



BOARD MEETING AGENDA
Monday, October 8, 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 Regular Meeting of September 24, 2018.

- Motion 5. Approve Minutes of the Special Meeting of October 1, 2018.

- Information 6. August 2018 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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 Manager, Maintenance and Technology Services and Coach, Electrical and Technology Job Classifications and Salary Range *(to be reviewed by the Personnel Committee)*.

- Motion 10. Consider a Resolution to Quitclaim Existing Sanitary Sewer Easements at 4438 Enterprise Street or along the East Side of I-880 from Butano Park Drive to Enterprise Place, in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Consider a Resolution to Accept the Construction of the Force Main Corrosion Repairs Project, Phase 2 from Cratus, Inc. and Authorize Recordation of a Notice of Completion *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 12. Consider a Resolution to Accept Construction of the Newark Pump Station Wet Well Improvements 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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- Motion 13. Consider a Motion to Cancel the November 26, 2018, and December 24, 2018, Board of Directors Meetings.
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- Direction 14. Update on Fats, Oils, and Grease Public Outreach Campaign (*to be reviewed by the Legal/Community Affairs Committee*).
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- Information 15. Capital Improvements Projects Update (*to be reviewed by the Engineering and Information Technology Committee*).
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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. Budget & Finance Committee – Wednesday, October 3, 2018, at 10:00 a.m.
 - Director Lathi and Director Toy
 - b. Personnel Committee – Thursday, October 4, 2018, at 9:15 a.m.
 - Director Kite and Director Toy
 - c. Engineering and Information Technology Committee – Thursday, October 4, 2018, at 11:50 a.m.
 - Director Handley and Director Lathi
 - d. Legal/Community Affairs Committee – Friday, October 5, 2018, at 10:30 a.m.
 - Director Fernandez and Director Handley
 - e. Legislative Committee – will not meet.
 - f. Audit 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 Regular Meeting in the Boardroom on Monday, October 22, 2018, at 7:00 p.m.
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21. Adjournment – The Board will then adjourn to a Special Meeting in the Alvarado Conference Room on Tuesday, October 23, 2018, at 6:00 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