

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
May 22, 2017**

CALL TO ORDER

Vice President Kite called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Pat Kite, Vice President
Anjali Lathi, Secretary
Manny Fernandez, Director
Jennifer Toy, Director

ABSENT: Tom Handley, President

STAFF: Paul Eldredge, General Manager
Karen Murphy, District Counsel
Sami Ghossain, Technical Services Manager
James Schofield, Collection Services Manager
Pamela Arends-King, Business Services Manager/CFO
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Armando Lopez, Treatment and Disposal Service Manager
Laurie Brenner, Finance and Acquisition Services Team Coach
Michelle Powell, Communications and Intergovernmental Relations Coordinator
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

GUEST: Alice Johnson, League of Women Voters
Paul Sethy, Alameda County Water District (ACWD) Director
Laura Hidas, ACWD Special Assistant to the General Manager
Aryaa Chanchani and family
Mira Ramachandran and family
Twisha Kurlagunda and family
Sandhya Sharma, American High School
Lindsay Milligan, Irvington High School

APPROVAL OF THE MINUTES OF THE MEETING OF MAY 8, 2017

It was moved by Director Toy, seconded by Secretary Lathi, to approve the Minutes of the Meeting of May 8, 2017. Motion carried with the following vote:

AYES: Fernandez, Kite, Lathi, Toy
NOES: None
ABSENT: Handley
ABSTAIN: None

WRITTEN COMMUNICATIONS

There were no written communications.

ORAL COMMUNICATIONS

There were no oral communications.

PRESENTATION OF ALAMEDA COUNTY SCIENCE AND ENGINEERING FAIR EXCELLENCE IN WATER RESEARCH AWARDS TO SENIOR DIVISION WINNERS

Communications and Intergovernmental Relations Coordinator Powell stated the District is one of ten Alameda County water and wastewater agencies that collaborated to create and fund the Excellence in Water Research Awards for the Annual Alameda County Science and Engineering Fair. The awards include cash prizes and are given to students whose projects are related to water or wastewater issues. A member of the District's laboratory staff has served as a judge for these awards since their inception five years ago. The Board presented senior division awards to the following students and teachers:

<u>Student</u>	<u>School</u>	<u>Teacher</u>	<u>Project Title</u>
Aryaa Chanchani & Mira Ramachandran	American High School	Sandhya Sharma	Biodegradable Materials: Retaining Every Drop
Twisha Kurlagunda	Irvington High School	Lindsay Milligan	Innovative Design and Analysis of Solar Water Distiller

Vice President Kite recessed the meeting at 7:10 for a reception honoring the science fair winners and their projects.

Vice President Kite reconvened the meeting at 7:35 p.m.

BALANCED SCORECARD AND MONTHLY OPERATIONS REPORT

This item was reviewed by the Budget & Finance and Legal and Community Affairs Committees.

- a. April 2017 Monthly Odor Report and Financial Reports – General Manager Eldredge presented the following:
 - Odor Complaints: There were no odor complaints in April 2017.

Business Services Manager/CFO Arends-King reported the following:

- Revenues:
 - The District Received \$630,456 in Capacity Fees during April 2017 including:
 - \$282,000 from KB Homes
 - \$198,000 from William Lyon Homes
 - \$143,000 from Habitat for Humanity

- Expenses:
 - Expenses for all Work Groups were at or below budget.

- b. Third Quarter FY 17 District-wide Balanced Scorecard Measures – Finance and Acquisition Services Team Coach/Acting Operational Performance Program Manager Brenner reported the following:
 - Safety
 - There were no new injuries in the third quarter of FY 17 (Q3).
 - Trainings offered during Q3 included CPR/First Aid/AED, Defensive Driving, and Confined Space Entry.
 - There was one Category 3 spill during the third quarter of FY 17, which will result in the District missing the target of zero for adverse impacts on the environment. A Category 3 spill is the lowest level on the sanitary sewer overflow (SSO) chart as defined by the California State Water Resources Control Board. The Board requested staff include the SSO categories table in future reports.

