



BOARD MEETING AGENDA
Monday, February 13, 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.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of January 23, 2017.

- Motion 5. Approve Minutes of the Special Meeting of January 31, 2017.

- Information 6. Monthly Operations Report for December 2016 *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committee)*.

7. Written Communications.

8. 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 9. Consider a Resolution to Accept the Construction of the MCC and PLC Replacement Project – Phase 3 from D.W. Nicholson Corporation and Authorize Recordation of a Notice of Completion *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Consider a Resolution Approving an Agreement for Union Sanitary District Participation in the Alameda County Operational Area Emergency Management Organization *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Review and Consider Approval of Policy No. 2030, Investment Policy *(to be reviewed by the Budget & Finance Committee)*.

- Information 12. Check Register.

- Information 13. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.
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- Information 14. Cal-Card Quarterly Merchant Activity Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 15. Report on the East Bay Dischargers Authority (EBDA) Meeting of January 12, 2017.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Wednesday, February 8, 2017, at 1:15 p.m.
 - Director Handley and Director Lathi
 - b. Budget & Finance Committee – Thursday, February 9, 2017, at 11:30 a.m.
 - Director Lathi and Director Toy
 - c. Engineering and Information Technology Committee – Friday, February 10, 2017, at 9:30 a.m.
 - Director Kite and Director Toy
 - d. Audit Committee – will not meet.
 - e. Legislative Committee – will not meet.
 - f. Personnel Committee – will not meet.
 - g. Ad Hoc Subcommittee for Communications Strategy.
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- Information 17. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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18. 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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19. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, February 27, 2017, at 7:00 p.m.

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 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