



BOARD MEETING AGENDA
Monday, May 8, 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 Special Meeting of April 5, 2017.

- Motion 5. Approve Minutes of the Meeting of April 24, 2017.

- Motion 6. Approve Minutes of the Special Meeting of April 25, 2017.

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. Select Board Members to Represent Union Sanitary District on External Committees for Fiscal Year 2018.

- Motion 10. Consider a Resolution to Adopt the 2017 Standard Specifications and Details (to be reviewed by the Engineering and Information Technology Committee).

- Motion 11. Consider a Resolution to Accept the Construction of the Digesters No. 1 and 3 Gas Isolation Valves Project from TNT Industrial Contractors, Inc. and Authorize Recordation of a Notice of Completion (to be reviewed by the Engineering and Information Technology Committee).

- Information 12. Legislative Update on Regional, State, and National Issues of Interest to the Board (to be reviewed by the Legislative Committee).

- Information 13. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 14. Third Quarterly Report on the Capital Improvement Program for FY 17 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 15. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 16. Board Expenditures for the 2nd and 3rd Quarter of Fiscal Year 2017 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 17. Report on the East Bay Discharger Authority (EBDA) Meeting of April 20, 2017.
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- Information 18. Check Register.
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- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Legislative Committee – Thursday, May 4, 2017, at 4:30 p.m.
 - Director Fernandez and Director Kite
 - b. Engineering and Information Technology Committee – Friday, May 5, 2017, at 9:30 a.m.
 - Director Kite and Director Toy
 - c. Budget & Finance Committee – Friday, May 5, 2017, at 2:00 p.m.
 - Director Handley and Director Lathi
 - d. Personnel Committee – will not meet.
 - e. Audit Committee – will not meet.
 - f. Legal/Community Affairs Committee – will not meet.
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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 Fiscal Year 2018 Budget Board Workshop in the Boardroom on Tuesday, May 16, 2017, at 5:30 p.m.
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23. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, May 22, 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