- c. Balanced Scorecard Report for the Technical Services Work Group – Technical Services Manager Ghossain presented the following:
 - Capital Improvements Projects (CIP) Team measures focus on internal and external customer satisfaction, management of District funds, and successful quality control of capital projects.
 - Customer perspective surveys regarding communication and responsiveness of project managers exceeded the target of 90%.
 - The Pine Street Easement Improvements Project was the only project to exceed the 20% target for percent of design and construction management costs to construction cost. The higher percentage was due to the higher level of effort needed during the design phase to account for difficult site terrain and the constraints of improvements along a creek that is considered environmentally sensitive. The Legal and Community Affairs Committee requested staff include the construction cost on the chart which shows the percent of design and construction management cost; staff will incorporate this change into future reports.
 - Customer Service Team measures focus on timely return of plan reviews, dispatching trouble calls, collection of fees, providing quality construction inspection of sewer facilities, and providing high-quality customer service to both external and internal customers.
 - The goal of less than five refunds issued per year was attained with three refunds issued in the past year.
 - The team missed the goal of 90% of plans checked within 10 working days during the third quarter of Fiscal Year 2017 when 85% of plans were checked within 10 working days. The longest plan review was 13 working days.
 - 100% of trouble calls were dispatched within 10 minutes, exceeding the target of 90%.
 - Environmental Compliance (EC) Team measures are related to the protection of District workers, facilities, and the Plant from potentially harmful discharges; compliance with Local, State, and Federal regulations

and requirements; and developing constructive and professional relationships with our Industrial and Commercial Users.

- All Public Outreach surveys returned indicated 100% positive feedback.
- EC staff were successful in meeting the target of 90%-100% expenditures for the City of Fremont Clean Water Program Contract.
- EC inspectors exceeded all quarterly targets for number of samples taken.

SCHEDULING PUBLIC HEARING TO CONSIDER COLLECTION OF SEWER SERVICE CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2018

This item was reviewed by the Budget & Finance Committee. Finance and Acquisition Services Team Coach Brenner stated the Board approved sewer service charge rates for fiscal years 2017 through 2021 on January 25, 2016. The collection of sewer service charges on the tax rolls requires an annual hearing and consideration by the Board. The Board would need to set a date for a public hearing to consider authorization for collection of sewer service charges for fiscal year 2018 on the tax rolls. After the hearing is set by the Board, staff will prepare the report to be considered at the public hearing and will publish the Public Hearing Notice in the Argus Newspaper on June 2, 2017 and June 9, 2017, and in the Tri-City Voice on May 30, 2017 and June 6, 2017. Staff recommended the Board set the time for holding the public hearing to consider collection of sewer service charges on the tax roll for fiscal year 2018 for 7:00 p.m., or as soon thereafter as the matter may be heard, on June 26, 2017, in the Boardroom at 5072 Benson Road, Union City, California.

It was moved by Director Toy, seconded by Director Fernandez, to Set the Time for Holding the Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2018 at 7:00 p.m. on June 26, 2017, in the Boardroom at 5072 Benson Road, Union City, California. Motion carried with the following vote:

AYES: Fernandez, Kite, Lathi, Toy
NOES: None
ABSENT: Handley
ABSTAIN: None

REVIEW AND CONSIDER APPROVAL OF PUBLICLY AVAILABLE PAY SCHEDULES

This item was reviewed by the Personnel Committee. Business Services Manager/CFO Arends-King stated CalPERS conducts random reviews of agencies to ensure compliance with laws, rules, and regulations. Union Sanitary District underwent a review by CalPERS which resulted in a finding that some of the District's Publicly Available Pay Schedules (PAPS) did not include all required information. The District submitted revised PAPS to the Board for approval at the regular meeting held January 9, 2017. The District was then informed by CalPERS that five additional PAPS needed to be revised. Staff recommended the Board approve the five revised PAPS, and that the Board President sign the revised PAPS enabling staff to post and retain the records in accordance with CalPERS requirements.

It was moved by Director Toy, seconded by Director Fernandez, to Approve the Five Revised Publicly Available Pay Schedules (PAPS) to be Signed by the Board President,

Posted, and Retained in Accordance with CalPERS Requirements. Motion carried with the following vote:

