

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy



**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*  
  
Karen W. Murphy  
*Attorney*

**UNION SANITARY DISTRICT BOARD MEETING/  
UNION SANITARY DISTRICT FINANCING AUTHORITY  
AGENDA**

**Monday, April 22, 2024  
Regular Meeting - 4:00 PM**

**Union Sanitary District  
Administration Building  
5072 Benson Road  
Union City, CA 94587**

**THIS MEETING WILL BE TELECONFERENCED FROM  
851 UINTA COURT, FREMONT, CALIFORNIA**

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|-------------|-----|---|
|             | 1.  | Call to Order   |
|             | 2.  | Salute to the Flag  |
|             | 3.  | Roll Call   |
| Motion      | 4.  | Adopt a Resolution Announcing and Declaring the Results of the District Election Held March 5, 2024   |
|             | 5.  | Swearing in of Reappointed Boardmembers Manny Fernandez, Pat Kite, and Anjali Lathi   |
| Motion      | 6.  | Election of Officers for the Board of Directors   |
| Motion      | 7.  | Approve Minutes of the Union Sanitary District Board Meeting of April 8, 2024   |
| Motion      | 8.  | Approve Minutes of the Union Sanitary District Special Board Meeting of April 15, 2024  |
| Information | 9.  | March 2024 Monthly Operations Report <i>(to be reviewed by the Budget &amp; Finance and Legal/Community Affairs Committees)</i>   |
|             | 10. | Written Communications  |
|             | 11. | 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      | 12. | Authorize the General Manager to Execute a Contract Change Order with W. M. Lyles Co. for a Credit to Change New Pipe Materials for the Enhanced Treatment and Site Upgrade Program Phase 1A Aeration Basins Modifications Project <i>(to be reviewed by</i>  |

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*the Engineering and Information Technology Committee)*

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- Motion 13. Consideration of Board Resolution to Authorize Staff, Legal Counsel and Municipal Advisor to Prepare Documents for the Issuance of Interim Notes *(to be reviewed by the Budget & Finance Committee)*
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- Motion 14. Consider a Resolution of the Union Sanitary District Regarding its Intention to Reimburse Certain Costs From Proceeds of Tax-Exempt Obligations *(to be reviewed by the Budget & Finance Committee)*
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- Motion 15. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair a Sinkhole on Cushing Parkway in the City of Fremont *(to be reviewed by the Engineering and Information Technology Committee)*
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- Information 16. Board Expenses for 3rd Quarter of FY24 *(to be reviewed by the Budget & Finance Committee)*
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- Information 17. CAL-Card FY24 3<sup>rd</sup> Quarter Activity Report *(to be reviewed by the Budget & Finance Committee)*
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- Information 18. Report on the East Bay Dischargers Authority Meeting of March 21, 2024
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- Information 19. Check Register
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- Information 20. Committee Meeting Reports *(No Board action is taken at Committee meetings)*
- a. Engineering and Information Technology Committee – Wednesday, April 17, 2024, at 1:00 p.m.
    - Director Fernandez and Director Toy
  - b. Budget & Finance Committee – Thursday, April 18, 2024, at 1:30 p.m.
    - Director Kite and Director Handley
  - c. Legal/Community Affairs Committee – Friday, April 19, 2024, at 11:30 a.m.
    - Director Kite and Director Lathi
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- Information 21. General Manager’s Report *(Information on recent issues of interest to the Board)*
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22. 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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23. Adjournment – The Board will adjourn to the Special Board Meeting to be held in the Boardroom on Tuesday, April 30, 2024, at 4:00 p.m.
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24. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, May 13, 2024, 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.