

**MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
July 11, 2016**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

STAFF: Paul Eldredge, General Manager  
Karen Murphy, District Counsel  
Robert Simonich, Fabrication, Maintenance, and Construction Manager  
Sami Ghossain, Technical Services Manager  
Pamela Arends-King, Business Services Manager/CFO  
James Schofield, Collection Services Manager  
Armando Lopez, Treatment & Disposal Services Manager  
Regina McEvoy, Assistant to the General Manager/Board Secretary

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF JUNE 27, 2016**

It was moved by Secretary Kite, seconded by Vice President Handley, to approve the Minutes of the Special Meeting of June 27, 2016. Motion carried unanimously.

**APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 27, 2016**

It was moved by Vice President Handley, seconded by Director Lathi, to approve the Minutes of the Meeting of June 27, 2016. Motion carried unanimously.

**WRITTEN COMMUNICATIONS**

There were no written communications.

**ORAL COMMUNICATIONS**

There were no oral communications.

## **SOUTH BAY SALT POND RESTORATION: PROJECT UPDATE**

John Bourgeois, South Bay Salt Pond Restoration Project Executive Project Manager, provided a project update and responded to questions from Boardmembers.

## **ADOPT A RESOLUTION DECLARING THE RESULTS OF THE PRESIDENTIAL PRIMARY ELECTION HELD JUNE 7, 2016**

District Counsel Murphy stated the Board adopted Resolution No. 2771, Calling the June 7, 2016 Election for Three Directors, and Resolution No. 2772, Consolidating the Union Sanitary District Election with the Presidential Primary Election on June 7, 2016, at the Board meeting held January 11, 2016. 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 June 2020. Director Manny Fernandez received the highest number of votes to represent Ward 1, and was reelected to serve a term expiring June 2020. The election results, canvassed and certified by the Registrar of Voters, were included in the Board meeting packet. Staff recommended the Board adopt a resolution declaring the results of the election held June 7, 2016.

It was moved by Vice President Handley, seconded by Secretary Kite, to Adopt Resolution No. 2783 Declaring the Results of the Election Held June 7, 2016. Motion carried unanimously.

**####**

**RESOLUTION NO. 2783**

**RESOLUTION OF THE BOARD OF DIRECTORS OF UNION SANITARY DISTRICT  
DECLARING THE RESULTS OF THE ELECTION  
HELD JUNE 7, 2016**

WHEREAS, on June 7, 2016, Alameda County conducted a Presidential Primary Election; and

WHEREAS, on January 11, 2016, the Board of Directors adopted Resolution No. 2771, Calling the June 7, 2016 Election for Three Directors, and Resolution No. 2772, Consolidating the Union Sanitary District Election with the Presidential Primary Election on June 7, 2016; 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 June 2020; and

WHEREAS, 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 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; and

WHEREAS, the Alameda County Registrar of Voters did canvass the returns of the consolidated election with respect to the Director for Ward 1, and did certify to this Board of Directors the results of the votes cast at the election, which certification is attached hereto as Exhibit "A", and incorporated herein by reference; and

WHEREAS, the total number of ballots cast in Ward 1 was 13,430, and the names of persons voted for were as follows:

DIRECTOR – REPRESENTING WARD 1	
<b>Manuel "Manny" Fernandez</b>	<b>7,402</b>
Amit Kumar Salwan	3,273

WHEREAS, Director Manuel "Manny" Fernandez received the highest number of votes, and was elected to the office of Union Sanitary District Director, Ward 1.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Union Sanitary District does find and state that the canvass by the Registrar of Voters of Alameda County, and the results of the Presidential Primary Election as to the Director of Union Sanitary District for Ward 1, are hereby ratified, confirmed, approved, and declared.

On motion duly made and seconded, this resolution was adopted by the following vote on July 11, 2016:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None

ABSENT: None

ABSTAIN: None



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JENNIFER TOY  
President, Board of Directors  
UNION SANITARY DISTRICT

Attest:



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PAT KITE  
Secretary, Board of Directors  
UNION SANITARY DISTRICT



# REGISTRAR OF VOTERS

ALAMEDA COUNTY • CALIFORNIA

TIM DUPUIS  
REGISTRAR OF VOTERS

CYNTHIA CORNEJO  
DEPUTY REGISTRAR OF VOTERS

June 22, 2016

Union Sanitary District  
Regina McEvoy, Assistant to the General Manager  
5072 Benson Road  
Union City, CA 94587

Dear Ms. McEvoy:

Enclosed are the Certificate of Election Results, Certificate of Appointment and a copy of the Official Canvass for the Union Sanitary District Presidential Primary Election held on June 7, 2016.

