



BOARD MEETING AGENDA
Monday, July 16, 2018
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. Adopt a Resolution Announcing the Results of the Statewide Direct Primary Election Held June 5, 2018.

5. Swearing in of Reappointed Boardmembers Tom Handley and Jennifer Toy.

- Board to Take a Recess for a Reception Honoring Reappointed Boardmembers**
Please join us for a reception in the Boardroom.
(approximately 15 minutes)

- Motion 6. Election of Officers for the Board of Directors for Fiscal Year 2019.

7. Written Communications.

8. 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 9. Approve Minutes of the Meeting of June 25, 2018.

- Motion 10. Consider Approval of Updated Policy No. 2930, Inspection and Production of Public Records *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Consider Approval of Updated Policy No. 3020, Board Agenda Packet *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 12. Award the Construction Contract for the Cast Iron/Piping Lining Project, Phase VII to NorCal Pipeline Services *(to be reviewed by the Engineering and Information Technology Committee)*.

Information

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13. Report on the East Bay Dischargers Authority (EBDA) Meeting of June 21, 2018.
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Information

14. Check Register.
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Information

15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Wednesday, July 11, 2018, at 10:30 a.m.
 - Director Handley and Director Lathi
 - b. Engineering and Information Technology Committee – Thursday, July 12, 2018, at 9:15 a.m.
 - Director Fernandez and Director Kite
 - c. Budget & Finance Committee – will not meet.
 - d. Legislative Committee – will not meet.
 - e. Audit 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).*
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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 a Board Closed Session in the Alvarado Conference Room on Tuesday, July 17, 2018, at 6:00 p.m.
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19. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, July 23, 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