



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, March 11, 2024
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. | <hr/> |
| | 2. | Salute to the Flag. | <hr/> |
| | 3. | Roll Call. | <hr/> |
| Motion | 4. | Approve Minutes of the Union Sanitary District Board Meeting of February 26, 2024. | <hr/> |
| Motion | 5. | Operations Report: <ul style="list-style-type: none"> a. Fiscal Year 2024 2nd Quarter Managed Investment Portfolio <i>(to be reviewed by the Investment Portfolio Ad Hoc).</i> b. Fiscal Year 2024 2nd Quarter District-Wide Balanced Scorecard Measures <i>(to be reviewed by the Legal/Community Affairs Committee).</i> | <hr/> |
| | 6. | Written Communications. | <hr/> |
| | 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. | <hr/> |
| Motion | 8. | Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair a Sinkhole on Cushing Parkway in the City of Fremont <i>(to be reviewed by the Engineering and Information Technology Committee).</i> | <hr/> |
| Motion | 9. | Authorize the General Manager to Execute an Agreement with the City of Union City for Emergency Building Inspection Program <i>(to be reviewed by the Legal/Community Affairs Committee).</i> | <hr/> |
| Information | 10. | Publication of Confluent Medical Technologies, Inc. and Safety-Kleen of California, Inc. as Significant Violators in 2023 <i>(to be reviewed by the Legal/Community Affairs Committee).</i> | <hr/> |
| Information | 11. | Report on the East Bay Dischargers Authority Meeting of February 15, 2024. | <hr/> |

- 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, March 6, 2024, at 3:30 p.m.
 - Director Handley and Director Lathi
 - b. Engineering and Information Technology Committee – Friday, March 8, 2024, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - c. Legal/Community Affairs Committee – Friday, March 8, 2024, 11:30 a.m.
 - Director Kite and Director Lathi
 - d. Legislative Committee – will not meet.
 - e. 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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16. Adjournment – The Board will adjourn to a Special Board Meeting to be held in the Boardroom on Wednesday, March 13, 2024, at 4:00 p.m.
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17. Adjournment – The Board will then adjourn to a Special Board Meeting to be held in the Boardroom on Tuesday, March 19, 2024, at 4:00 p.m.
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18. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, March 25, 2024, 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.