If you have any questions, please contact me at (510) 272-6933.

Sincerely,

Tim Dupuis  
Registrar of Voters  
Alameda County

Enclosures

STATE OF CALIFORNIA }  
COUNTY OF ALAMEDA } ss.

I, **TIM DUPUIS**, Registrar of Voters for the County of Alameda, State of California, having canvassed the returns of all votes cast in the **Union Sanitary District, Ward 1** at the Presidential Primary Election held on Tuesday, **June 7, 2016**, do hereby certify the following to be a full, true and correct Statement of the Results of all the votes cast, to which this certificate is attached, at said election for each candidate in the **Union Sanitary District, Ward 1** for the office of **District Director**.

I hereby set my hand and my official seal this **22<sup>nd</sup>** day of **June 2016**.



**TIM DUPUIS**  
Registrar of Voters  
Alameda County  
State of California

**ALAMEDA COUNTY Statement of Vote  
PRESIDENTIAL PRIMARY ELECTION**

**UNION SANITARY DISTRICT DIRECTOR, WARD 1**

	Registration	Ballots Cast	Turnout (%)	UNION SANITARY DISTRICT MANUEL "MANNY" FERNANDEZ	AMIT KUMAR SALWAN	Under Vote	Over Vote							
821100 - Vote by Mail Reporting	1286	433	33.67	202	132	89	0							
821110 - Election Day Reporting	1286	120	9.33	40	45	32	0							
821110 - Vote by Mail Reporting	979	236	24.11	137	49	40	0							
821140 - Election Day Reporting	979	136	13.89	76	31	29	0							
821140 - Vote by Mail Reporting	881	228	25.98	105	78	39	0							
821140 - Election Day Reporting	881	97	11.01	39	35	22	0							
821200 - Election Day Reporting	1350	340	11.01	187	81	61	1							
821200 - Vote by Mail Reporting	1350	181	13.41	85	51	41	0							
821210 - Election Day Reporting	1472	431	29.28	249	93	75	0							
821210 - Vote by Mail Reporting	1472	196	13.32	102	48	49	0							
821400 - Election Day Reporting	860	273	31.74	153	76	37	0							
821400 - Vote by Mail Reporting	860	129	15.00	81	24	24	0							
821500 - Election Day Reporting	986	312	31.88	172	71	61	1							
821500 - Vote by Mail Reporting	986	139	13.81	73	38	24	0							
821600 - Election Day Reporting	964	220	22.82	142	41	26	0							
821600 - Vote by Mail Reporting	964	146	15.15	83	20	30	0							
821710 - Election Day Reporting	787	238	30.24	159	39	40	0							
821710 - Vote by Mail Reporting	787	238	30.24	89	39	40	0							
821730 - Election Day Reporting	1588	458	18.55	280	92	37	1							
821730 - Vote by Mail Reporting	1588	190	12.12	94	44	80	0							
821800 - Election Day Reporting	1785	359	20.34	210	101	41	0							
821800 - Vote by Mail Reporting	1785	228	12.82	97	79	40	0							
821900 - Election Day Reporting	1053	260	24.69	141	68	44	0							
821900 - Election Day Reporting	1053	145	13.77	54	55	35	0							
821910 - Election Day Reporting	783	82	10.75	143	40	38	1							
821910 - Vote by Mail Reporting	783	227	29.75	127	67	36	0							
822000 - Election Day Reporting	1184	289	25.25	158	93	41	0							
822000 - Vote by Mail Reporting	1184	166	14.02	67	58	37	0							
822010 - Election Day Reporting	1034	236	22.82	124	62	48	1							
822010 - Vote by Mail Reporting	1034	149	14.41	77	34	36	0							
822200 - Election Day Reporting	912	236	25.88	127	67	36	0							
822200 - Election Day Reporting	912	153	16.78	72	36	43	0							
823000 - Election Day Reporting	1033	284	25.56	155	51	47	0							
823000 - Election Day Reporting	1033	149	14.42	74	27	47	0							
823100 - Vote by Mail Reporting	1011	232	22.95	137	48	38	0							
823100 - Election Day Reporting	1011	168	16.62	110	21	35	0							
823200 - Election Day Reporting	1600	332	20.75	222	66	32	0							
823200 - Election Day Reporting	1600	305	19.06	212	39	49	0							
823400 - Election Day Reporting	973	276	28.37	159	50	52	2							
823400 - Vote by Mail Reporting	973	110	11.31	49	28	33	0							
823500 - Election Day Reporting	781	113	14.47	110	54	30	0							
823500 - Election Day Reporting	781	113	14.47	58	28	20	0							
823510 - Election Day Reporting	1038	282	27.17	187	60	25	0							
823510 - Election Day Reporting	1038	156	15.03	88	32	34	0							
823510 - Election Day Reporting	1412	328	23.23	222	58	45	0							
823600 - Election Day Reporting	1412	163	11.54	81	48	33	0							
823610 - Election Day Reporting	784	209	26.66	139	40	27	0							
823610 - Election Day Reporting	784	91	11.61	54	22	12	0							
823700 - Election Day Reporting	1375	328	23.85	181	94	43	0							
823700 - Election Day Reporting	1375	172	12.51	75	48	45	0							
823710 - Election Day Reporting	722	159	22.02	96	39	16	0							
823710 - Election Day Reporting	722	75	10.39	38	21	14	0							
823720 - Election Day Reporting	898	230	25.61	114	59	45	0							
823720 - Election Day Reporting	898	110	12.25	53	25	30	0							
823730 - Election Day Reporting	1334	283	21.96	152	84	49	0							
823730 - Election Day Reporting	1334	175	13.12	87	42	43	0							
823800 - Election Day Reporting	1243	340	27.35	165	107	53	0							
823810 - Election Day Reporting	1243	141	11.34	64	36	38	0							
823810 - Election Day Reporting	900	253	28.11	140	69	37	0							

