTION NO. 3010

A RESOLUTION TO AUTHORIZE UNION SANITARY DISTRICT TO ISSUE INTERIM NOTES WITH STRADLING YOCCA CARLSON & RAUTH AS BOND COUNSEL AND AS DISCLOSURE COUNSEL, FIELDMAN ROLAPP & ASSOCIATES AS MUNICIPAL ADVISOR, AND RBC AS THE UNDERWRITERS FOR THE TRANSACTION

WHEREAS, Union Sanitary District (“District”) has been updating its wastewater capital needs indicating the need to fund a capital program ranging from \$150 million to \$199 million in interim notes for the ETSU Phase 1A and 1B projects; and

WHEREAS, authorize Stradling Yocca Carlson & Rauth, a Professional Corporation (“Stradling”) as Bond Counsel and Disclosure Counsel, Fieldman Rolapp & Associates as Municipal Advisor and proceed with RBC as the Underwriters for the transaction; and

WHEREAS, the Board of Directors of the District shall authorize not to exceed amounts for the transaction by Resolution at a regular meeting to be held at a later date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Union Sanitary District does hereby authorize the General Manager to finance the District’s capital program with interim notes in a combined amount ranging from \$150 million to \$199 million and to execute engagement letters with Stradling as Bond Counsel and as Disclosure Counsel, Fieldman Rolapp & Associates as Municipal Advisor and RBC as the Underwriters for the transaction.

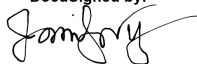
PASSED AND ADOPTED on April 22, 2024, by the Board of Directors of the Union Sanitary District by the following roll call vote:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None


ABSENT: None

ABSTAIN: None

DocuSigned by:

C5C35C4369914D9

JENNIFER TOY
President, Board of Directors
Union Sanitary District

ATTEST:

DocuSigned by:

7EFE0DB9E7E0480...

PAT KITE
Secretary, Board of Directors
Union Sanitary District

Certificate Of Completion

Envelope Id: BC7D64B3142045739E23B512D08997E0	Status: Completed
Subject: Complete with DocuSign: Reso No. 3010.pdf	
Source Envelope:	
Document Pages: 1	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Regina McEvoy
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	5072 Benson Road
	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
	IP Address: 50.227.238.26

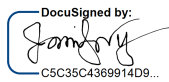
Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
5/1/2024 11:15:47 AM	Reginam@unionsanitary.ca.gov	

Signer Events

Jennifer Toy
 jtoy@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Drawn on Device
 Using IP Address: 76.224.23.130

Timestamp

Sent: 5/1/2024 11:16:36 AM
 Viewed: 5/3/2024 7:17:23 PM
 Signed: 5/3/2024 7:17:29 PM

Electronic Record and Signature Disclosure:

Accepted: 5/31/2022 9:03:18 PM
 ID: 31593a23-154e-4210-9aa2-a45d01651685

Pat Kite
 pkite@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)



Signature Adoption: Pre-selected Style
 Using IP Address: 162.226.175.223

Sent: 5/1/2024 11:16:36 AM
 Viewed: 5/6/2024 9:28:18 AM
 Signed: 5/6/2024 9:28:27 AM

Electronic Record and Signature Disclosure:

Accepted: 2/16/2022 1:09:13 PM
 ID: 37a0721c-2ef0-4a43-aeca-76e0fa544542

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/1/2024 11:16:36 AM
Certified Delivered	Security Checked	5/6/2024 9:28:18 AM

Envelope Summary Events	Status	Timestamps
Signing Complete	Security Checked	5/6/2024 9:28:27 AM
Completed	Security Checked	5/6/2024 9:28:27 AM

Payment Events	Status	Timestamps
-----------------------	---------------	-------------------

Electronic Record and Signature Disclosure

CONSIDER A RESOLUTION OF THE UNION SANITARY DISTRICT REGARDING ITS INTENTION TO REIMBURSE CERTAIN COSTS FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS

This item was reviewed by the Budget & Finance Committee. Business Services Manager/CFO Carlson stated the proposed resolution would be in conjunction with the previous item. Under certain circumstances, projects to be financed with tax-exempt bonds may need to proceed prior to the issuance of the bonds. The Internal Revenue Code allows the District to reimburse project costs from tax-exempt bonds. The District takes an action to declare its intention for such reimbursement prior to sale of the bonds. In order to provide for the ability for the District to reimburse project costs from proceeds of proposed tax-exempt bonds to be issued, the proposed resolution states the District's intention regarding such reimbursement. Under the Internal Revenue Code, costs incurred up to 60 days prior to the date of the adoption of such resolution may be reimbursed from tax-exempt obligations. Staff recommended the Board consider adopting a resolution of the Union Sanitary District stating its intention to reimburse certain project costs from proceeds of tax-exempt obligations.

