



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, August 14, 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 July 31, 2023. |
| Motion | 5. | Approve Minutes of the Union Sanitary District Special Board Meeting of August 3, 2023. |
| | 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. | Consider Authorizing Expenditures from the CIP Reserves for the East Warren Avenue Sanitary Sewer Main Replacement Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |
| Motion | 9. | Authorize the General Manager to Execute Contract Change Order No. 2 with Wastewater Solids Management for the Cleaning of Digester No. 6 <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |
| Direction | 10. | Review the District's Draft Fall 2023 Newsletter and Provide Direction. |
| Information | 11. | Solar and Cogeneration Facilities Operational Update <i>(to be reviewed by the Budget & Finance Committee)</i> . |
| Information | 12. | Board Expenses for the Fourth Quarter of Fiscal Year 2023 <i>(to be reviewed by the Budget & Finance Committee)</i> . |

- Information 13. Check Register.
-
- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Thursday, August 10, 2023, at 11:30 a.m.
 - Director Kite and Director Handley
 - b. Engineering and Information Technology Committee – Friday, August 11, 2023, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - c. Legal/Community Affairs Committee – will not meet.
 - d. Legislative Committee – will not meet.
 - e. Personnel Committee – will not meet.
-
- Information 15. General Manager’s Report. *(Information on recent issues of interest to the Board).*
-
16. 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.
-
17. Adjournment – The Board will adjourn to a Board Workshop to be held in the Boardroom on Thursday, August 17, 2023, at 4:00 p.m.
-
18. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, August 28, 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.