



**BOARD MEETING AGENDA**  
**Monday, March 14, 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.

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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 Meeting of February 22, 2016.

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- Motion 5. Approve Minutes of the Special Meeting Board Workshop of February 23, 2016.

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6. Written Communications.

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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.*

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- Motion 8. Approve the Publicly Available Pay Schedule *(to be reviewed by the Personnel Committee)*.

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- Motion 9. Award the Construction Contract for the Alvarado-Niles Road Sanitary Sewer Rehabilitation Project to SAK Construction *(to be reviewed by the Construction Committee)*.

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- Motion 10. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Brown & Caldwell to Provide Construction Management Services for the Alvarado-Niles Road Sanitary Sewer Rehabilitation Project *(to be reviewed by the Construction Committee)*.

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- 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)*.

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- Motion 12. Review and Approve Proposed Changes to Policy No. 2920, Computer Purchase and Student Loan Program *(to be reviewed by the Personnel Committee)*.
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- Motion 13. Review and Approve Proposed Changes to Policy No. 3070, Board Member Officers and Committee Membership *(to be reviewed by the Personnel Committee)*.
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- Information 14. Information Items:
- a. Check Register.
  - b. Information Item on Audit and Comprehensive Annual Financial Report (CAFR) Completion Timeline *(to be reviewed by the Budget & Finance Committee)*.
  - c. Alternate Compensation Program, FY 2015 *(to be reviewed by the Personnel Committee)*.
  - d. Report on the East Bay Dischargers Authority Commission Meeting of February 18, 2016.
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- Information 15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Wednesday, March 9, 2016, at 10:30 a.m.
  - b. Budget & Finance Committee – scheduled for Thursday, March 10, 2016, at 8:30 a.m.
  - c. Personnel Committee – scheduled for Friday, March 11, 2016, at 11:00 a.m.
  - d. Legal/Community Affairs Committee – will not meet.
  - e. Ad Hoc Subcommittee for Communications Strategy.
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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 Seismic Study and New CIP Budget Format Combined Board Workshop to be held in the Boardroom on Monday, March 21, 2016, at 6:30 p.m.
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19. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, March 28, 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