



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

**Monday, February 24, 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 February 10, 2020.

- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of February 12, 2020.

- Information 6. Operations Report:
 - a) January 2020 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees).*
 - b) Fiscal Year 2020 2nd Quarter Managed Investment Portfolio Report *(to be reviewed by the Budget & Finance Committee).*

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. Review and Consider Approval of Publicly Available Pay Schedule Effective March 1, 2020 *(to be reviewed by the Personnel Committee).*

- Motion 10. Consider a Resolution to Adopt an Addendum to the Mitigated Negative Declaration for the Standby Power Generation System Upgrade Project and Approve Modifications to the Standby Power Generation System Upgrade Project as Set Forth in the Addendum to the Mitigated Negative Declaration *(to be reviewed by the Engineering and Information Technology Committee).*

- Motion 11. Consider and Approve Amendment to Contract with Pier 2 Marketing for District Branding Initiative *(to be reviewed by the Budget & Finance Committee).*

- Information 12. Report on the East Bay Dischargers Authority (EBDA) Meeting of January 16, 2020.
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- Information 13. Check Register.
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- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Engineering and Information Technology Committee – Wednesday, February 19, 2020, at 10:00 a.m.
 - Director Toy and Director Fernandez
 - b. Personnel Committee – Wednesday, February 19, 2020, at 10:30 a.m.
 - Director Lathi and Director Toy
 - c. Legal/Community Affairs Committee – Thursday, February 20, 2020, at 12:00 p.m.
 - Director Fernandez and Director Kite
 - d. Budget & Finance Committee – Friday, February 21, 2020, at 11:00 a.m.
 - Director Kite and Director Lathi
 - e. Legislative Committee – will not meet.
 - f. Audit Committee – will not meet.
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- Information 15. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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16. 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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17. Adjournment – The Board will adjourn to the next Regular Board Meeting in the Boardroom on Monday, March 9, 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.