



**BOARD MEETING AGENDA**  
**Monday, July 22, 2019**  
**Regular Meeting - 7:00 P.M.**

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

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

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

Karen W. Murphy  
*Attorney*

1. Call to Order.

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2. Salute to the Flag.

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3. Roll Call.

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- Motion 4. Approve Minutes of the Board Meeting of June 24, 2019.

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- Information 5. June 2019 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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6. Written Communications.

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7. Public Comment.  
Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available in the Boardroom and are requested to be completed prior to the start of the meeting.

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- Public Hearing 8. Public Hearing to Consider Adopting Ordinance No. 34.08, An Ordinance Providing for the General Regulation of Private and Public Sewers, Plan Review, Issuance of Construction Permits, Inspection of Sewer Installation, and the Collection of Fees for These Services, and to Repeal Ordinance No. 34.07 *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 9. Review and Consider Approval of the Enhanced Treatment & Site Upgrade Program Manager (Limited Duration) and Enhanced Treatment & Site Upgrade Assistant Program Manager (Limited Duration) Job Descriptions and Salary Ranges *(to be reviewed by the Personnel Committee)*.

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- Motion 10. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with Carollo Engineers for the Primary Digester No. 2 Rehabilitation Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 11. Authorize the General Manager to Execute a Lease Agreement with the California State Lands Commission for the Emergency Outfall Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 12. Authorize the General Manager to Execute Task Order No. 2 with Woodard & Curran, Inc. for the Control Box No. 1 Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 13. Appointing Two Boardmembers to Serve on the East Bay Dischargers Authority (EBDA) JPA Negotiations Ad Hoc Committee.
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- Motion 14. Election of Officers for the Board of Directors for Fiscal Year 2020.
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- Information 15. Fiscal Year 2019 Fourth Quarter Managed Investment Portfolio Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 16. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 17. Report on the East Bay Dischargers Authority (EBDA) Meeting of June 20, 2019.
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- Information 18. Check Register.
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- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Budget & Finance Committee – Wednesday, July 17, 2019, at 10:00 a.m.
    - Director Kite and Director Toy
  - b. Engineering and Information Technology Committee – Thursday, July 18, 2019, at 11:30 a.m.
    - Director Handley and Director Lathi
  - c. Personnel Committee – Thursday, July 18, 2019, at 12:00 p.m.
    - Director Fernandez and Director Kite
  - d. Legal/Community Affairs Committee – Friday, July 19, 2019, at 10:30 a.m.
    - Director Fernandez and Director Handley
  - e. Legislative Committee – will not meet.
  - f. Audit Committee – will not meet.
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- Information 20. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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21. 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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22. Adjournment – The Board will adjourn to the next Regular Board Meeting in the Boardroom on Monday, August 12, 2019, at 7:00 p.m.
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The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager’s office at (510) 477-7503 at least 24 hours in advance of the meeting.