



**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, April 10, 2023  
Regular Meeting - 4:00 P.M.**

Karen W. Murphy  
*Attorney*

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

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|             | 1.  | Call to Order.   |
|             | 2.  | Salute to the Flag.  |
|             | 3.  | Roll Call.   |
| Motion      | 4.  | Approve Minutes of the Union Sanitary District Board Meeting of March 27, 2023.  |
| Motion      | 5.  | Approve Minutes of the Union Sanitary District Special Board Meeting of April 3, 2023.   |
|             | 6.  | Written Communications.  |
|             | 7.  | Public Comment.<br>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 an Agreement and Task Order No. 1 with Psomas for the Plant Miscellaneous Improvements Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .  |
| Motion      | 9.  | Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers, Inc. for the Plant Miscellaneous Improvements Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .  |
| Direction   | 10. | Discuss and Provide Direction on Updated Fats, Oils, and Grease (FOG) Holiday Advertisement.   |
| Direction   | 11. | Receive Potential Content Topics for the District's Fall 2023 Newsletter <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .  |
| Information | 12. | Earth Day 2023 <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .  |
| Information | 13. | COVID-19 Update.   |

- Information 14. Report on the East Bay Dischargers Authority Meeting of March 17, 2023.
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- Information 15. Check Register.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Engineering and Information Technology Committee – Thursday, April 6, 2023, at 2:30 p.m.
    - Director Handley and Director Lathi
  - b. Legal/Community Affairs Committee – Friday, April 7, 2023, at 10:30 a.m.
    - Director Kite and Director Lathi
  - c. Budget & Finance Committee – will not meet.
  - d. Legislative Committee – will not meet.
  - e. Personnel Committee – will not meet.
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- Information 17. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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18. 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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19. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, April 24, 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.