



BOARD MEETING AGENDA
Monday, September 26, 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 September 12, 2016.

- Information 5. Monthly Operations Report for August 2016 *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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 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.

- Motion 8. Issuance of Union Sanitary District Wastewater Revenue Refunding Bonds, Series 2016 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 9. Authorize the General Manager to Execute Task Order No. 2 with West Yost Associates to Provide Engineering Services During Construction of the Sludge Degritter System Project *(to be reviewed by the Engineering & Information Technology Committee)*.

- Information 10. Check Register.

- Information 11. Return on Investment for Expanding Trenchless Repair Capabilities *(to be reviewed by the Budget & Finance Committee)*.

- Information 12. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
 - a. Budget & Finance Committee – Thursday, September 22, 2016, at 11:45 a.m.
 - Director Handley and Director Lathi

- b. Legal/Community Affairs Committee – Thursday, September 22, 2016, at 12:30 p.m.
 - Director Handley and Director Lathi
- c. Engineering and Information Technology Committee – Friday, September 23, 2016, at 9:30 a.m.
 - Director Kite and Director Toy
- d. Legislative Committee – will not meet.
- e. Personnel Committee – will not meet.
- f. Audit Committee – will not meet.
- g. Ad Hoc Subcommittee for Communications Strategy.

Information

- 13. General Manager’s Report. *(Information on recent issues of interest to the Board).*

- 14. 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.

- 15. Adjournment – The Board will adjourn to a Special Meeting in the Alvarado Conference Room on Monday, October 3, 2016, at 6:00 p.m.

- 16. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, October 10, 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