



**BOARD MEETING AGENDA**  
**Monday, January 9, 2017**  
**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 December 12, 2016.

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- Motion 5. Approve Minutes of the Special Meeting of December 19, 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. Consider a Resolution to Terminate Maintenance Agreement for Paseo Padre Sanitary Sewer Lift Station *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 9. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8158 – Darrow Farm, Located Near Mission Boulevard, West of Interstate 680, in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 10. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8207 – Palmdale Estates Phase 1A, Located Near Mission Boulevard, West of Saint Joseph Terrace in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 11. Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers for the Plant Solids System/Capacity Assessment *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 12. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with CH2M HILL Engineers, Inc. for the Odor Control Alternatives Study *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 13. Consider a Resolution to Accept the Construction of the Alvarado-Niles Road Sanitary Sewer Rehabilitation Project from SAK Construction and Authorize Recordation of a Notice of Completion *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 14. Review and Consider Approval of the Principal and Financial Analyst Job Series *(to be reviewed by the Personnel Committee)*.
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- Motion 15. Review and Consider Approval of Revised Class Description and Salary for the Position of Assistant to the General Manager/Board Secretary *(to be reviewed by the Personnel Committee)*.
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- Motion 16. Review and Consider Approval of Revised and Current Publicly Available Pay Schedules *(to be reviewed by the Personnel Committee)*.
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- Information 17. Check Register.
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- Information 18. Report on the East Bay Dischargers Authority (EBDA) Meeting of December 15, 2016.
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- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Wednesday, January 4, 2017, at 1:00 p.m.
    - Director Handley and Director Lathi
  - b. Engineering and Information Technology Committee – Friday, January 6, 2017, at 9:15 a.m.
    - Director Kite and Director Toy
  - c. Personnel Committee – Friday, January 6, 2017, at 10:00 a.m.
    - Director Fernandez and Director Toy
  - d. Budget & Finance Committee – will not meet.
  - e. Legislative Committee – will not meet.
  - f. Audit Committee – will not meet.
  - g. Ad Hoc Subcommittee for Communications Strategy.
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- Information 20. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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21. 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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22. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, January 23, 2017, 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