



BOARD MEETING AGENDA
Monday, March 27, 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 March 13, 2017.

- Motion 5. Approve Minutes of the Special Meeting of March 14, 2017.

- Information 6. Monthly Operations Report for February 2017 *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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. Authorize the General Manager to Execute Task Order No. 2 with RMC Water and Environment for the Plant Master Plan *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Consider a Resolution to Accept the Construction of the Plant Facilities Improvements Project from D.W. Nicholson Corporation and Authorize Recordation of a Notice of Completion *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 11. Update of the Subsurface Investigation at the Alvarado Wastewater Treatment Plant *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 12. Report on the East Bay Dischargers Authority (EBDA) Meeting of March 16, 2017.

- Information 13. Check Register.
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- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Wednesday, March 22, 2017, at 1:00 p.m.
 - Director Handley and Director Lathi
 - b. Budget & Finance Committee – Thursday, March 23, 2017, at 3:00 p.m.
 - Director Handley and Director Lathi
 - c. Engineering and Information Technology Committee – Friday, March 24, 2017, at 9:30 a.m.
 - Director Kite and Director Toy
 - d. Personnel Committee – will not meet.
 - e. Audit Committee – will not meet.
 - f. Legislative Committee – will not meet.
 - g. Ad Hoc Subcommittee for Communications Strategy.
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- Information 15. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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16. 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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17. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, April 10, 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