



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

**Monday, August 10, 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, August 10, 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 or via voicemail by calling 510-477-7599 before 3:00 p.m. on the date of the meeting.** 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 or 1-877-853-5247

Meeting ID: 885 1138 9141 #

Participant ID: #

Click the Zoom link below to watch and listen:
<https://us02web.zoom.us/j/88511389141>

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 July 27, 2020.

- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of July 28, 2020.

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. Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers, Inc. for the WAS Thickener Replacement Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 9. Consider a Resolution of Application to LAFCO for Annexation No. U-295, Tract 8495 – Sanctuary West, in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 10. Consider a Resolution to Accept a Sanitary Sewer Easement and Quitclaim Part of an Existing Sanitary Sewer Easement at 403 Becado Drive, in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Authorize the General Manager to Execute Settlement Agreement Between the District and CalPERS to Close Audit Findings on Uniforms as Pensionable Compensation and Review and Approve Side Letter Agreement Between SEIU Local 1021 and the District Modifying Section 26.1 of the Current Memorandum of Understanding.

- Information 12. Appointment of Two Boardmembers to Serve on the Enhanced Treatment and Site Upgrade (ETSU) Program Ad Hoc Committee.

- Information 13. COVID-19 Impacts to FY21 Vehicle and Equipment Renewal and Replacement Budget *(to be reviewed by the Budget & Finance Committee)*.

- Information 14. Report on the East Bay Dischargers Authority Meeting of July 16, 2020.

- Information 15. COVID-19 Update.

- Information 16. Check Register.

- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*

- a. Legal/Community Affairs Committee – Thursday, August 6, 2020, at 1:00 p.m.
 - Director Toy and Director Fernandez
- b. Budget & Finance Committee – Friday, August 7, 2020, at 10:00 a.m.
 - Director Kite and Director Toy
- c. Engineering and Information Technology Committee – Friday, August 7, 2020, at 11:00 a.m.
 - Director Lathi and Director Handley
- d. Legislative Committee – will not meet.
- e. Personnel Committee – will not meet.
- f. Audit Committee – will not meet.

Information

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18. General Manager’s Report. (*Information on recent issues of interest to the Board*).
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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.
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20. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held virtually on Monday, August 24, 2020, at 4:00 p.m.
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21. Adjournment – The Board will then adjourn to the General Manager’s Check-in Board Workshop to be held virtually on Thursday, August 27, 2020, at 4:00 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.