



**BOARD MEETING AGENDA**  
**Monday, September 24, 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 August 27, 2018.

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- Motion 5. Approve Minutes of the Regular Meeting of September 10, 2018.

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- Information 6. Balanced Scorecard *(to be reviewed by the Legal/Community Affairs Committee)*.
  - a. Fourth Quarter Fiscal Year 2018 District-wide Balanced Scorecard Measures.
  - b. Balanced Scorecard for the Business Services Work Group.

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7. Written Communications.

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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.*

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- Motion 9. Consider a Resolution to Accept the Construction of the Chemical Tanks and Piping Replacement Project from D. W. Nicholson Corporation and Authorize Recordation of a Notice of Completion *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Information 10. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Information 11. Fourth Quarterly Report on the Capital Improvement Program for FY18 *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Information 12. Check Register.

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Information

13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
  - a. Engineering and Information Technology Committee – Thursday, September 20, 2018, at 12:30 p.m.
    - Director Handley and Director Lathi
  - b. Legal/Community Affairs Committee – Friday, September 21, 2018, at 10:30 a.m.
    - Director Fernandez and Director Handley
  - c. Legislative Committee – will not meet.
  - d. Audit Committee – will not meet.
  - e. Personnel Committee – will not meet.
  - f. Budget & Finance Committee – will not meet.

Information

14. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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15. 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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16. Adjournment – The Board will adjourn to a Special Meeting in the Alvarado Conference Room on Monday, October 1, 2018, at 6:00 p.m.
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17. Adjournment – The Board will then adjourn to a Regular Meeting in the Boardroom on Monday, October 8, 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