



BOARD MEETING AGENDA
Monday, November 13, 2017
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Union Sanitary District
Administration Building
5072 Benson Road
Union City, CA 94587

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 23, 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. Authorize the General Manager to Execute Task Order No. 2 with Brown and Caldwell for the Emergency Outfall Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 8. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Tanner Pacific, Inc for the Twin Force Main Relocation – Phase 1 Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 9. Award the Construction Contract for the Primary Digester No. 3 Rehabilitation Project to Monterey Mechanical Company *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Consider a Resolution to Accept the Construction of the Headworks Knife Gate Valves 1-3 Replacement Project from D.W. Nicholson Corporation and Authorize Recordation of a Notice of Completion *(to be reviewed by the Engineering and Information Technology Committee)*.

- Direction 11. Review and Provide Direction on USD Video and Virtual Plant Tour.

- Information 12. Board Expenses for the 1st Quarter of Fiscal Year 2018 *(to be reviewed by the Budget & Finance Committee)*.

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- Information 13. Submission of Annual Report to Union City for Fiscal Year 2017 *(to be reviewed by the Legislative Committee)*.
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- Information 14. Report on the East Bay Dischargers Authority (EBDA) Meeting of October 19, 2017.
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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. Legislative Committee, Wednesday, November 8, 2017, at 10:30 a.m.
 - Director Lathi and Director Toy
 - b. Engineering and Information Technology Committee – Thursday, November 9, 2017, at 9:15 a.m.
 - Director Fernandez and Director Kite
 - c. Budget & Finance Committee – Friday, November 10, 2017, at 11:00 a.m.
 - Director Handley and Director Toy
 - d. Legal/Community Affairs Committee – will not meet.
 - e. Personnel Committee – will not meet.
 - f. Audit 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 Monday, December 4, 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