



**BOARD MEETING AGENDA**  
**Monday, March 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.

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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 February 27, 2018.

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- Motion 5. Approve Minutes of the Special Meeting of March 1, 2018.

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- Motion 6. Approve Minutes of the Regular Meeting of March 12, 2018.

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- Information 7. February 2018 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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8. Written Communications.

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9. 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 10. Award the Construction Contract for the Force Main Corrosion Repairs Project, Phase 2, to Cratus, Inc. *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 11. Review and Consider Staff Recommendations for the 2018 Hydraulic Analysis Conducted by the East Bay Dischargers Authority and Provide Direction on the JPA Negotiations *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 12. Review and Consider Proposed Edits to District Ordinance #44 and Policy No. 3040, Boardmember Compensation *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Information 13. Report on the East Bay Dischargers Authority (EBDA) Meeting of March 15, 2018.

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Information

14. Check Register.

Information

15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*

- a. Engineering and Information Technology Committee – Thursday, March 22, 2018, at 9:15 a.m.
  - Director Fernandez and Director Kite
- b. Legal/Community Affairs Committee – Thursday, March 22, 2018, at 10:00 a.m.
  - Director Handley and Director Lathi
- c. Budget & Finance Committee – Friday, March 23, 2018, at 11:00 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

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.

18. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, April 9, 2018, at 7:00 p.m.

19. Adjournment – The Board will then adjourn to a Special Meeting Closed Session in the Alvarado Conference Room on Tuesday, April 10, 2018, at 5:30 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