**ALAMEDA COUNTY Statement of Vote  
PRESIDENTIAL PRIMARY ELECTION**

**UNION SANITARY DISTRICT DIRECTOR, WARD 1**

	Registration	Ballots Cast	Turnout (%)	UNION SANITARY DISTRICT MANUEL "MANNY" FERNANDEZ	AMIT KUMAR SALWAN	Under Vote	Over Vote							
823810 - Election Day Reporting	900	124	13.78	65	33	27	0							
823900 - Vote by Mail Reporting	800	239	29.13	125	63	39	0							
823900 - Election Day Reporting	800	133	16.63	72	36	23	0							
9423810 - Vote by Mail Reporting	0	0	0.00	0	0	0	0							
9423810 - Election Day Reporting	0	0	0.00	0	0	0	0							
9821310 - Vote by Mail Reporting	47	19	40.43	13	4	0	0							
9821310 - Election Day Reporting	47	0	0.00	0	0	0	0							
9822020 - Vote by Mail Reporting	248	82	33.06	33	26	23	0							
9822020 - Election Day Reporting	248	3	1.21	1	1	1	0							
Vote by Mail Reporting Totals	34042	8942	25.97	5042	2147	1396	7							
Election Day Reporting Totals	34042	4588	13.48	2360	1126	1036	0							
District Totals - Absentee														
District Grand Totals	34042	13430	39.45	7402	3273	2432	7							
15th Congressional District	34042	13430	39.45	7402	3273	2432	7							
10th State Senatorial District	34042	13430	39.45	7402	3273	2432	7							
20th Assembly District	34042	13430	39.45	7402	3273	2432	7							
2nd Dist. Board of Equalization	34042	13430	39.45	7402	3273	2432	7							
2nd Supervisorial District	34042	13430	39.45	7402	3273	2432	7							
ALAMEDA	0	0	0.00	0	0	0	0							
City of Hayward	34042	13430	39.45	7402	3273	2432	7							
City of Union City	34042	13430	39.45	7402	3273	2432	7							
Grand Totals	34042	13430	39.45	7402	3273	2432	7							

CERTIFICATE OF REGISTRAR OF VOTERS PURSUANT TO SECTION 10515 OF THE CALIFORNIA ELECTIONS CODE CONCERNING THE PRESIDENTIAL PRIMARY ELECTION HELD ON TUESDAY, JUNE 7, 2016, IN THE UNION SANITARY DISTRICT, WARD 3.

I, **TIM DUPUIS**, Registrar of Voters, County of Alameda, State of California, do hereby certify that the number of Directors to be elected at the Presidential Primary Election held on Tuesday, June 7, 2016 in the Union Sanitary District, Ward 3, is: **One**

I further certify that the number of nominees for Director of Union Sanitary District, Ward 3, does not exceed the number of offices for Director to be filled at said election.

