



BOARD MEETING AGENDA
Monday, June 11, 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.

- Information 4. April 2018 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

- Presentation 5. Presentation of Leadership School Graduation Certificates.

- Board to Take a Recess for a Reception in Honor of
Union Sanitary District's Leadership School Graduates**
*Please join us for a reception in the Boardroom.
(approximately 15 minutes)*

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. Authorize the General Manager to Execute Task Order No. 2 with Woodard and Curran, Inc. for the Headworks Screen No. 3 Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 9. Review and Consider Approval of Policy #5340, Gratuities *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 10. Legislative Update on State and National Issues of Interest to the Board *(to be reviewed by the Legislative Committee)*.

- Information 11. Check Register.

Information

12. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Engineering and Information Technology Committee – Thursday, June 7, 2018, at 9:15 a.m.
 - Director Kite and Director Toy
 - b. Legal/Community Affairs Committee – Thursday, June 7, 2018, at 9:45 a.m.
 - Director Lathi and Director Toy
 - c. Budget & Finance Committee – Friday, June 8, 2018, at 11:00 a.m.
 - Director Handley and Director Toy
 - d. Legislative Committee – Friday, June 8, 2018, at 11:30 a.m.
 - Director Lathi and Director Toy
 - e. Audit Committee – will not meet.
 - f. Personnel Committee – will not meet.
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Information

13. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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14. 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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15. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, June 25, 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