



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

**Monday, February 13, 2023  
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**

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting will not be physically open to the public and 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: 818 8358 7854 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/81883587854>

1. Call to Order.

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2. ~~Salute to the Flag.~~ (This item has been suspended until in-person meetings resume.)

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3. Roll Call.

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- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of January 23, 2023.

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- Information 5. Fiscal Year 2023 Second Quarter Managed Investment and Portfolio Report from PFM  
*(to be reviewed by the Investment/Portfolio Ad Hoc).*

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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 Policy No. 2060, Debt Management Policy *(to be reviewed by the Budget & Finance Committee).*

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- Motion 9. Review and Consider Approval of Side Letter Agreement Between SEIU Local 1021 and the District Regarding Modifying Sections in the MOU to Include Classified Limited Duration Employees *(to be reviewed by the Personnel Committee).*

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- Motion 10. Authorize the General Manager to Execute an Agreement with PG&E to Relocate the Existing Primary Electrical Service for the Alvarado Wastewater Treatment Plant Site *(to be reviewed by the Engineering and Information Technology Committee).*

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- Motion 11. Authorize Staff to Proceed with a Long Block Exchange for Cogeneration Engine No. 2 *(to be reviewed by the Engineering and Information Technology Committee).*

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- Motion 12. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair Two Sewer Lines in the City of Fremont Damaged by Fiber Optic Line Installation *(to be reviewed by the Engineering and Information Technology Committee).*

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- Motion 13. COVID-19 and AB 361 Update and Consider Adoption of a Resolution Authorizing the Use of Teleconference Meetings in Compliance with AB 361.

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- Information 14. Update on the Subsurface Investigation at the Alvarado Wastewater Treatment Plant *(to be reviewed by the Engineering and Information Technology Committee).*

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- Information 15. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget & Finance Committee).*

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- Information 16. Report on the East Bay Dischargers Authority Meeting of January 19, 2023.

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- Information 17. Check Register.

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Information

18. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
    - a. Budget & Finance Committee – Wednesday, February 8, 2023, at 9:00 a.m.
      - Director Kite and Director Toy
    - b. Investment/Portfolio Ad Hoc – Wednesday, February 8, 2023, at 1:30 p.m.
      - Director Handley and Director Lathi
    - c. Engineering and Information Technology Committee – Thursday, February 9, 2023, at 11:30 a.m.
      - Director Handley and Director Lathi
    - d. Personnel Committee – Friday, February 10, 2023, at 10:00 a.m.
      - Director Fernandez and Director Toy
    - e. Legal/Community Affairs Committee – will not meet.
    - f. Legislative Committee – will not meet.
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Information

19. General Manager's Report. *(Information on recent issues of interest to the Board).*

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  20. 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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  21. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held virtually on Monday, February 27, 2023, 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.