



**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 24, 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 April 10, 2023.  |
| Information | 5. March 2023 Monthly Operations Report <i>(to be reviewed by the Budget &amp; Finance and Legal/Community Affairs Committees)</i> .  |
|             | 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 Amendment No. 2 to Task Order No. 2 with Jacobs Engineering Group Inc. for the Pump Stations Chemical System Improvements Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .   |
| Motion      | 9. Award Hauling & Disposal of Sewer Debris Contract to Compactor Management Company <i>(to be reviewed by the Budget &amp; Finance Committee)</i> .  |
| Motion      | 10. Authorize the General Manager to Execute a Memorandum of Agreement to Participate in the Regional Purified Water Pilot Project Phase 2 – Public Outreach and Grant Funding Opportunities <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .   |
| Direction   | 11. Provide Direction Regarding District Website and Email Addresses.   |
| Information | 12. CAL-Card 3 <sup>rd</sup> Quarter Fiscal Year 2023 Activity Report <i>(to be reviewed by the Budget &amp; Finance Committee)</i> .   |

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| Information | 13. | Board Expenses for 3 <sup>rd</sup> Quarter of Fiscal Year 2023 <i>(to be reviewed by the Budget &amp; Finance Committee)</i> . |
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| Information | 14. | COVID-19 Update. |
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| Information | 15. | Check Register. |
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| Information | 16. | Committee Meeting Reports. <i>(No Board action is taken at Committee meetings):</i> <ol style="list-style-type: none"><li>a. Budget &amp; Finance Committee – Thursday, April 20, 2023, at 10:30 a.m.<ul style="list-style-type: none"><li>• Director Fernandez and Director Toy</li></ul></li><li>b. Engineering and Information Technology Committee – Thursday, April 20, 2023, at 11:30 a.m.<ul style="list-style-type: none"><li>• Director Handley and Director Lathi</li></ul></li><li>c. Legal/Community Affairs Committee – Friday, April 21, 2023, at 10:30 a.m.<ul style="list-style-type: none"><li>• Director Kite and Director Lathi</li></ul></li><li>d. Investment &amp; Portfolio Committee – will not meet.</li><li>e. Legislative Committee – will not meet.</li><li>f. Personnel Committee – will not meet.</li></ol> |
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| Information | 17. | General Manager’s Report. <i>(Information on recent issues of interest to the Board)</i> . |
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|  | 18. | Other Business: <ol style="list-style-type: none"><li>a. Comments and questions. <i>Directors can share information relating to District business and are welcome to request information from staff.</i></li><li>b. Scheduling matters for future consideration.</li></ol> |
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|  | 19. | Adjournment – The Board will adjourn to the Board Budget Workshop to be held in the Boardroom on Thursday, April 27, 2023, at 4:00 p.m. |
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|  | 20. | Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, May 8, 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.