



**BOARD MEETING AGENDA**  
**Monday, August 8, 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 July 25, 2016.

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- Motion 5. Approve Minutes of the Board Workshop of August 1, 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. Award the Construction Contract for the Chemical Tanks and Piping Replacement Project to D.W. Nicholson Corporation *(to be reviewed by the Engineering & Information Technology Committee)*.

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- Motion 9. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8165 – Birch Street Equinox, Located along Birch Street between Jacaranda Drive and Pepper Tree Court in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Information 10. Check Register.

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- Information 11. Video Presentation to the Board.

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- Information 12. Report on the East Bay Dischargers Authority Meeting of July 21, 2016.

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- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
  - a. Engineering and Information Technology Committee – Friday, August 5, 2016, at 9:30 a.m.

- b. Legal/Community Affairs Committee – Wednesday, August 3, 2016, at 10:30 a.m.
- c. Budget & Finance Committee – will not meet.
- d. Personnel Committee – will not meet.
- e. Legislative Committee – will not meet.
- f. Ad Hoc Subcommittee for Communications Strategy.

Information

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- 14. General Manager’s Report. (*Information on recent issues of interest to the Board*).
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- 15. 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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- 16. Adjournment – The Board will adjourn to a Board Workshop to be held in the Mission Conference Room on Tuesday, August 16, 2016, at 5:00 p.m.
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- 17. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, August 22, 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