



BOARD MEETING AGENDA
Monday, January 13, 2020
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 Board Meeting of December 3, 2019.

- Motion 5. Approve Minutes of the Board Meeting of December 9, 2019.

- Motion 6. Approve Minutes of the Special Board Meeting of December 16, 2019.

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

- Information 8. November 2019 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

9. Written Communications.

10. 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 11. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Hazen and Sawyer for the Enhanced Treatment and Site Upgrade Phase 1A Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 12. Reject the Bid Protest from Kiewit Infrastructure West Co. and Award the Construction Contract for the Primary Digester No. 7 Project to C. Overaa & Co. *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 13. Consider a Resolution of the Union Sanitary District Authorizing the Execution and Delivery of a Joint Exercise of Powers By and Between the Union Sanitary District and California Municipal Finance Authority and the Master CMFA Agreement; Consider a Resolution of the Union Sanitary District Regarding Its Intention to Reimburse Certain Project Costs from Proceeds of Tax-Exempt Obligations; and Consider Approval of

Debt Management Policy No. 2060 *(to be reviewed by the Budget & Finance Committee)*.

Motion 14. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Tanner Pacific, Inc. for the Primary Digester No. 2 Rehabilitation Project *(to be reviewed by the Engineering and Information Technology Committee)*.

Motion 15. Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers, Inc. for the Primary Digester No. 2 Rehabilitation Project *(to be reviewed by the Engineering and Information Technology Committee)*.

Motion 16. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8344 – Monarch at Soares Ranch, Located Near the Intersection of Western Avenue and Alvarado-Niles Road, in the City of Union City *(to be reviewed by the Legal/Community Affairs Committee)*.

Motion 17. Consider and Adopt a Resolution to Certify Union Sanitary District’s Sanitary Sewer Management Plan (SSMP) *(to be reviewed by the Legal/Community Affairs Committee)*.

Motion 18. Review and Consider Approval of Robotic Cutter System Purchase *(to be reviewed by the Budget & Finance Committee)*.

Motion 19. Consider a Motion to Cancel the May 25, November 23, and December 28, 2020, Board of Directors Meetings, and Provide Direction to Staff Regarding Canceling Board Meetings for One Month Out of the Year.

Information 20. Report on the East Bay Dischargers Authority (EBDA) Meeting of November 21, 2019.

Information 21. Check Register.

Information 22. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*

- a. Budget & Finance Committee – Thursday, January 9, 2020, at 11:30 a.m.
 - Director Kite and Director Lathi
- b. Legal/Community Affairs Committee – Thursday, January 9, 2020, at 12:00 p.m.
 - Director Fernandez and Director Handley
- c. Engineering and Information Technology Committee – Friday, January 10, 2020, at 11:00 a.m.
 - Director Toy and Director Fernandez
- d. Legislative Committee – will not meet.
- e. Personnel Committee – will not meet.
- f. Audit Committee – will not meet.

Information 23. General Manager’s Report. *(Information on recent issues of interest to the Board)*.

24. 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.

25. Adjournment – The Board will adjourn to the next Regular Board Meeting in the Boardroom on Monday, January 27, 2020, at 7:00 p.m.