AYES: Fernandez, Kite, Lathi, Toy
NOES: None
ABSENT: Handley
ABSTAIN: None

####

UNION SANITARY DISTRICT PAY SCHEDULE

Effective December 13, 2013		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Accountant I	\$2,632.40	\$3,199.70
Accountant II	\$2,895.65	\$3,519.68
Accounting Tech Specialist	\$2,839.02	\$3,450.85
Accounting Technician I	\$2,294.17	\$2,788.58
Accounting Technician II	\$2,523.57	\$3,067.42
Administrative Specialist I	\$2,242.43	\$2,725.70
Administrative Specialist II	\$2,360.46	\$2,869.14
Assistant Engineer	\$3,305.19	\$4,338.06
Assistant to the General Manager	\$2,733.18	\$3,587.30
Assistant Storekeeper	\$2,179.64	\$2,650.42
Associate Engineer	\$3,666.67	\$4,812.51
Buyer I	\$2,375.49	\$3,117.83
Buyer II	\$2,794.70	\$3,668.04
Chemist I	\$3,085.44	\$3,750.38
Chemist II	\$3,239.72	\$3,937.90
Coach, Business Services	\$4,218.89	\$5,537.29
Coach, Capital Improvement Projects	\$4,901.60	\$6,433.34
Coach, Collection Services	\$3,943.18	\$5,175.42
Coach, Customer Service	\$4,429.34	\$5,813.50
Coach, Electrical & Instrumentation	\$3,960.09	\$5,197.62
Coach, Environmental Compliance	\$3,901.94	\$5,121.30
Coach - Mechanical Maintenance	\$3,864.79	\$5,072.54
Coach, Research & Support/Process Engineer	\$3,901.30	\$5,120.45
Coach, Total Plant Operations	\$3,904.83	\$5,125.09
Collection System Worker I	\$2,495.62	\$2,816.05
Collection System Worker II	\$2,548.46	\$3,097.66
Communications Coordinator	\$3,147.23	\$3,825.49
Construction Inspector I	\$2,695.70	\$3,276.65
Construction Inspector II	\$2,965.26	\$3,604.30
Construction Inspector III	\$3,083.88	\$3,748.48
Customer Service Fee Analyst	\$2,562.46	\$3,114.68
Deputy General Manager	\$5,869.77	\$7,704.08
Engineering Assistant/Plan Checker	\$3,306.21	\$4,018.71
Engineering Technician I	\$2,601.32	\$3,161.55
Engineering Technician II	\$2,861.12	\$3,477.70
Engineering Technician III	\$3,147.23	\$3,825.49
Environmental Control (EC) Inspector I	\$2,546.30	\$3,095.41
Environmental Control (EC) Inspector II	\$2,864.64	\$3,482.41
Environmental Control (EC) Inspector III	\$3,180.14	\$3,865.48
Environmental Control (EC) Inspector IV	\$3,402.74	\$4,136.06
Environmental Control (EC) Outreach Representative	\$3,180.14	\$3,865.48

Effective December 13, 2013

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Environmental Health and Safety Program Manager	\$3,648.32	\$4,788.42
Environmental Program Coordinator	\$3,530.33	\$4,633.56
Fleet Mechanic I	\$2,568.71	\$3,122.29
Fleet Mechanic II	\$3,079.14	\$3,496.97
General Manager	\$6,987.57	\$9,171.19
Human Resources Administrator	\$4,425.90	\$5,809.00
Human Resources Analyst	\$3,110.49	\$4,082.52
InformationTechnology Administrator	\$4,207.01	\$5,521.70
Information Technology Analyst	\$3,004.57	\$3,943.49
Instrument Tech/Electrician	\$3,371.88	\$3,846.01
Janitor	\$1,718.03	\$2,088.27
Junior Engineer	\$2,974.67	\$3,904.26
Laborator Analyst	\$2,938.38	\$3,571.62
Laboratory Director	\$3,837.70	\$4,664.75
Lead Collection System Worker	\$2,803.30	\$3,407.42
Maintenance Assistant	\$1,103.86	\$1,341.74
Manager, Business Services	\$6,028.38	\$7,939.28
Manager, Collection Services	\$5,626.68	\$7,508.31
Manager, Maintenance	\$5,626.68	\$7,385.02
Manager, Technical Services	\$5,948.35	\$7,807.21
Manager, Treatment & Disposal Services	\$5,626.68	\$7,556.60
Mechanic I	\$2,781.29	\$3,158.71
Mechanic II	\$3,115.05	\$3,537.77
Mechanic XL	\$3,714.66	\$3,714.66
Office Assistant I	\$1,815.54	\$2,206.80
Office Assistant II	\$2,069.70	\$2,515.74
Office Assistant III	\$2,276.69	\$2,767.34
Painter	\$2,598.00	\$3,246.34
Planner/Scheduler I	\$2,983.58	\$3,626.56
Planner/Scheduler II	\$3,208.36	\$3,899.78
Plant Operations Trainer	\$3,524.53	\$4,284.09
Plant Operator I	\$2,479.22	\$3,013.50
Plant Operator II	\$2,957.50	\$3,344.99
Plant Operator III	\$3,381.98	\$3,825.07
Plant Operator XL	\$4,016.32	\$4,016.32
Principal Engineer	\$4,434.78	\$5,820.64
Principal Financial Analyst	\$3,506.43	\$4,823.22
Purchasing Agent	\$3,513.96	\$4,612.08
Quality Coordinator	\$3,812.01	\$5,284.76
Receptionist	\$1,960.89	\$2,383.34
Senior Accountant	\$3,147.72	\$4,198.39
Senior Database Administrator/Developer	\$3,765.20	\$4,941.82
Senior Engineer	\$4,007.49	\$5,259.84

