



**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**

**Monday, September 11, 2023  
Regular Meeting - 4:00 P.M.**

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

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 August 28, 2023.   |
|             | 5. Written Communications.  |
|             | 6. 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      | 7. Award the Construction Contract for the East Warren Avenue Sanitary Sewer Replacement Project to McGuire and Hester <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .  |
| Motion      | 8. Authorize the General Manager to Execute Amendment No. 2 to Task Order No. 1 with Mark Thomas & Company, Inc. for Construction Inspector Staff Augmentation <i>(to be reviewed by the Budget &amp; Finance Committee)</i> .  |
| Motion      | 9. Review and Consider Approval of Updated Policy No. 6560, Unclassified Staff Compensation Plan.   |
| Direction   | 10. Review and Provide Direction on Updated Fats, Oils, and Grease (FOG) Holiday Advertisement.   |
| Information | 11. Report on the East Bay Dischargers Authority Commission Meeting of July 20, 2023.   |
| Information | 12. Check Register.   |

Information

13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
    - a. Budget & Finance Committee – Thursday, September 7, 2023, at 1:30 p.m.
      - Director Kite and Director Handley
    - b. Engineering and Information Technology Committee – Friday, September 8, 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

14. General Manager’s Report. *(Information on recent issues of interest to the Board).*
- 
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.
- 
16. Adjournment – The Board will adjourn to a Board Workshop to be held in the Boardroom on Thursday, September 14, 2023, at 4:00 p.m.
- 
17. Adjournment – The Board will adjourn to a Board Workshop to be held in the Boardroom on Tuesday, September 19, 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, September 25, 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.