I further certify that the following candidate has been duly nominated for the elective office of Director, Union Sanitary District, Ward 3:

**ANJALI LATHI**

I hereby certify that a petition signed by voters in the District requesting that an election be held for such office was not filed.

Dated at Oakland, California

This 22<sup>nd</sup> Day of June, 2016



**TIM DUPUIS**  
Registrar of Voters  
Alameda County  
State of California

CERTIFICATE OF REGISTRAR OF VOTERS PURSUANT TO SECTION 10515 OF THE CALIFORNIA ELECTIONS CODE CONCERNING THE PRESIDENTIAL PRIMARY ELECTION HELD ON TUESDAY, JUNE 7, 2016, IN THE UNION SANITARY DISTRICT, WARD 2.

I, **TIM DUPUIS**, Registrar of Voters, County of Alameda, State of California, do hereby certify that the number of Directors to be elected at the Presidential Primary Election held on Tuesday, June 7, 2016 in the Union Sanitary District, Ward 2, is: **One**

I further certify that the number of nominees for Director of Union Sanitary District, Ward 2, does not exceed the number of offices for Director to be filled at said election.

I further certify that the following candidate has been duly nominated for the elective office of Director, Union Sanitary District, Ward 2:

**L. PATRICIA (PAT) KITE**

I hereby certify that a petition signed by voters in the District requesting that an election be held for such office was not filed.

Dated at Oakland, California

This 22<sup>nd</sup> Day of June, 2016



**TIM DUPUIS**  
Registrar of Voters  
Alameda County  
State of California

**SWEARING IN OF REELECTED BOARDMEMBER MANNY FERNANDEZ AND REAPPOINTED BOARDMEMBERS PAT KITE AND ANJALI LATHI**

General Manager Eldredge stated former District Counsel O'Hara would administer the oaths of office.

District Counsel O'Hara administered the oath of office to Reelected Boardmember Manny Fernandez and Reappointed Boardmembers Pat Kite and Anjali Lathi.

President Toy recessed the meeting at 7:28 p.m. for a reception honoring reelected and reappointed Boardmembers.

President Toy reconvened the meeting at 7:49 p.m.

**ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS FOR FY 2017**

General Manager Eldredge stated Policy 3070 was adopted by the Board in March of 2016. The policy states the Board shall annually elect by majority vote the President, Vice-President, and Secretary for one year terms to coincide with the fiscal year.

It was moved by President Toy, seconded by Secretary Kite, that Tom Handley would serve as President, Pat Kite would serve as Vice President, and Anjali Lathi would serve as Secretary for Fiscal Year 2017. Motion carried unanimously.

**INFORMATION ITEMS:**

**Check Register**

All questions were answered to the Board's satisfaction.

**Report on the East Bay Dischargers Authority (EBDA) Commission Meeting of June 16, 2016**

Vice President Handley stated President Toy also attended the meeting as she will be the District's representative to the Commission for FY17.

**COMMITTEE MEETING REPORTS:**

There were no committee meetings.

**GENERAL MANAGER'S REPORT:**

General Manager Eldredge reported the following:

- A boundary modification request submitted by Alameda County Water District for their northern boundary of the Niles Cone Groundwater Basin has been tentatively approved by Department of Water Resources staff, and the City of Hayward has submitted letter of protest.
- A new Cogen engine will be delivered to the District on July 12, 2016.

- Recruitment opened for the Business Services Coach position, and will close August 17, 2016.
- Internal Committee preference forms were distributed to all Boardmembers, and should be completed and returned to staff by July 14, 2016.

**OTHER BUSINESS:**

There was no other business.

**ADJOURNMENT:**

The meeting was adjourned at 7:58 p.m. to the Special Meeting Closed Session to be held in the Alvarado Conference Room on Tuesday, July 12, 2016, at 6:30 p.m.

The Board will then adjourn to the next scheduled Regular Board Meeting to be held in the Boardroom on Monday, July 25, 2016, at 7:00 p.m.

SUBMITTED:

  
REGINA McEVOY  
BOARD SECRETARY

ATTEST:

  
ANJALI LATHI  
SECRETARY

APPROVED:

  
TOM HANDLEY  
PRESIDENT

Adopted this 25<sup>th</sup> day of July, 2016