



BOARD MEETING AGENDA
Monday, February 26, 2018
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 Regular Meeting of February 12, 2018.

- Information 5. Balanced Scorecard *(to be reviewed by the Legal/Community Affairs Committee)*.
 - a. Second Quarter Fiscal Year 2018 District-wide Balanced Scorecard Measures.
 - b. Balanced Scorecard for the Treatment and Disposal Services Work Group.
 - c. Balanced Scorecard for the Fabrication, Maintenance, and Construction Work Group.

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. CalPERS Actuarial Valuation as of June 30, 2016 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 9. Authorize the General Manager to Execute Task Order No. 2 with CH2M HILL Engineers, Inc. for the Odor Control Alternatives Study *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Consider a Resolution Designating Authorized Representatives for FEMA and State OES Disaster Assistance *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 11. Bay Area Air Quality Management District Regulation 11, Rule 18 *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 12. Check Register.

Information

13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Legal/Community Affairs Committee – Wednesday, February 21, 2018, at 4:45 p.m.
 - Director Handley and Director Lathi
 - b. Engineering and Information Technology Committee – Thursday, February 22, 2018, at 9:15 a.m.
 - Director Fernandez and Director Kite
 - c. Budget & Finance Committee – Friday, February 23, 2018, at 9:00 a.m.
 - Director Handley and Director Toy
 - d. Audit Committee – will not meet.
 - e. Legislative Committee – will not meet.
 - f. Personnel Committee – will not meet.

Information

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14. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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15. 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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16. Adjournment – The Board will adjourn to a Special Meeting Closed Session in the Alvarado Conference Room on Tuesday, February 27, 2018, at 6:00 p.m.
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17. Adjournment – The Board will then adjourn to a Special Meeting Mid-Year Budget Board Workshop in the Boardroom on Thursday, March 1, 2018, at 5:30 p.m.
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18. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, March 12, 2018, 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