Effective December 13, 2013

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Senior Geographic Information System (GIS)/Database Administrator	\$3,765.20	\$4,941.82
Senior Information Technology Analyst	\$3,338.41	\$4,381.66
Senior Network Administrator	\$3,692.12	\$4,845.91
Storekeeper I	\$2,757.17	\$3,351.35
Storekeeper II	\$2,895.02	\$3,518.92
Technical Training Coordinator	\$3,378.26	\$4,433.97
Utility Worker	\$2,116.57	\$2,572.70
<p>Board of Directors: Directors meet or serve in their official capacity 3 – 12 times per month with a maximum of six paid meetings/month at a rate of \$212.10 per meeting and are paid for a maximum of one meeting per day.</p>		

Approved by: 
 President, Board of Directors

Date: 6/12/17

UNION SANITARY DISTRICT PAY SCHEDULE

Effective March 1, 2014		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Accounting Tech Specialist	\$2,938.38	\$3,571.62
Accounting Technician II	\$2,611.90	\$3,174.78
Administrative Specialist I	\$2,320.92	\$2,821.10
Administrative Specialist II	\$2,443.06	\$2,969.57
Assistant Engineer	\$3,305.19	\$4,338.06
Assistant to the General Manager	\$2,733.18	\$3,587.30
Assistant Storekeeper	\$2,256.82	\$2,743.18
Associate Engineer	\$3,666.67	\$4,812.51
Buyer I	\$2,375.49	\$3,117.83
Buyer II	\$2,794.70	\$3,668.04
Chemist I	\$3,193.43	\$3,881.64
Chemist II	\$3,353.11	\$4,075.73
Coach, Business Services	\$4,218.89	\$5,537.29
Coach, Capital Improvement Projects	\$4,901.60	\$6,433.34
Coach, Collection Services	\$3,943.18	\$5,175.42
Coach, Customer Service	\$4,429.34	\$5,813.50
Coach, Electrical & Instrumentation	\$3,960.09	\$5,197.62
Coach, Environmental Compliance	\$3,901.94	\$5,121.30
Coach - Mechanical Maintenance	\$3,864.79	\$5,072.54
Coach, Research & Support/Process Engineer	\$3,901.30	\$5,120.45
Coach, Total Plant Operations	\$3,904.83	\$5,125.09
Collection System Worker I	\$2,397.86	\$2,914.61
Collection System Worker II	\$2,637.65	\$3,206.08
Communications Coordinator	\$3,257.39	\$3,959.38
Construction Inspector I	\$2,790.06	\$3,391.33
Construction Inspector II	\$3,069.05	\$3,730.45
Construction Inspector III	\$3,191.82	\$3,879.68
Customer Service Fee Analyst	\$2,652.14	\$3,223.70
Engineering Technician I	\$2,692.06	\$3,272.21
Engineering Technician II	\$2,961.26	\$3,599.42
Engineering Technician III	\$3,257.39	\$3,959.38
Environmental Compliance (EC) Inspector I	\$2,635.74	\$3,203.75
Environmental Compliance (EC) Inspector II	\$2,965.26	\$3,604.30
Environmental Compliance (EC) Inspector III	\$3,291.44	\$4,000.77
Environmental Compliance (EC) Inspector IV	\$3,521.84	\$4,280.82
Environmental Control (EC) Outreach Representative	\$3,291.44	\$4,000.77

