

REVISED



BOARD MEETING AGENDA Monday, August 26, 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 Board Workshop of July 9, 2019.

- Motion 5. Approve Minutes of the Board Workshop of July 15, 2019.

- Motion 6. Approve Minutes of the Board Meeting of August 12, 2019.

- Information 7. July 2019 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

8. Written Communications.

9. Public Comment.
Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available in the Boardroom and are requested to be completed prior to the start of the meeting.

- Motion 10. Consider Rescinding Policy No. 2040, Exceptions to Ordinance Fees.

- Motion 11. Authorize the General Manager to Execute an Agreement and Task Order No.1 with Carollo Engineers, Inc. for the Plant Network Architecture Study *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 12. Adopt a Resolution Approving ~~Accept~~ the Final Report for the Enhanced Treatment & Site Upgrade Program (CEQA Review: Exempt Under CEQA Guidelines Section 15061(b)(3) and 15262) *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 13. Reject the Sole Bid Received for the Primary Digester No. 7 Project and Authorize Staff to Re-bid the Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 14. Designate and Appoint Two Board Representatives to an Ad Hoc Subcommittee on General Manager Contract Negotiations.
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- Information 15. Check Register.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Engineering and Information Technology Committee – Wednesday, August 21, 2019, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - b. Budget & Finance Committee – Wednesday, August 21, 2019, at 12:00 p.m.
 - Director Kite and Director Lathi
 - c. Legal/Community Affairs Committee – Thursday, August 22, 2019, at 12:00 p.m.
 - Director Fernandez and Director Kite
 - d. Audit Committee – will not meet.
 - e. Legislative Committee – will not meet.
 - f. Personnel Committee – will not meet.
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- Information 17. General Manager's Report. *(Information on recent issues of interest to the Board)*.
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18. 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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19. Adjournment – The Board will adjourn to the next Regular Board Meeting in the Boardroom on Monday, September 9, 2019, at 7:00 p.m.
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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.