



SPECIAL BOARD MEETING AGENDA

Monday, December 4, 2017

Special 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 November 13, 2017.

- Information 5. October 2017 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committee)*.

6. Written Communications.

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.

- Motion 8. Certified Annual Financial Report (CAFR) for the Fiscal Year (FY) Ending June 30, 2017 *(to be reviewed by the Audit Committee)*.

- Motion 9. Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers for the Primary Digester No. 3 Rehabilitation Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Consider a Resolution to Accept the Construction of the Force Main Corrosion Repairs Project Phase 1 from Cratus, Inc. and Authorize Recordation of a Notice of Completion *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 11. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 12. First Quarterly Report on the Capital Improvement Program for FY 18 *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 13. Check Register.

Information

14. Report on the East Bay Dischargers Authority (EBDA) Meeting of November 16, 2017.

Information

15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Engineering and Information Technology Committee – Thursday, November 30, 2017, at 9:15 a.m.
 - Director Fernandez and Director Kite
 - b. Legal/Community Affairs Committee – Thursday, November 30, 2017, at 1:30 p.m.
 - Director Handley and Director Lathi
 - c. Budget & Finance Committee – Friday, December 1, 2017, at 11:00 a.m.
 - Director Handley and Director Toy
 - d. Audit Committee – Friday, December 1, 2017, at 2:00 p.m.
 - Director Fernandez and Director Lathi
 - e. Legislative Committee – will not meet.
 - f. Personnel Committee – will not meet.
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Information

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

17. 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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18. Adjournment – The Board will adjourn to the next Special Meeting in the Boardroom on Monday, December 18, 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