



**BOARD MEETING AGENDA**  
**Monday, September 23, 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 Meeting of September 9, 2019.

---
5. Written Communications.

---
6. 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 7. Award the Construction Contract for the Headworks Screens Replacement Project to Kiewit Infrastructure West Co. *(to be reviewed by the Engineering and Information Technology Committee)*.

---
- Motion 8. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Jacobs Engineering Group, Inc. for the Odor Control Pilot Study *(to be reviewed by the Engineering and Information Technology Committee)*.

---
- Motion 9. Authorize the General Manager to Execute Task Order No. 2 with AECOM Technical Services, Inc. for the Centrifuge Building Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.

---
- Motion 10. ~~Consider Approval of a License Agreement Between Union Sanitary District and Mango Materials *(to be reviewed by the Legal/Community Affairs Committee)*.~~

---
- Information 11. Annual Report to Union City Fiscal Year 2019 *(to be reviewed by the Legislative Committee)*.

---

- Information 12. Agreement with Carollo Engineers for General Engineering Services *(to be reviewed by the Engineering and Information Technology Committee)*.
- 
- Information 13. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
- 
- Information 14. Fourth 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 August 15, 2019.
- 
- Information 16. Check Register.
- 
- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Engineering and Information Technology Committee – Wednesday, September 18, 2019, at 11:00 a.m.
    - Director Toy and Director Fernandez
  - b. ~~Legal/Community Affairs Committee – Friday, September 20, 2019, at 9:30 a.m.~~
    - ~~Director Fernandez and Director Handley~~
  - c. Legislative Committee – Friday, September 20, 2019, at 10:00 a.m.
    - Director Kite and Director Handley
  - d. Audit Committee – will not meet.
  - e. Budget & Finance 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 Special Meeting in the Alvarado Conference Room on Tuesday, September 24, 2019, at 5:30 p.m.
- 
21. Adjournment – The Board will then adjourn to a Special Meeting in the Alvarado Conference Room on Tuesday, October 1, 2019, at 5:30 p.m.
- 
22. Adjournment – The Board will then adjourn to a Special Meeting in the Alvarado Conference Room on Monday, October 7, 2019, at 6:00 p.m.
- 
21. Adjournment – The Board will then adjourn to the next Regular Board Meeting in the Boardroom on Monday, October 14, 2019, at 7:00 p.m.
- 

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.