



REVISED

BOARD MEETING AGENDA
Monday, February 8, 2016
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

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

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

Karen W. Murphy
Attorney

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of January 25, 2016.

5. Monthly Operations Report for November and December 2015 *(to be reviewed by the Budget & Finance Committee)*.

6. Written Communications.

7. 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.

- Motion 8. Approve New Collection Services Trainer – Job Description and Salary *(to be reviewed by the Personnel Committee)*.

- Motion 9. Consider Participation in the Annual “Science in the Park” Event to be Held October 1, 2016 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 10. Consider a Resolution to Accept the Construction of the Miscellaneous Sanitary Sewer Spot Repairs Project – Phase VI from Cratus, Inc. and Authorize Recordation of a Notice of Completion *(to be reviewed by the Construction Committee)*.

- Motion 11. Consider a Resolution to Accept the Construction of the Newark Backyard Sanitary Sewer Relocation Project – Phase 2 from Ranger Pipelines, Inc. and Authorize Recordation of a Notice of Completion *(to be reviewed by the Construction Committee)*.

- Motion 12. Consider a Resolution to Quitclaim Portions of Sanitary Sewer Easements Located in Tract 1188, Tract 1276, and Tract 1296 in the City of Newark in Conjunction with the Newark Backyard Sanitary Sewer Relocation Project – Phase 2 *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 13. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair the 33 Inch Sewer on Alvarado Boulevard and Update on the Repairs *(to be reviewed by the Construction Committee)*.
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- Motion 14. Discuss and Provide Direction Regarding Request for Social Media Strategy from Director Lathi.
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- Motion 15. Discuss and Provide Direction Regarding Request for General Manager Mid-Year Check-Ins from Director Lathi.
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- Information 16. Information Items:
- a. Check Register.
 - b. Status Report on Computer and Student Loan Program *(to be reviewed by the Budget & Finance Committee)*.
 - c. Update of the Subsurface Investigation at the Alvarado Wastewater Treatment Plant *(to be reviewed by the Construction Committee)*.
 - d. Board Expenditures for the 2nd Quarter of 2016 *(to be reviewed by the Budget & Finance Committee)*.
 - e. Report on the EBDA Commission Meeting of January 14, 2016.
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- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Wednesday, February 3, 2016, at 10:30 a.m.
 - b. Budget & Finance Committee – scheduled for Thursday, February 4, 2016, at 8:30 a.m.
 - c. Legal/Community Affairs Committee – scheduled for Friday, February 5, 2016, at 9:15a.m.
 - d. Personnel Committee – scheduled for Friday, February 5, 2016, at 11:00 a.m.
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- Information 18. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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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 scheduled Regular Meeting to be held in the Boardroom on Monday, February **8²²**, 2016, at 7:00 p.m.

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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