



BOARD MEETING AGENDA
Monday, October 23, 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 October 9, 2017.

- Motion 5. Approve Minutes of the Special Meeting of October 16, 2017.

- Information 6. September 2017 Monthly Operations Report *(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. Review and Consider Approval of Financial Audit Policy #2020 *(to be reviewed by the Audit Committee)*.

- Motion 10. Consider Amended and Restated Employment Agreement Between Union Sanitary District and Paul Eldredge.

- Motion 11. Review and Approve Proposed Changes to Policy No. 3030, Boardmember Business and Travel Expense *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 12. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.

- Information 13. Check Register.

- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Legal/Community Affairs Committee – Thursday, October 19, 2017, at 1:30 p.m.

- Director Handley and Director Lathi
- b. Budget & Finance Committee – Friday, October 20, 2017, at 11:00 a.m.
 - Director Handley and Director Toy
- c. Audit Committee – Friday, October 20, 2017, at 12:00 p.m.
 - Director Fernandez and Director Lathi
- d. Legislative Committee – will not meet.
- e. Engineering and Information Technology Committee – will not meet.

Information

15. General Manager’s Report. *(Information on recent issues of interest to the Board).*

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.

17. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, November 13, 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