



BOARD MEETING AGENDA
Monday, April 10, 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 27, 2017.

5. Written Communications.

6. 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 7. Consider a Resolution to Authorize the General Manager to Execute a Pipeline Crossing Agreement with the Union Pacific Railroad Company and a Pipeline Crossing Costs Funding and Reimbursement Agreement with KB Home South Bay and the Patterson Ranch Owners' Association, Regarding the Patterson Ranch Development in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 8. Consider a Resolution to Update and Approve a New CalPERS Delegation of Authority to Request Disbursements Form *(to be reviewed by the Budget & Finance Committee)*.

- Motion 9. Consider Approval of Design for the District's Autumn 2017 Newsletter and Discuss Potential Content Subjects.

- Motion 10. Approve Proposed Updates to District Vision/Mission Statement.

- Motion 11. FY 2017 Vehicle and Equipment Expenditure Adjustment *(to be reviewed by the Budget & Finance Committee)*.

- Information 12. Hydro-jetter Purchase *(to be reviewed by the Budget & Finance Committee)*.

- Information 13. Certificates of Merit to Union Sanitary District’s Class I Permitted Industries *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 14. Earth Day 2017 *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 15. Review and Provide Input on Draft Presentation to City Councils.
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- Information 16. Check Register.
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- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Budget & Finance Committee – Thursday, April 6, 2017, at 12:30 p.m.
 - Director Handley and Director Lathi
 - b. Legal/Community Affairs Committee – Thursday, April 6, 2017, at 1:00 p.m.
 - Director Handley and Director Lathi
 - c. Engineering and Information Technology Committee – will not meet.
 - 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 18. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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19. 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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20. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, April 24, 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