



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 28, 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 August 14, 2023. |
| Motion | 5. Approve Minutes of the Union Sanitary District Special Board Meeting of August 17, 2023. |
| Information | 6. Operations Report:
a) July 2023 Monthly Operations Report <i>(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees).</i>
b) Fiscal Year 2023 4 th Quarter Managed Investment Portfolio Report from PFM <i>(to be reviewed by the Investment Portfolio Ad Hoc).</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. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Hazen and Sawyer for the Co-Digestion Feasibility Study <i>(to be reviewed by the Engineering and Information Technology Committee).</i> |
| Motion | 10. Authorize Staff to Execute a Contract with Dell Technologies for Five (5) Virtual Server Area Network Servers <i>(to be reviewed by the Engineering and Information Technology Committee).</i> |

- Direction 11. Review Updated Fats, Oils, and Grease (FOG) Holiday Advertisement and Provide Direction *(to be reviewed by the Legal/Community Affairs Committee)*.
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- Information 12. Check Register.
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- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Investment Portfolio Ad Hoc – Wednesday, August 23, 2023, at 2:00 p.m.
 - Director Handley and Director Lathi
 - b. Budget & Finance Committee – Thursday, August 24, 2023, at 1:30 p.m.
 - Director Kite and Director Handley
 - c. Engineering and Information Technology Committee – Friday, August 25, 2023, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - d. Legal/Community Affairs Committee – Friday, August 25, 2023, at 11:30 a.m.
 - Director Kite and Director Lathi
 - e. Legislative Committee – will not meet.
 - f. Personnel Committee – will not meet.
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- Information 14. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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15. 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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- 16h. Adjournment – The Board will adjourn to next Regular Board Meeting to be held in the Boardroom on Monday, September 11, 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.