



BOARD MEETING AGENDA
Monday, September 10, 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 Special Meeting of August 21, 2018.

- Motion 5. Approve Minutes of the Regular Meeting of August 27, 2018.

- Motion 6. Approve Minutes of the Special Meeting of August 30, 2018.

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

8. Written Communications.

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.

- Motion 10. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8399 – Mission Falls, Located on Mission Falls Court at Mission Falls Lane in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Consider Recommendation on the East Bay Dischargers Authority (EBDA) JPA Negotiations from the Ad Hoc Committee.

- Motion 12. Designate and Appoint Two Board Representatives to Ad Hoc Subcommittee on General Manager Contract Negotiations.

- Information 13. Annual Report to Union City for Fiscal Year 2017 *(to be reviewed by the Legislative Committee)*.

- Information 14. Report on the East Bay Dischargers Authority (EBDA) Meeting of August 16, 2018.
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- Information 15. Check Register.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Wednesday, September 5, 2018, at 10:00 a.m.
 - Director Kite and Director Toy
 - b. Legal/Community Affairs Committee – Friday, September 7, 2018, at 10:30 a.m.
 - Director Fernandez and Director Handley
 - c. Legislative Committee – Friday, September 7, 2018, at 11:00 a.m.
 - Director Fernandez and Director Lathi
 - d. Engineering and Information Technology Committee – will not meet.
 - e. Audit Committee – will not meet.
 - f. Personnel Committee – will not meet.
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- Information 17. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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18. 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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19. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, September 24, 2018, at 7:00 p.m.
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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