



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

**Monday, September 13, 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 Order No. N-08-21 from the Executive Department of the State of California, and Alameda County Health Officer Order No. 21-01a, the Monday, September 13, 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, and may provide public comment by sending comments to the Board Clerk by email at [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) before or during the meeting 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, [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) or 510-477-7503, 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: 886 6767 7526 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/88667677526>

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 August 23, 2021.

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- Information 5. Fiscal Year 2021 4<sup>th</sup> Quarter Managed Investment Portfolio Report *(to be reviewed by the Budget & Finance Committee)*.

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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 and Consider Approval of Publicly Available Pay Schedule for Unclassified Staff *(to be reviewed by the Personnel Committee)*.

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- Motion 9. Approve the Additional Expenditure of \$35,451 for the FMC Water Truck *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 10. Authorize the General Manager to Execute Amendment No. 3 to Task Order No. 2 with Brown and Caldwell for the Standby Power Generation System Upgrade Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 11. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Brown and Caldwell for the Cogeneration Replacement and Ventilation Study *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Direction 12. Receive Information and Provide Direction Regarding Revised and Updated Operational Excellence Balanced Scorecard *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Information 13. Annual Report to Union City Fiscal Year 2021 *(to be reviewed by the Legislative Committee)*.

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- Information 14. Report on the East Bay Dischargers Authority Meeting of July 15, 2021.

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- Information 15. COVID-19 Update.

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- Information 16. Check Register.

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- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
  - a. Personnel Committee – Wednesday, September 8, 2021, at 10:00 a.m.
    - Director Kite and Director Toy

- b. Budget & Finance Committee – Wednesday, September 8, 2021, at 10:30 a.m.
  - Director Lathi and Director Toy
- c. Legislative Committee – Thursday, September 9, 2021, at 1:00 p.m.
  - Director Toy and Director Fernandez
- d. Engineering and Information Technology Committee – Friday, September 10, 2021, at 10:00 a.m.
  - Director Kite and Director Fernandez
- e. Legal/Community Affairs Committee – Friday, September 10, 2021, at 11:00 a.m.
  - Director Lathi and Director Handley

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 a Board Workshop to be held virtually on Wednesday, September 15, 2021, at 4:00 p.m.
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- 21. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held virtually on Monday, September 27, 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.