



**BOARD MEETING AGENDA**  
**Monday, August 13, 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 July 16, 2018.

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- Motion 5. Approve Minutes of the Special Meeting of July 17, 2018.

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- Motion 6. Approve Minutes of the Regular Meeting of July 23, 2018.

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- Motion 7. Approve Minutes of the Special Meeting of July 24, 2018.

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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. Consider a Resolution to Quitclaim One Existing Sanitary Sewer Easement Between Christy Street and Cushing Parkway in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 11. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8163 – Mission Boulevard Townhomes, Located on Mission Boulevard Between Stevenson Boulevard and Walnut Avenue in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 12. Consider Creating an Ad Hoc Committee on East Bay Dischargers Authority (EBDA) JPA Negotiations and Appoint Two Board Members to the Committee.

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- Motion 13. Review and Consider Approval of Organizational Performance Job Classification Series and Salary Range.

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- Information 14. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.
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- Information 15. Board of Directors Internal Committee Assignments for Fiscal Year 2019.
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- Information 16. Check Register.
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- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Legal/Community Affairs Committee – Wednesday, August 8, 2018, at 4:00 p.m.
    - Director Lathi and Director Kite
  - b. Budget & Finance Committee – Friday, August 10, 2018, at 11:00 a.m.
    - Director Toy and Director Kite
  - c. Legislative Committee – will not meet.
  - d. Audit Committee – will not meet.
  - e. Personnel Committee – will not meet.
  - f. Engineering and Information Technology Committee – will not meet.
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- Information 18. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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19. 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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20. Adjournment – The Board will adjourn to a Special Meeting in the Boardroom on Tuesday, August 21, 2018, at 6:00 p.m.
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21. Adjournment – The Board will then adjourn to a Regular Meeting in the Boardroom on Monday, August 27, 2018, at 7:00 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