Effective March 1, 2014

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Environmental Health and Safety Program Manager	\$3,648.32	\$4,788.42
Environmental Program Coordinator	\$3,530.33	\$4,633.56
Fleet Mechanic I	\$2,658.62	\$3,231.57
Fleet Mechanic II	\$2,977.66	\$3,619.36
General Manager	\$7,074.72	\$9,285.56
Human Resources Administrator	\$4,425.90	\$5,809.00
Human Resources Analyst	\$3,110.49	\$4,082.52
Information Technology Administrator	\$4,207.01	\$5,521.70
Information Technology Analyst	\$3,004.57	\$3,943.49
Instrument Tech/Electrician	\$3,274.86	\$3,980.62
Janitor	\$1,778.16	\$2,161.36
Junior Engineer	\$2,974.67	\$3,904.26
Laboratory Director	\$3,972.02	\$4,828.02
Lead Collection System Worker	\$2,901.42	\$3,526.69
Maintenance Assistant	\$1,142.49	\$1,388.70
Manager, Business Services	\$6,028.38	\$7,939.28
Manager, Collection Services	\$5,626.68	\$7,508.31
Manager, Maintenance	\$5,626.68	\$7,385.02
Manager, Technical Services	\$5,948.35	\$7,807.21
Manager, Treatment & Disposal Services	\$5,626.68	\$7,556.60
Mechanic I	\$2,689.63	\$3,269.26
Mechanic II	\$3,012.40	\$3,661.59
Mechanic XL	\$3,714.66	\$3,844.68
Painter	\$2,764.26	\$3,359.97
Planner/Scheduler I	\$3,088.00	\$3,753.49
Planner/Scheduler II	\$3,320.65	\$4,036.27
Plant Operations Trainer	\$3,647.89	\$4,434.03
Plant Operator I	\$2,565.98	\$3,118.97
Plant Operator II	\$2,848.26	\$3,462.07
Plant Operator III	\$3,257.04	\$3,958.94
Plant Operator XL	\$4,016.32	\$4,156.90
Principal Engineer	\$4,434.78	\$5,820.64
Principal Financial Analyst	\$3,506.43	\$4,823.22
Purchasing Agent	\$3,513.96	\$4,612.08
Quality Coordinator	\$3,812.01	\$5,284.76
Receptionist	\$2,029.41	\$2,466.76
Senior Accountant	\$3,147.72	\$4,198.39
Senior Database Administrator/Developer	\$3,765.20	\$4,941.82

Effective March 1, 2014

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Senior Engineer	\$4,007.49	\$5,259.84
Senior Geographic Information System (GIS)/Database Administrator	\$3,765.20	\$4,941.82
Senior Information Technology Analyst	\$3,338.41	\$4,381.66
Senior Network Administrator	\$3,692.12	\$4,845.91
Senior Process Engineer	\$4,007.49	\$5,259.84
Storekeeper I	\$2,853.67	\$3,468.66
Storekeeper II	\$2,996.34	\$3,642.08
Technical Training Program Manager	\$3,378.26	\$4,433.97
Utility Worker	\$2,190.65	\$2,662.75
Board of Directors: Directors meet or serve in their official capacity 3 – 12 times per month with a maximum of six paid meetings/month at a rate of \$212.10 per meeting and are paid for a maximum of one meeting per day.		

Approved by: 
 President, Board of Directors

Date: 6/12/17

UNION SANITARY DISTRICT PAY SCHEDULE

Effective May 19, 2014		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Accounting Tech Specialist	\$2,938.38	\$3,571.62
Accounting Technician II	\$2,611.90	\$3,174.78
Administrative Specialist I	\$2,320.92	\$2,821.10
Administrative Specialist II	\$2,443.06	\$2,969.57
Assistant Engineer	\$3,305.19	\$4,338.06
Assistant to the General Manager	\$2,974.95	\$3,904.62
Assistant Storekeeper	\$2,256.82	\$2,743.18
Associate Engineer	\$3,666.67	\$4,812.51
Buyer I	\$2,375.49	\$3,117.83
Buyer II	\$2,794.70	\$3,668.04
Chemist I	\$3,193.43	\$3,881.64
Chemist II	\$3,353.11	\$4,075.73
Coach, Business Services	\$4,218.89	\$5,537.29
Coach, Capital Improvement Projects	\$4,901.60	\$6,433.34
Coach, Collection Services	\$3,943.18	\$5,175.42
Coach, Customer Service	\$4,429.34	\$5,813.50
Coach, Electrical & Instrumentation	\$3,960.09	\$5,197.62
Coach, Environmental Compliance	\$3,901.94	\$5,121.30
Coach - Mechanical Maintenance	\$3,864.79	\$5,072.54
Coach, Research & Support/Process Engineer	\$3,901.30	\$5,120.45
Coach, Total Plant Operations	\$3,904.83	\$5,125.09
Collection System Worker I	\$2,397.86	\$2,914.61
Collection System Worker II	\$2,637.65	\$3,206.08
Communications Coordinator	\$3,257.39	\$3,959.38
Construction Inspector I	\$2,790.06	\$3,391.33
Construction Inspector II	\$3,069.05	\$3,730.45
Construction Inspector III	\$3,191.82	\$3,879.68
Customer Service Fee Analyst	\$2,652.14	\$3,223.70
Engineering Technician I	\$2,692.06	\$3,272.21
Engineering Technician II	\$2,961.26	\$3,599.42
Engineering Technician III	\$3,257.39	\$3,959.38
Environmental Compliance (EC) Inspector I	\$2,635.74	\$3,203.75
Environmental Compliance (EC) Inspector II	\$2,965.26	\$3,604.30
Environmental Compliance (EC) Inspector III	\$3,291.44	\$4,000.77
Environmental Compliance (EC) Inspector IV	\$3,521.84	\$4,280.82
Environmental Control (EC) Outreach Representative	\$3,291.44	\$4,000.77

