



**BOARD MEETING AGENDA**  
**Monday, November 12, 2018**  
**Regular Meeting - 7:00 P.M.**

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Union Sanitary District**  
**Administration Building**  
**5072 Benson Road**  
**Union City, CA 94587**

**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 Regular Meeting of October 22, 2018.

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- Motion 5. Approve Minutes of the Special Meeting of October 23, 2018.

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- Motion 6. Approve Minutes of the Special Meeting of October 29, 2018.

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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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- Public Hearing 9. Conduct a Public Hearing to Receive Comments on the Initial Study and Mitigated Negative Declaration of Environmental Impacts for the Primary Digester No. 7 Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 10. Certified Annual Financial Report (CAFR) for the Fiscal Year (FY) Ending June 30, 2018 *(to be reviewed by the Audit Committee)*.

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- Motion 11. Consider Approving a Capacity Charge Refund for the Palmdale Estates - Phase 2 Development Located Near Mission Boulevard and Washington Boulevard in the City of Fremont *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 12. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers for the WAS Thickener Replacement Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 13. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Woodard & Curran, Inc. for the Control Box No. 1 Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 14. Authorize the General Manager to Execute Task Order No. 3 with CH2M HILL Engineers, Inc. for the Odor Control Alternatives Study *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 15. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 16. First Quarterly Report on the Capital Improvement Program for FY19 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 17. Report on the East Bay Dischargers Authority (EBDA) Meeting of October 18, 2018.
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- Information 18. Check Register.
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- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Budget & Finance Committee – Wednesday, November 7, 2018, at 10:00 a.m.
    - Director Kite and Director Toy
  - b. Audit Committee – Thursday, November 8, 2018, at 9:00 a.m.
    - Director Kite and Director Toy
  - c. Engineering and Information Technology Committee – Thursday, November 8, 2018, at 12:30 p.m.
    - Director Fernandez and Director Lathi
  - d. Legal/Community Affairs Committee – will not meet.
  - e. Personnel Committee – will not meet.
  - f. Legislative Committee – will not meet.
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- Information 20. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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21. 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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22. Adjournment – The Board will adjourn to a Special Meeting on Monday, November 26, 2018, at 6:00 p.m.
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23. Adjournment – The Board will then adjourn to a Regular Meeting in the Boardroom on Monday, December 10, 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