



USD TREAT
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TRI-CITY WASTEWATER

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

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

Officers
Paul R. Eldredge
*General Manager/
District Engineer*

**Monday, March 13, 2023
Regular Meeting - 4:00 P.M.**

Karen W. Murphy
Attorney

**Union Sanitary District
Administration Building
5072 Benson Road
Union City, CA 94587**

1. Call to Order.

2. Salute to the Flag.

3. Roll Call.

- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of February 27, 2023.

5. Written Communications.

6. 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 7. Award the Construction Contract for the Plant Miscellaneous Improvements Project to W. M. Lyles Co. *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 8. Reject All Bids Received for the Cherry Street Pump Station Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 9. Authorize the General Manager to Execute an Agreement and Task Order Nos. 1 and 2 with Woodard & Curran, Inc. for the Alvarado Basin Capacity and Condition Assessment *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Review and Consider Approval of Classified Publicly Available Pay Schedule Effective March 1, 2023 *(to be reviewed by the Personnel Committee)*.

- Motion 11. Review and Consider Approval of Investment Policy No. 2030 *(to be reviewed by the Budget & Finance Committee)*.

- Information 12. COVID-19 Update.

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- Information 13. Report on the East Bay Dischargers Authority Meeting of February 16, 2023.
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- Information 14. Check Register.
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- Information 15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Wednesday, March 8, 2023, at 12:30 p.m.
 - Director Kite and Director Toy
 - b. Engineering and Information Technology Committee – Thursday, March 9, 2023, at 11:30 a.m.
 - Director Handley and Director Lathi
 - c. Personnel Committee – Friday, March 10, 2023, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - d. Legal/Community Affairs Committee – will not meet.
 - e. Legislative Committee – will not meet.
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- Information 16. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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17. 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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18. Adjournment – The Board will then adjourn to the Mid-Year Budget Board Workshop to be held in the Boardroom on Thursday, March 16, 2023, at 4:00 p.m.
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19. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held virtually on Monday, March 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.