



**BOARD MEETING AGENDA**  
**Monday, July 13, 2015**  
**Regular Meeting - 7:00 P.M.**

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Boardroom**  
**5072 Benson Road**  
**Union City, CA 94587**

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

David M. O'Hara  
*Attorney*

1. Call to Order.

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2. Pledge of Allegiance.

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3. Roll Call.

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- Motion 4. Approve Minutes of the Special Meeting of June 15, 2015.

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- Motion 5. Approve Minutes of the Special Meeting of June 17, 2015.

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- Motion 6. Approve Minutes of the Meeting of June 22, 2015.

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7. Written Communications.

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8. Oral Communications.  

*The public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District office at least one working day prior to the meeting). This portion of the agenda is where a member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction that is not on the agenda. If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. Oral comments are limited to three minutes per individuals, with a maximum of 30 minutes per subject. Speaker's cards will be available in the Boardroom and are to be completed prior to discussion.*

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- Public Hearing 9. Public Hearing: 1) Confirming Sewer Service Charge Ordinance No. 31.38, 2) Adopting Sewer Service Charge for Fiscal Year 2016, and 3) Setting and Collecting Sewer Service Charges for Fiscal Year 2016 on the Tax Roll *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 10. Resolution No. \_\_\_\_, Considering Protests and Establishing Sewer Service Charge Rates for Fiscal Year 2016 *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 11. Adopt Ordinance No. 31.38, Amending Ordinance No. 31.37, Setting the Sewer Service Charges Specified Therein for Fiscal Year 2016 *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 12. Adopting Final Operating and Capacity Fund Budgets for Fiscal Year 2016 *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 13. Authorize the General Manager to Execute a Lease Agreement with the California State Lands Commission for a Sewer Crossing at Scott Creek in the City of Fremont (*to be reviewed by the Legal/Community Affairs Committee*).
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- Motion 14. Resolution No. \_\_\_\_\_, Accept a Sanitary Sewer Easement from the Alameda County Flood Control and Water Conservation District Located Near Fremont Boulevard and Lakeview Boulevard in the City of Fremont (*to be reviewed by the Legal/Community Affairs Committee*).
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- Motion 15. Election of Officers for the Board of Directors for FY 2016.
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- Information 16. Information Items:
- a. Check Register.
  - b. Agreement with RMC Water and Environment for Flow Model and Capacity Analysis Professional Services (*to be reviewed by the Construction Committee*).
  - c. Agreement with Carollo Engineers for General Engineering Services (*to be reviewed by the Construction Committee*).
  - d. Solar and Cogeneration Facilities Operational Update (*to be reviewed by the Budget & Finance Committee*).
  - e. Report on the EBDA Commission Meeting of June 18, 2015.
  - f. Certificate of Achievement for Excellence in Financial Reporting.
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- Information 17. Committee Meeting Reports. (*No Board action is taken at Committee meetings*):
- a. Legal & Community Affairs Committee – Wednesday, July 8, 2015, at 4:30 p.m.
  - b. Construction Committee – Thursday, July 9, 2015, at 8:45 a.m.
  - c. Budget & Finance Committee – Thursday, July 9, 2015, at 4:30 p.m.
  - d. Personnel Committee – will not meet.
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- Information 18. General Manager’s Report. (*Information on recent issues of interest to the Board*).
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- Information 19. Other Business:
- a. Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
  - b. Scheduling matters for future consideration.
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20. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, July 27, 2015, at 7:00 p.m.

The Public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District at least one working day prior to the meeting).

If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board’s jurisdiction but not on the agenda, the speaker will be heard at the time “Oral Communications” is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker’s cards will be available in the Boardroom and are to be completed prior to discussion of the agenda item.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager’s office at (510) 477-7503 at least 24 hours in advance of the meeting.

THE PUBLIC IS INVITED TO ATTEND