



**BOARD MEETING AGENDA**  
**Monday, December 10, 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 November 12, 2018.

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- Motion 5. Approve Minutes of the Special Meeting of November 26, 2018.

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- Information 6. Balanced Scorecard *(to be reviewed by the Legal/Community Affairs Committee)*.
  - a. First Quarter Fiscal Year 2019 District-Wide Balanced Scorecard Measures.
  - b. Balanced Scorecard for the Collection 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 Adopt the Final Mitigated Negative Declaration of Environmental Impacts for the Emergency Outfall Improvements Project and Approve the Emergency Outfall Improvements Project as Defined in the Final Mitigated Negative Declaration for the Purpose of Filing the Notice of Determination *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 10. Consider a Resolution to Adopt the Final Mitigated Negative Declaration of Environmental Impacts for the Primary Digester No. 7 Project and Approve the Primary Digester No. 7 Project as Defined in the Final Mitigated Negative Declaration for the Purpose of Filing the Notice of Determination *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 11. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with Hazen and Sawyer for the Secondary Treatment Process Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 12. Authorize the General Manager to Execute Amendment No. 4 to Task Order No. 1 with RMC Water and Environment for the Plant Master Plan *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 13. Collection Services Closed-Circuit Television Camera Operations and Maintenance *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 14. Legislative Update on Regional Issues of Interest to the Board *(to be reviewed by the Legislative Committee)*.
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- Information 15. Fiscal Year 2019 – 2022 Strategic Plan.
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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. Legislative Committee – Wednesday, December 5, 2018, at 10:30 a.m.
    - Director Fernandez and Director Lathi
  - b. Engineering and Information Technology Committee – Thursday, December 6, 2018, at 10:30 a.m.
    - Director Handley and Director Lathi
  - c. Legal/Community Affairs Committee – Friday, December 7, 2018, at 10:30 a.m.
    - Director Fernandez and Director Handley
  - d. Audit Committee – will not meet.
  - e. Budget & Finance – will not meet.
  - f. Personnel 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, January 14, 2019, at 7:00 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