It was moved by Director Lathi, seconded by Vice President Toy, to Adopt Resolution No. 3011 as a Resolution of the Union Sanitary District Regarding its Intention to Reimburse Certain Costs from Proceeds of Tax-Exempt Obligations. Motion carried with the following vote:

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

####

RESOLUTION NO. 3011

A RESOLUTION OF THE UNION SANITARY DISTRICT REGARDING ITS INTENTION TO REIMBURSE CERTAIN COSTS FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS

WHEREAS, the Board of Directors of the Union Sanitary District (the "Issuer") desires to finance the costs of acquiring certain public facilities and improvements, all as more fully described in Exhibit A attached hereto and incorporated herein (the "Project").

WHEREAS, the Issuer intends to finance the Project or portions of the Project with the proceeds of the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes in one or more phases (the "Obligations").

WHEREAS, prior to the issuance of the Obligations the Issuer desires to incur certain expenditures with respect to the Project from available monies of the Issuer, which expenditures are desired to be reimbursed by the Issuer from a portion of the proceeds of the sale of the Obligations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UNION SANITARY DISTRICT AS FOLLOWS:

SECTION 1. The Issuer hereby states its intention and reasonably expects to reimburse Project costs incurred by the Issuer prior to the issuance of the Obligations with proceeds of the Obligations. Exhibit A describes either the general character, type, purpose, and function of the Project, or the fund or account from which Project costs are to be paid and the general functional purpose of the fund or account.

SECTION 2. The reasonably expected maximum principal amount of the Obligations is \$199,000,000.

SECTION 3. This resolution is being adopted not later than 60 days after the date (the "Expenditures Date or Dates") that the Issuer will expend monies for the portion of the Project costs to be reimbursed from proceeds of the Obligations.

SECTION 4. Except as described below, the expected date of issue of the Obligations will be within eighteen months of the later of the Expenditure Date or Dates and the date the Project is placed in service; provided, the reimbursement may not be made more than three years after the original expenditure is paid. For Obligations subject to the small issuer exception of Section 148(f)(4)(D) of the Internal Revenue Code, the "eighteen-month limit" of the previous sentence is changed to "three years" and the limitation of the previous sentence beginning with "; provided, ..." is not applicable.

SECTION 5. Proceeds of the Obligations to be used to reimburse for Project costs are not expected to be used, within one year of reimbursement, directly or indirectly to pay debt service with respect to any obligation (other than to pay current debt service coming due within the next succeeding one year period on any tax-exempt obligation of the Issuer (other than the Obligations)) or to be held as a reasonably required reserve or replacement fund with respect to an obligation of the Issuer or any entity related in any manner to the Issuer, or to reimburse any expenditure that was originally paid with the proceeds of any obligation, or to replace funds that are or will be used in such manner.

SECTION 6. This resolution is consistent with the budgetary and financial circumstances of the Issuer as of the date hereof. No monies from sources other than the Obligation issue are, or are reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the Issuer (or any related party) pursuant to their budget or financial policies with respect to the Project costs. To the best of our knowledge, this Board of Directors is not aware of the previous adoption of official intents by the Issuer that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION 7. The limitations described in Section 3 and Section 4 do not apply to (a) costs of issuance of the Obligations, (b) an amount not in excess of the lesser of \$100,000 or five percent (5%) of the proceeds of the Obligations, or (c) any preliminary expenditures, such as architectural, engineering, surveying, soil testing, and similar costs other than land acquisition, site preparation, and similar costs incident to commencement of construction, not in excess of twenty percent (20%) of the aggregate issue price of the Obligations that finances the Project for which the preliminary expenditures were incurred.

SECTION 8. This resolution is adopted as official action of the Issuer in order to comply with Treasury Regulation § 1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Issuer expenditures incurred prior to the date of issue of the Obligations, is part of the Issuer's official proceedings, and will be available for inspection by the general public at the main administrative office of the Issuer.

SECTION 9. All the recitals in this Resolution are true and correct and this Board of Directors so finds, determines and represents.

SECTION 10. This Resolution shall take effect immediately.

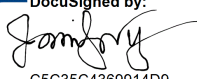
PASSED AND ADOPTED on April 22, 2024, by the Board of Directors of the Union Sanitary District by the following roll call vote:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:

C5C35C4369914D9...

