



USD TREAT
PROTECT
PRESERVE
est. 1918
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, May 22, 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 May 8, 2023. |
| Motion | 5. | Approve Minutes of the Union Sanitary District Special Board Meeting of May 9, 2023. |
| Information | 6. | April 2023 Monthly Operations Report <i>(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)</i> . |
| | 7. | Written Communications. |
| | 8. | 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 | 9. | Select Boardmembers to Represent Union Sanitary District on External Committees for Fiscal Year 2024. |
| Motion | 10. | Review and Consider Approval of Lab Director Position Description and Revision to Salary Range <i>(to be reviewed by the Personnel Committee)</i> . |
| Motion | 11. | Consent to the Subcontractor Substitution of National Glass Systems with Alumawall, Inc. and AAC Glass Inc. as Requested by Zovich Construction for the Enhanced Treatment and Site Upgrade Program Phase 1A Campus Building Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |
| Direction | 12. | Proposed Operating and CIP Budget for Fiscal Year 2024 <i>(to be reviewed by the Budget & Finance Committee)</i> . |

- Information 13. Board of Directors Internal Committee Assignments 2023-2024.
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- Information 14. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 15. Third Quarterly Report on the Capital Improvement Program for Fiscal Year 2023 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 16. Third Quarterly Report on the Enhanced Treatment and Site Upgrade Program for Fiscal Year 2023 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 17. Report on the East Bay Dischargers Authority Meeting of April 20, 2023.
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- Information 18. Check Register.
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- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Budget & Finance Committee – Thursday, May 18, 2023, at 10:30 a.m.
 - Director Kite and Director Toy
 - b. Engineering and Information Technology Committee – Thursday, May 18, 2023, at 11:30 a.m.
 - Director Handley and Director Lathi
 - c. Personnel Committee – Friday, May 19, 2023, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - d. Legal/Community Affairs Committee – Friday, May 19, 2023, at 10:30 a.m.
 - Director Kite and Director Lathi
 - e. Investment & Portfolio Ad Hoc – will not meet.
 - f. Legislative Committee – will not meet.
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- Information 20. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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21. 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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22. Adjournment – The Board will adjourn to the FOG (Fats, Oils, and Grease) Advertisement Board Workshop to be held in the Boardroom on May 23, 2023, at 4:00 p.m.
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23. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, June 12, 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.