



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, June 26, 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 June 12, 2023. |
| Information | 5. Operations Report:
a) May 2023 Monthly Operations Report <i>(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees).</i>
b) Fiscal Year 2023 3 rd Quarter Managed Investment Portfolio Report from PFM <i>(to be reviewed by the Investment Portfolio Ad Hoc).</i> |
| | 6. Written Communications. |
| | 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. |
| Motion | 8. Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2024 and Adoption of a Resolution Electing to Collect Sewer Service Charges on the Tax Rolls <i>(to be reviewed by the Budget & Finance Committee).</i> |
| Motion | 9. Consider Approving Proposed Operating and CIP Budget for Fiscal Year 2024 <i>(to be reviewed by the Budget & Finance Committee).</i> |
| Motion | 10. Consider a Resolution to Accept Construction of the Force Main Corrosion Repairs Project – Phase 3 from Power Engineering Construction Co. <i>(to be reviewed by the Engineering and Information Technology Committee).</i> |

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| Motion | 11. Authorize the General Manager to Execute Contract Change Order No. 1 with Wastewater Solids Management for the Cleaning of Primary Digester No. 6 Contract <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |
| Direction | 12. Discuss and Provide Direction on the District’s Strategic Communication Plan. |
| Information | 13. Residential FOG (Fats, Oils, and Grease) Outreach <i>(to be reviewed by the Legal/Community Affairs Committee)</i> . |
| Information | 14. Check Register. |
| Information | 15. Committee Meeting Reports. <i>(No Board action is taken at Committee meetings)</i> : <ol style="list-style-type: none"> a. Investment Portfolio Ad Hoc – Wednesday, June 21, 2023, at 1:00 p.m. <ul style="list-style-type: none"> • Director Handley and Director Lathi b. Budget & Finance Committee – Thursday, June 22, 2023, at 11:00 a.m. <ul style="list-style-type: none"> • Director Kite and Director Toy c. Engineering and Information Technology Committee – Thursday, June 22, 2023, at 11:30 a.m. <ul style="list-style-type: none"> • Director Handley and Director Lathi d. Legal/Community Affairs Committee – Friday, June 23, 2023, at 10:30 a.m. <ul style="list-style-type: none"> • Director Kite and Director Lathi e. Legislative Committee – will not meet. f. Personnel Committee – will not meet. |
| Information | 16. General Manager’s Report. <i>(Information on recent issues of interest to the Board)</i> . |
| | 17. Other Business: <ol style="list-style-type: none"> a. Comments and questions. <i>Directors can share information relating to District business and are welcome to request information from staff.</i> b. Scheduling matters for future consideration. |
| | 18. Adjournment – The Board will adjourn to next Regular Board Meeting to be held in the Boardroom on Monday, July 17, 2023, at 4:00 p.m. |

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.