



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

**Monday, April 27, 2020
Regular Meeting - 4:00 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

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Alameda County March 31, 2020 Updated Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, the Monday, April 27, 2020, Regular Board Meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. **To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by following the steps listed below to listen to the Board Meeting, and may provide public comment by sending comments to the Board Clerk by email at assistanttogm@unionsanitary.ca.gov.** Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Board President's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations should email or call the Board Clerk who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Union Sanitary District procedure for resolving reasonable accommodation requests.

To listen to this Regular Board Meeting:

Call: 1-888-788-0099

Meeting ID: 924 1749 6399 #

Participant ID: #

1. Call to Order.

2. ~~Salute to the Flag.~~ (This item has been suspended due to the COVID-19 pandemic.)

3. Roll Call.

- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of April 13, 2020.

- Information 5. March 2020 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

6. Written Communications.

7. 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 8. Select Boardmembers to Represent Union Sanitary District on External Committees for Fiscal Year 2021.

- Motion 9. Consider a Resolution of Application to LAFCO for Annexation No. U-296, Coyote Hills - Patterson Ranch, in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Direction 10. Update and Discussion on Proposition 218 Rate Hearing.

- Information 11. Board of Directors Internal Committee Assignments 2020-2021.

- Information 12. CAL-Card 3rd Quarter Activity Report *(to be reviewed by the Budget & Finance Committee)*.

- Information 13. Boardmember Expenses, Third Quarter FY20 *(to be reviewed by the Budget & Finance Committee)*.

- Information 14. COVID-19 Update.

- Information 15. Check Register.

- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
 - a. Legal/Community Affairs Committee – Thursday, April 23, 2020, at 12:00 p.m.
 - Director Fernandez and Director Handley
 - b. Budget & Finance Committee – Thursday, April 23, 2020, at 12:30 p.m.
 - Director Kite and Director Lathi
 - c. Engineering and Information Technology Committee – will not meet.
 - d. Personnel Committee – will not meet.

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

Information

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- 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 then adjourn to the next Regular Board Meeting in the Boardroom on Monday, May 11, 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.