



**BOARD MEETING AGENDA**  
**Monday, July 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.

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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 Special Meeting of June 20, 2017.

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- Motion 5. Approve Minutes of the Meeting of June 26, 2017.

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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 Accept and Adopt all of Volume 1 and Union Sanitary District's Portion of Volume 2 of the Union City/Newark Multijurisdictional Hazard Mitigation Plan *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 9. Authorize the General Manager to Execute Task Order No. 3 with West Yost Associates for the Force Main Corrosion Repairs Project - Phase 1 *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 10. Award the Construction Contract for the Newark Pump Station Wet Well Improvements Project to D.W. Nicholson Corporation *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 11. Consider an Updated Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 12. Consider Options for Scheduling Special Meetings and Workshops.

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- Motion 13. Election of Officers for the Board of Directors for Fiscal Year 2018 and Consideration of Amendment of Board Officer Titles.

- Information 14. May 2017 Monthly Financial Reports *(to be reviewed by the Budget & Finance Committee)*.
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- Information 15. Check Register.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Budget & Finance Committee – Thursday, July 6, 2017, at 12:30 p.m.
    - Director Fernandez and Director Toy
  - b. Engineering and Information Technology Committee – Friday, July 7, 2017, at 9:30 a.m.
    - Director Kite and Director Toy
  - c. Legal/Community Affairs Committee – will not meet.
  - d. Personnel Committee – will not meet.
  - e. Audit Committee – will not meet.
  - f. Legislative Committee – will not meet.
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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 a Special Meeting in the Boardroom on Tuesday, July 11, 2017, at 5:30 p.m.
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20. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, July 24, 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