



BOARD MEETING AGENDA
Monday, March 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.

2. Salute to the Flag.

3. Roll Call.

- Motion 4. Approve Minutes of the Special Meeting of March 5, 2019.

- Motion 5. Approve Minutes of the Regular Meeting of March 11, 2019.

- Information 6. February 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.*

- Motion 9. Awarding the Contract for the Cleaning of Primary Digester No. 2 to Wastewater Solids Management *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 7789 – Genesis Common, Located at Union Street and High Street in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8264 – Fremont Subdivision, Located at Fremont Boulevard and Caribbean Common in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 12. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8189 – Mission Heights, Located at Mission Boulevard and Fazenda Street in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Motion 13. Consider a Resolution of Application to LAFCO for Annexation No. U-294, Bayside Newark, Tract 8099 – Bridgeway and Tract 8435 – FMC Parcel C, in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Direction 14. Receive Information and Provide Direction Regarding Alameda County Water District/San Francisco Public Utilities Commission Joint Reclaimed Water Feasibility Study *(to be reviewed by the Budget & Finance Committee)*.
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- Information 15. Publication of Intematix Corporation as Significant Violator in 2018 *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 16. Report on the East Bay Dischargers Authority (EBDA) Meeting of February 21, 2019.
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- Information 17. Check Register.
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- Information 18. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Thursday, March 21, 2019, at 1:00 p.m.
 - Director Kite and Director Toy
 - b. Legal/Community Affairs Committee – Thursday, March 21, 2019, at 4:00 p.m.
 - Director Handley and Director Lathi
 - c. Engineering and Information Technology Committee – Thursday, March 21, 2019, at 4:30 p.m.
 - Director Handley and Director Lathi
 - d. Personnel Committee – will not meet.
 - e. Legislative Committee – will not meet.
 - f. Audit Committee – will not meet.
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- Information 19. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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20. 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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21. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, April 8, 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