



**BOARD MEETING AGENDA**  
**Monday, March 11, 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.

---
2. Salute to the Flag.

---
3. Roll Call.

---
- Motion 4. Approve Minutes of the Special Meeting of February 19, 2019.

---
- Motion 5. Approve Minutes of the Regular Meeting of February 25, 2019.

---
- Information 6. January 2019 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.*

---
- Public Hearing 9. Conduct a Public Hearing to Receive Comments on the Initial Study and Mitigated Negative Declaration of Environmental Impacts for the Standby Power Generation System Upgrade Project *(to be reviewed by the Engineering and Information Technology Committee)*.

---
- Motion 10. Consider Adopting a Resolution to Approve Exception to the 180-Day Waiting Period for Post-Retirement Employment for Richard A. Czapkay *(to be reviewed by the Personnel Committee)*.

---
- Motion 11. Review and Consider Approval of Publicly Available Pay Schedule Effective March 1, 2019 *(to be reviewed by the Personnel Committee)*.

---
- Information 12. Agreement with DCM Consulting for Geotechnical Consulting Services *(to be reviewed by the Engineering and Information Technology Committee)*.

---

Information

13. Check Register.

---

Information

14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*

- a. Budget & Finance Committee – Wednesday, March 6, 2019, at 10:00 a.m.
    - Director Kite and Director Toy
  - b. Personnel Committee – Wednesday, March 6, 2019, at 10:30 a.m.
    - Director Kite and Director Toy
  - c. Legal/Community Affairs Committee – Friday, February 8, 2019, at 10:30 a.m.
    - Director Handley and Director Lathi
  - d. Engineering Committee – Friday, February 8, 2019, at 11:00 a.m.
    - Director Handley and Director Lathi
  - e. Legislative Committee – will not meet.
  - f. Audit Committee – will not meet.
- 

Information

15. General Manager’s Report. *(Information on recent issues of interest to the Board).*

---

16. 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.
- 

17. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, March 25, 2019, 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