



**BOARD MEETING AGENDA**  
**Monday, April 22, 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 April 8, 2019.

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- Information 5. March 2019 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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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. Authorize Staff to Approve CSRMA Invoice for Settlement and Expenses Associated with Fernando Trujillo and Maria Del Carmen Bibiano v. USD, Case No. 1781769683 *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 9. Reject All Bids Received for the Newark Pump Station Cathodic Protection System Upgrade Project and Authorize Staff to Re-bid the Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 10. Review and Consider Approval of Policy No. 3210, Boardmember Use of E-mail for District Business *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Direction 11. Receive Information and Provide Direction Regarding Union Sanitary District Ad-Hoc Recommendations for East Bay Dischargers Authority JPA Negotiations.

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- Direction 12. Receive Information and Provide Direction Regarding Policy No. 2040, Exceptions to Ordinance Fees *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Information 13. Union Sanitary District to Purchase Natural Gas from the California Department of General Services (DGS) *(to be reviewed by the Budget & Finance 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. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 16. Boardmember Expenses, Third Quarter Fiscal Year 2019 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 17. National Association of Clean Water Agencies (NACWA) 2019 Winter Conference.
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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, April 17, 2019, at 10:00 a.m.
    - Director Kite and Director Toy
  - b. Engineering and Information Technology Committee – Thursday, April 18, 2019, at 12:30 p.m.
    - Director Handley and Director Lathi
  - c. Legal/Community Affairs Committee – Friday, April 19, 2019, at 10:30 a.m.
    - Director Fernandez and Director Handley
  - d. Legislative Committee – Friday, April 19, 2019, at 11:00 a.m.
    - Director Fernandez and Director Lathi
  - e. Audit Committee – will not meet.
  - f. Personnel 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 Combined Board Workshop in the Boardroom on Tuesday, April 23, 2019, at 6:00 p.m.
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23. Adjournment – The Board will then adjourn to the Plant Master Plan #3 Board Workshop in the Boardroom on Wednesday, May 8, 2019, at 5:30 p.m.
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24. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, May 13, 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