Effective May 19, 2014

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Environmental Health and Safety Program Manager	\$3,648.32	\$4,788.42
Environmental Program Coordinator	\$3,530.33	\$4,633.56
Fleet Mechanic I	\$2,658.62	\$3,231.57
Fleet Mechanic II	\$2,977.66	\$3,619.36
General Manager	\$7,074.72	\$9,285.56
Human Resources Administrator	\$4,425.90	\$5,809.00
Human Resources Analyst	\$3,110.49	\$4,082.52
Information Technology Administrator	\$4,207.01	\$5,521.70
Information Technology Analyst	\$3,004.57	\$3,943.49
Instrument Tech/Electrician	\$3,274.86	\$3,980.62
Janitor	\$1,778.16	\$2,161.36
Junior Engineer	\$2,974.67	\$3,904.26
Laboratory Director	\$3,972.02	\$4,828.02
Lead Collection System Worker	\$2,901.42	\$3,526.69
Maintenance Assistant	\$1,142.49	\$1,388.70
Manager, Business Services	\$6,028.38	\$7,939.28
Manager, Collection Services	\$5,626.68	\$7,508.31
Manager, Maintenance	\$5,626.68	\$7,385.02
Manager, Technical Services	\$5,948.35	\$7,807.21
Manager, Treatment & Disposal Services	\$5,626.68	\$7,556.60
Mechanic I	\$2,689.63	\$3,269.26
Mechanic II	\$3,012.40	\$3,661.59
Mechanic XL	\$3,714.66	\$3,844.68
Painter	\$2,764.26	\$3,359.97
Planner/Scheduler I	\$3,088.00	\$3,753.49
Planner/Scheduler II	\$3,320.65	\$4,036.27
Plant Operations Trainer	\$3,647.89	\$4,434.03
Plant Operator I	\$2,565.98	\$3,118.97
Plant Operator II	\$2,848.26	\$3,462.07
Plant Operator III	\$3,257.04	\$3,958.94
Plant Operator XL	\$4,016.32	\$4,156.90
Principal Engineer	\$4,434.78	\$5,820.64
Principal Financial Analyst	\$3,506.43	\$4,823.22
Purchasing Agent	\$3,513.96	\$4,612.08
Quality Coordinator	\$3,812.01	\$5,284.76
Receptionist	\$2,029.41	\$2,466.76
Senior Accountant	\$3,147.72	\$4,198.39
Senior Database Administrator/Developer	\$3,765.20	\$4,941.82

Effective May 19, 2014

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Senior Engineer	\$4,007.49	\$5,259.84
Senior Geographic Information System (GIS)/Database Administrator	\$3,765.20	\$4,941.82
Senior Information Technology Analyst	\$3,338.41	\$4,381.66
Senior Network Administrator	\$3,692.12	\$4,845.91
Senior Process Engineer	\$4,007.49	\$5,259.84
Storekeeper I	\$2,853.67	\$3,468.66
Storekeeper II	\$2,996.34	\$3,642.08
Technical Training Program Manager	\$3,378.26	\$4,433.97
Utility Worker	\$2,190.65	\$2,662.75
<p>Board of Directors: Directors meet or serve in their official capacity 3 – 12 times per month with a maximum of six paid meetings/month at a rate of \$212.10 per meeting and are paid for a maximum of one meeting per day.</p>		

