

REVISED



UNION SANITARY DISTRICT BOARD MEETING/ UNION SANITARY DISTRICT FINANCING AUTHORITY AGENDA

Monday, January 27, 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 Union Sanitary District Board Meeting of January 13, 2020.

 - Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of January 14, 2020.

 - Information 6. December 2019 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

 7. Written Communications.

 8. 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 9. Consider a Board Resolution of the Union Sanitary District to Authorize the Issuance of Not to Exceed \$70,000,000 Revenue Bonds by the Union Sanitary District Financing Authority, Authorizing the Execution and Delivery of Certain Documents in Connection Therewith and Authorizing Certain Other Actions *(to be reviewed by the Budget & Finance Committee)*.

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- UNION SANITARY DISTRICT FINANCING AUTHORITY**
- USDFA Info 10. Presentation of Joint Exercise of Powers Agreement and Report by Executive Director Regarding Union Sanitary District Financing Authority *(to be reviewed by the Budget & Finance Committee)*.

 - USDFA Motion 11. Consider Appointment of General Counsel of the Union Sanitary District Financing Authority *(to be reviewed by the Budget & Finance Committee)*.

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- USDFA Motion 12. Consider Adoption of the Union Sanitary District’s Conflict of Interest Code, Debt Management Policy and Investment Policy as such Codes and Policies of Union Sanitary District Financing Authority *(to be reviewed by the Budget & Finance Committee)*.
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- USDFA Motion 13. Consider a Board Resolution of the Union Sanitary District Financing Authority to Authorize the Issuance of Not to Exceed \$70,000,000 Aggregate Principal Amount of Revenue Bonds and Approving Certain Documents in Connection Therewith and Certain Other Matters *(to be reviewed by the Budget & Finance Committee)*.
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- Motion 14. Consider a Resolution to Accept the Construction of the Primary Digester No. 3 Rehabilitation Project from Monterey Mechanical Company *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 15. Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers, Inc. for the Primary Digester No. 7 Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 16. Authorize the General Manager to Execute Task Order No. 3 with Brown and Caldwell for the Primary Digester No. 7 Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 17. Award the Construction Contract for the Alvarado Influent Valve Box Rehabilitation Project to C. Overaa & Co. *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 18. Update on the Subsurface Investigation at the Alvarado Wastewater Treatment Plant *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 19. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.
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- Information 20. Boardmember Expenses, Second Quarter Fiscal Year 2020 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 21. Cal-Card 2nd Quarter Activity Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 22. Report on the East Bay Dischargers Authority (EBDA) Meeting of December 19, 2019.
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- Information 23. Check Register.
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- Information 24. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Thursday, January 23, 2020, at 12:00 p.m.
 - Director Fernandez and Director Handley
 - b. Budget & Finance Committee – Thursday, January 23, 2020, at 12:30 p.m.
 - ~~Director Kite~~ Director Toy and Director Lathi
 - c. Engineering and Information Technology Committee – Friday, January 24, 2020, at 10:00 a.m.
 - Director Toy and Director Fernandez

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- d. Personnel Committee – will not meet.
- e. Legislative Committee – will not meet.
- f. Audit Committee – will not meet.

Information

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- 25. General Manager’s Report. (*Information on recent issues of interest to the Board*).
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- 26. 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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- 27. Adjournment – The Board will adjourn to a Board Workshop in the Alvarado Conference Room on Wednesday, January 29, 2020, at 5:30 p.m.
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- 28. Adjournment – The Board will then adjourn to the next Regular Board Meeting in the Boardroom on Monday, February 10, 2020, 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.