JENNIFER TOY
President, Board of Directors
Union Sanitary District

ATTEST:

DocuSigned by:

7EEF0DB9E7E0480

PAT KITE
Secretary, Board of Directors
Union Sanitary District

EXHIBIT A

DESCRIPTION OF PROJECT

- Components of the District's Enhanced Treatment and Site Upgrade Program

Phase 1A	Aeration Basin Modifications	Retrofitting existing Aeration Basins 1 through 7 and construction of an 8 th aeration basin with the flexibility to operate initially with an anaerobic selector during the implementation phase and transitioning to a biological nutrient removal (BNR) process following completion.
Phase 1A	Campus Building (Admin, FMC, Ops)	Construction of a new combined Campus Building, including associated site and utility improvements.
Phase 1B	Secondary Clarifiers	Construction of four new secondary clarifiers, mixed liquor control box, and centralized RAS pump station.
Phase 1B	Effluent Facilities	Construction of new chlorination/dechlorination contact basins, effluent pump stations, and relocation of existing effluent force main.

Certificate Of Completion

Envelope Id: 7F06188D87AD420396587B290D41B91B	Status: Completed
Subject: Complete with DocuSign: Reso No. 3011.pdf	
Source Envelope:	
Document Pages: 3	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Regina McEvoy
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	5072 Benson Road
	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
	IP Address: 50.227.238.26

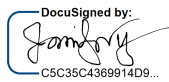
Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
5/1/2024 11:16:43 AM	Reginam@unionsanitary.ca.gov	

Signer Events

Jennifer Toy
 jtoy@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Drawn on Device
 Using IP Address: 76.224.23.130

Timestamp

Sent: 5/1/2024 11:17:30 AM
 Viewed: 5/6/2024 5:06:08 PM
 Signed: 5/6/2024 5:06:15 PM

Electronic Record and Signature Disclosure:
 Accepted: 5/31/2022 9:03:18 PM
 ID: 31593a23-154e-4210-9aa2-a45d01651685

Pat Kite
 pkite@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)



Signature Adoption: Pre-selected Style
 Using IP Address: 162.226.175.223

Sent: 5/1/2024 11:17:30 AM
 Viewed: 5/6/2024 9:26:59 AM
 Signed: 5/6/2024 9:27:16 AM

Electronic Record and Signature Disclosure:
 Accepted: 2/16/2022 1:09:13 PM
 ID: 37a0721c-2ef0-4a43-aeca-76e0fa544542

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/1/2024 11:17:30 AM
Certified Delivered	Security Checked	5/6/2024 9:26:59 AM

Envelope Summary Events	Status	Timestamps
Signing Complete	Security Checked	5/6/2024 9:27:16 AM
Completed	Security Checked	5/6/2024 5:06:15 PM

Payment Events	Status	Timestamps
----------------	--------	------------

Electronic Record and Signature Disclosure
--

CONSIDER CONFIRMING AND DECLARING THE NEED TO CONTINUE THE EMERGENCY ACTION TO REPAIR A SINKHOLE ON CUSHING PARKWAY IN THE CITY OF FREMONT

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Chau stated that on February 12, 2024, the Board adopted a resolution declaring the need to authorize an emergency and the expenditure of funds to allow staff to proceed with the expeditious repair of a sinkhole on Cushing Parkway in the City of Fremont. Following adoption of the resolution, staff issued written notification to McGuire and Hester to commence services in accordance with the District's emergency services contract. McGuire and Hester developed and submitted required traffic control plans/permit applications to the City of Fremont. The public contract code requires the Board review the status of the emergency action at every regularly scheduled Board meeting following adoption of the resolution until the action has been terminated. Staff recommended the Board declare the continuance of the emergency action to repair a sinkhole on Cushing Parkway in the City of Fremont.

It was moved by Vice President Toy, seconded by Director Kite, to Declare the Continuance of the Emergency Action to Repair a Sinkhole on Cushing Parkway in the City of Fremont. Motion carried with the following four-fifths vote:

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

INFORMATION ITEMS:

Board Expenses for 3rd Quarter of Fiscal Year 2024

This item was reviewed by the Budget & Finance Committee. General Manager Eldredge provided an overview of Board Expenses for the 3rd Quarter of Fiscal Year 2024 included in the Board meeting packet.