Approved by: 
 President, Board of Directors

Date: 6/12/17

UNION SANITARY DISTRICT PAY SCHEDULE

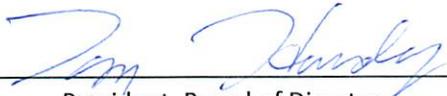
Effective August 24, 2014		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Accounting Tech Specialist	\$2,938.38	\$3,571.62
Accounting Technician II	\$2,611.90	\$3,174.78
Administrative Specialist I	\$2,320.92	\$2,821.10
Administrative Specialist II	\$2,443.06	\$2,969.57
Assistant Engineer	\$3,427.81	\$4,499.00
Assistant to the General Manager	\$2,924.79	\$3,838.79
Assistant Storekeeper	\$2,256.82	\$2,743.18
Associate Engineer	\$3,821.77	\$5,016.08
Buyer I	\$2,455.78	\$3,223.21
Buyer II	\$2,889.16	\$3,792.02
Chemist I	\$3,193.43	\$3,881.64
Chemist II	\$3,353.11	\$4,075.73
Coach, Business Services	\$4,426.46	\$5,809.72
Coach, Capital Improvement Projects	\$5,128.54	\$6,731.21
Coach, Collection Services	\$4,105.64	\$5,388.65
Coach, Customer Service	\$4,580.38	\$6,011.74
Coach, Electrical & Instrumentation	\$4,150.57	\$5,447.62
Coach, Environmental Compliance	\$4,120.45	\$5,408.09
Coach - Mechanical Maintenance	\$4,032.52	\$5,292.68
Coach, Research & Support/Process Engineer	\$4,110.01	\$5,394.39
Coach, Total Plant Operations	\$4,063.75	\$5,333.68
Collection System Worker I	\$2,397.86	\$2,914.61
Collection System Worker II	\$2,637.65	\$3,206.08
Communications Coordinator	\$3,257.39	\$3,959.38
Construction Inspector I	\$2,790.06	\$3,391.33
Construction Inspector II	\$3,069.05	\$3,730.45
Construction Inspector III	\$3,191.82	\$3,879.68
Customer Service Fee Analyst	\$2,652.14	\$3,223.70
Engineering Technician I	\$2,692.06	\$3,272.21
Engineering Technician II	\$2,961.26	\$3,599.42
Engineering Technician III	\$3,257.39	\$3,959.38
Environmental Compliance (EC) Inspector I	\$2,635.74	\$3,203.75
Environmental Compliance (EC) Inspector II	\$2,965.26	\$3,604.30
Environmental Compliance (EC) Inspector III	\$3,291.44	\$4,000.77
Environmental Compliance (EC) Inspector IV	\$3,521.84	\$4,280.82
Environmental Control (EC) Outreach Representative	\$3,291.44	\$4,000.77

UNION SANITARY DISTRICT PAY SCHEDULE

Effective August 24, 2014		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Environmental Health and Safety Program Manager	\$3,798.63	\$4,985.70
Environmental Program Coordinator	\$3,728.03	\$4,893.04
Fleet Mechanic I	\$2,658.62	\$3,231.57
Fleet Mechanic II	\$2,977.66	\$3,619.36
General Manager	\$7,074.72	\$9,285.56
Human Resources Administrator	\$4,591.87	\$6,026.83
Human Resources Analyst	\$3,210.96	\$4,214.38
Information Technology Administrator	\$4,367.30	\$5,732.08
Information Technology Analyst	\$3,089.29	\$4,054.70
Instrument Tech/Electrician	\$3,274.86	\$3,980.62
Janitor	\$1,778.16	\$2,161.36
Junior Engineer	\$3,085.03	\$4,049.10
Laboratory Director	\$3,972.02	\$4,828.02
Lead Collection System Worker	\$2,901.42	\$3,526.69
Maintenance Assistant	\$1,142.49	\$1,388.70
Manager, Business Services	\$6,291.21	\$8,257.22
Manager, Collection Services	\$5,827.56	\$7,648.67
Manager, Maintenance	\$5,528.78	\$7,256.52
Manager, Technical Services	\$6,107.76	\$8,016.44
Manager, Treatment & Disposal Services	\$5,827.56	\$7,648.67
Mechanic I	\$2,689.63	\$3,269.26
Mechanic II	\$3,012.40	\$3,661.59
Mechanic XL	\$3,714.66	\$3,844.68
Organizational Performance Program Manager	\$3,985.83	\$5,231.41
Painter	\$2,764.26	\$3,359.97
Planner/Scheduler I	\$3,088.00	\$3,753.49
Planner/Scheduler II	\$3,320.65	\$4,036.27
Plant Operations Trainer	\$3,647.89	\$4,434.03
Plant Operator I	\$2,565.98	\$3,118.97
Plant Operator II	\$2,848.26	\$3,462.07
Plant Operator III	\$3,257.04	\$3,958.94
Plant Operator XL	\$4,016.32	\$4,156.90
Principal Engineer	\$4,640.11	\$6,090.14
Principal Financial Analyst	\$3,694.37	\$4,848.86
Purchasing Agent	\$3,637.65	\$4,774.42
Quality Coordinator	\$3,985.83	\$5,284.76

