



**BOARD MEETING AGENDA**  
**Monday, February 25, 2019**  
**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. Salute to the Flag.

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3. Roll Call.

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- Motion 4. Approve Minutes of the Regular Meeting of February 11, 2019.

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- Information 5. Balanced Scorecard *(to be reviewed by the Legal/Community Affairs Committee)*.
  - a. Second Quarter Fiscal Year 2019 District-Wide Balanced Scorecard Measures.
  - b. Balanced Scorecard for the Treatment & Disposal and Fabrication, Maintenance, and Construction Work Groups.

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6. Written Communications.

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7. 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 8. Review and Consider Approval of Memorandum of Understanding Between Union Sanitary District and Service Employees International Union (SEIU) Local 1021.

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- Motion 9. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers for the Primary Digester No. 2 Rehabilitation Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 10. Consider a Resolution to Accept the Construction of the Fremont and Paseo Padre Lift Stations Improvements Project from Mountain Cascade, Inc. *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Information 11. Check Register.

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Information

- 12. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
  - a. Engineering and Information Technology Committee – Thursday, February 21, 2019, at 12:30 p.m.
    - Director Handley and Director Lathi
  - b. Legal/Community Affairs Committee – Friday, February 22, 2019, at 10:30 a.m.
    - Director Lathi and Director Handley
  - c. Budget & Finance Committee – will not meet.
  - d. Personnel Committee – will not meet.
  - e. Legislative Committee – will not meet.
  - f. Audit Committee – will not meet.

Information

- 13. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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- 14. 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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- 15. Adjournment – The Board will adjourn to a Special Meeting in the Boardroom on Tuesday, March 5, 2019, at 5:30 p.m.
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- 16. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, March 11, 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