



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

**Monday, April 26, 2021  
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 26, 2021, 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](mailto: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: 862 6721 7904 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/86267217904>

1. Call to Order.

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

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3. Roll Call.

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- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of April 12, 2021.

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- Information 5. March 2021 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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6. Written Communications.

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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.

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- Motion 8. Review Proposed Edits to Policy No. 3070, Boardmember Officers and Committee Membership and Consider Approval of the Policy *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 9. Consideration of a Board Resolution to Authorize Staff, Legal Counsel, and Municipal Advisor to Prepare Documents for the Issuance of Revenue Bonds *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 10. Consider Adoption of a Resolution Rescinding and Replacing Resolution No. 2615, Granting Individual Discretionary Authority To Certain Staff to Reject or Approve Project Design, Plans and Specifications Prior to Bidding and Construction, and to Approve Changes to Plans and/or Specifications to be Made During Construction to Add the Enhanced Treatment and Site Upgrade Program (ETSU) Manager and Assistant Manager to the List of Authorized Staff Members *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 11. Award the Construction Contract of the Cathodic Protection System Improvements Project to Corrpro Companies, Inc. *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 12. Award the Construction Contract of the FY21 Gravity Sewer Rehabilitation/Replacement Project (Phase VII) to Casey Construction, Inc. *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Direction 13. Fall 2021 Newsletter *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Information 14. District Rebranding Initiative Update.

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- Information 15. Cal-Card 3<sup>rd</sup> Quarter Activity Report, Fiscal Year 2021 *(to be reviewed by the Budget & Finance Committee)*.

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- Information 16. Boardmember Expenses, 3<sup>rd</sup> Quarter of Fiscal Year 2021 (*to be reviewed by the Budget & Finance Committee*).
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- Information 17. Report on the East Bay Dischargers Authority Meeting of March 18, 2021.
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- Information 18. COVID-19 Update.
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- Information 19. Check Register.
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- Information 20. Committee Meeting Reports. (*No Board action is taken at Committee meetings*):
- a. Legal/Community Affairs Committee – Thursday, April 22, 2021, at 1:00 p.m.
    - Director Toy and Director Fernandez
  - b. Budget & Finance Committee – Friday, April 23, 2021, at 10:00 a.m.
    - Director Kite and Director Toy
  - c. Engineering and Information Technology Committee – Friday, April 23, 2021, at 11:00 a.m.
    - Director Lathi and Director Handley
  - d. Legislative Committee – will not meet.
  - e. Personnel Committee – will not meet.
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- Information 21. General Manager’s Report. (*Information on recent issues of interest to the Board*).
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22. 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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23. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held virtually on Monday, May 10, 2021, 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.