



BOARD MEETING AGENDA
Monday, May 13, 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 April 22, 2019.

- Motion 5. Approve Minutes of the Regular Meeting of April 22, 2019.

- Motion 6. Approve Minutes of the Combined Board Workshop of April 23, 2019.

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. Authorize the General Manager to Execute Amendment No. 2 to Task Order No. 2 with Woodard & Curran, Inc. for the Headworks Screen No. 3 Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8054 – Villas at Florio, Located at Carol Avenue and Fremont Boulevard, 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 and Quitclaim Two Existing Sanitary Sewer Easements for Tract 8261 – Boulevard Heights, Located at Fremont Boulevard between Chapel Way and Clough Avenue, in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Direction 12. Receive Information and Provide Direction Regarding the Private Lateral Outreach Video *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 13. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
-
- Information 14. Third Quarterly Report on the Capital Improvement Program for FY19 *(to be reviewed by the Engineering and Information Technology Committee)*.
-
- Information 15. Report on the East Bay Dischargers Authority (EBDA) Meeting of April 18, 2019.
-
- Information 16. Check Register.
-
- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Engineering and Information Technology Committee – Thursday, May 9, 2019, at 10:30 a.m.
 - Director Handley and Director Lathi
 - b. Legal/Community Affairs Committee – Friday, May 10, 2019, at 10:30 a.m.
 - Director Fernandez and Director Handley
 - c. Audit Committee – will not meet.
 - d. Budget & Finance Committee – will not meet.
 - e. Legislative Committee – will not meet.
 - f. Personnel Committee – will not meet.
-
- Information 18. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
-
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.
-
20. Adjournment – The Board will adjourn to a Board Budget Workshop in the Boardroom on Monday, May 20, 2019, at 6:00 p.m.
-
21. Adjournment – The Board will then adjourn to a Closed Session in the Alvarado Conference Room on Thursday, May 23, 2019, at 6:00 p.m.
-
22. Adjournment – The Board will then adjourn to a Special Meeting in the Boardroom on Monday, June 3, 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