



BOARD MEETING AGENDA
Monday, February 22, 2016
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.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of February 8, 2016.

5. Monthly Operations Report *(to be reviewed by the Budget & Finance Committee)*.
 - a. Monthly Odor Report & Financial Reports.
 - b. Second Quarter FY 16 District-wide Balanced Scorecard Measures.
 - c. Balanced Scorecard Report for the Treatment & Disposal and Fabrication, Maintenance and Construction (FMC) Workgroups.

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. Review and Approve Proposed Changes to Policy No. 3070.2, Board Member Officers and Committee Membership *(to be reviewed by the Personnel Committee)*.

- Motion 9. Review and Approve Proposed Changes to Policy No. 3080, Board Agenda Subjects Requested by Board Members *(to be reviewed by the Personnel Committee)*.

- Motion 10. Adopt the Investment Policy for 2016 *(to be reviewed by the Budget and Finance Committee)*.

- Motion 11. 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)*.

- Motion 12. Discuss and Provide Direction Regarding Changes to the Sewer Service Charges FY17 - 21 Rate Fact Sheet as Proposed by Director Lathi.

- Motion 13. Schedule Special Meeting for General Manager Check-In.
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- Information 14. Information Items:
- a. Check Register.
 - b. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget and Finance Committee)*.
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- Information 15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Wednesday, February 17, 2016, at 10:30 a.m.
 - b. Budget & Finance Committee – scheduled for Thursday, February 18, 2016, at 8:30 a.m.
 - c. Legal/Community Affairs Committee – will not meet.
 - d. Personnel Committee – scheduled for Friday, February 19, 2016, at 11:00 a.m.
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- Information 16. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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17. 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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18. Adjournment – The Board will adjourn to a Special Meeting Newsletter Layout / Mid-Year Budget Combined Board Workshop to be held in the Centerville Conference Room on Tuesday, February 23, 2016, at 11:30 a.m.
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19. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, March 14, 2016, 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