CAL-Card FY24 3rd Quarter Activity Report

This item was reviewed by the Budget & Finance Committee. General Manager Eldredge stated the 3rd Quarter Fiscal Year 2024 Activity Report included transactions from December 22, 2023 through March 21, 2024. There were 246 transactions totaling \$81,838.51 during the 3rd Quarter of the 2024 Fiscal Year.

Report on the East Bay Dischargers Authority Meeting of March 21, 2024

Director Lathi provided an overview of the EBDA meeting summary included in the Board meeting packet.

Check Register

There were no questions regarding the check register.

COMMITTEE MEETING REPORTS:

The Engineering and Information Technology and Legal/Community Affairs Committees met.

GENERAL MANAGER'S REPORT:

- General Manager Eldredge stated the District submitted comments for the most recent draft of the 3rd watershed permit issued by the Water Quality Control Board, and noted the latest version was an improvement over the previous draft.
- General Manager Eldredge stated the District was recently awarded a grant from the Department of Energy which will cover approximately 50% of costs to install solar on top of covered storage.
- General Manager Eldredge noted the Board meeting agenda and staff report templates had been updated for ADA compliance.
- District staff attended the City of Fremont's Earth Day event which was held at Washington Hospital on Saturday, April 20, 2024; approximately 500 people visited the District's booth during the event.
- Directors will receive emails from staff requesting their committee preferences for the upcoming fiscal year; new committee assignments will take effect July 1, 2024.

OTHER BUSINESS:


There was no other business.

ADJOURNMENT:


The meeting was adjourned at 4:47 p.m. to a Special Board Meeting to be held in the Boardroom on Tuesday, April 30, 2024, at 4:00 p.m.

The Board will then adjourn to the next Regular Meeting to be held in the Boardroom on Monday, May 13, 2024, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

F550CBBC143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

7EEF0DB9E7E0480
PAT KITE
SECRETARY

APPROVED:

DocuSigned by:

C5C35C4369914D9
JENNIFER TOY
PRESIDENT

Adopted this 13th day of May 2024

Certificate Of Completion

Envelope Id: F8D8DDA82A714C5CAB24CCD16CCBEFEB	Status: Completed
Subject: Complete with DocuSign: 04222024 Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 20	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Regina McEvoy
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	5072 Benson Road
	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
	IP Address: 50.227.238.26

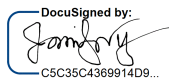
Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
5/14/2024 3:04:08 PM	Reginam@unionsanitary.ca.gov	

Signer Events

Jennifer Toy
 jtoy@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 CSC35C4369914D9...

Timestamp

Sent: 5/14/2024 3:05:12 PM
 Viewed: 5/14/2024 5:56:42 PM
 Signed: 5/14/2024 5:56:52 PM

Signature Adoption: Drawn on Device
 Using IP Address: 76.224.23.130

Electronic Record and Signature Disclosure:
 Accepted: 5/31/2022 9:03:18 PM
 ID: 31593a23-154e-4210-9aa2-a45d01651685

Pat Kite
 pkite@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

DocuSigned by:

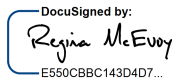
 7EFE0DB9E7E0480...

Sent: 5/14/2024 3:05:13 PM
 Viewed: 5/14/2024 4:20:52 PM
 Signed: 5/14/2024 4:21:26 PM

Signature Adoption: Pre-selected Style
 Using IP Address: 162.226.175.223

Electronic Record and Signature Disclosure:
 Accepted: 2/16/2022 1:09:13 PM
 ID: 37a0721c-2ef0-4a43-aeca-76e0fa544542

Regina McEvoy
 reginam@unionsanitary.ca.gov
 Assistant to GM
 Union Sanitary District
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 E550CBBC143D4D7...

Sent: 5/14/2024 3:05:13 PM
 Viewed: 5/14/2024 3:07:11 PM
 Signed: 5/14/2024 3:07:16 PM

Signature Adoption: Pre-selected Style
 Using IP Address: 50.227.238.26

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
---------------------------	---------------	------------------

Witness Events	Signature	Timestamp
-----------------------	------------------	------------------

Notary Events	Signature	Timestamp
----------------------	------------------	------------------

Envelope Summary Events	Status	Timestamps
--------------------------------	---------------	-------------------

Envelope Sent	Hashed/Encrypted	5/14/2024 3:05:13 PM
Certified Delivered	Security Checked	5/14/2024 3:07:11 PM
Signing Complete	Security Checked	5/14/2024 3:07:16 PM
Completed	Security Checked	5/14/2024 5:56:52 PM

Payment Events	Status	Timestamps
-----------------------	---------------	-------------------

Electronic Record and Signature Disclosure