UNION SANITARY DISTRICT PAY SCHEDULE

Effective August 24, 2014		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Receptionist	\$2,029.41	\$2,466.76
Senior Accountant	\$3,314.23	\$4,349.93
Senior Database Administrator / Developer	\$3,875.52	\$5,086.62
Senior Engineer	\$4,144.15	\$5,439.20
Senior Geographic Information System (GIS)/Database Administrator	\$3,875.52	\$5,086.62
Senior Information Technology Analyst	\$3,432.55	\$4,505.22
Senior Network Administrator	\$3,785.53	\$4,968.51
Senior Planner/Scheduler	\$3,648.47	\$4,788.62
Senior Process Engineer	\$4,144.15	\$5,439.20
Storekeeper I	\$2,853.67	\$3,468.66
Storekeeper II	\$2,996.34	\$3,642.08
Technical Training Program Manager	\$3,625.89	\$4,758.98
Utility Worker	\$2,190.65	\$2,662.75
Board of Directors: Directors meet or serve in their official capacity 3 – 12 times per month with a maximum of six paid meetings/month at a rate of \$212.10 per meeting and are paid for a maximum of one meeting per day.		

Approved by: 
 President, Board of Directors

Date: 6/12/17

UNION SANITARY DISTRICT PAY SCHEDULE

Effective December 8, 2014		
(REVISED - 05/22/2017)		
Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Accounting Tech Specialist	\$2,938.38	\$3,571.62
Accounting Technician II	\$2,611.90	\$3,174.78
Administrative Specialist I	\$2,320.92	\$2,821.10
Administrative Specialist II	\$2,443.06	\$2,969.57
Assistant Engineer	\$3,427.81	\$4,499.00
Assistant to the General Manager	\$2,924.79	\$3,838.79
Assistant Storekeeper	\$2,256.82	\$2,743.18
Associate Engineer	\$3,821.77	\$5,016.08
Buyer I	\$2,455.78	\$3,223.21
Buyer II	\$2,889.16	\$3,792.02
Chemist I	\$3,193.43	\$3,881.64
Chemist II	\$3,353.11	\$4,075.73
Coach, Business Services	\$4,426.46	\$5,809.72
Coach, Capital Improvement Projects	\$5,128.54	\$6,731.21
Coach, Collection Services	\$4,105.64	\$5,388.65
Coach, Customer Service	\$4,580.38	\$6,027.79
Coach, Electrical & Instrumentation	\$4,150.57	\$5,447.62
Coach, Environmental Compliance	\$4,120.45	\$5,408.09
Coach - Mechanical Maintenance	\$4,032.52	\$5,292.68
Coach, Research & Support/Sr. Process Engineer	\$4,580.38	\$6,011.74
Coach, Total Plant Operations	\$4,063.75	\$5,333.68
Collection System Worker I	\$2,397.86	\$2,914.61
Collection System Worker II	\$2,637.65	\$3,206.08
Communications Coordinator	\$3,257.39	\$3,959.38
Construction Inspector I	\$2,790.06	\$3,391.33
Construction Inspector II	\$3,069.05	\$3,730.45
Construction Inspector III	\$3,191.82	\$3,879.68
Customer Service Fee Analyst	\$2,652.14	\$3,223.70
Engineering Technician I	\$2,692.06	\$3,272.21
Engineering Technician II	\$2,961.26	\$3,599.42
Engineering Technician III	\$3,257.39	\$3,959.38
Environmental Compliance (EC) Inspector I	\$2,635.74	\$3,203.75
Environmental Compliance (EC) Inspector II	\$2,965.26	\$3,604.30
Environmental Compliance (EC) Inspector III	\$3,291.44	\$4,000.77
Environmental Compliance (EC) Inspector IV	\$3,521.84	\$4,280.82
Environmental Control (EC) Outreach Representative	\$3,291.44	\$4,000.77

Effective December 8, 2014

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Environmental Health and Safety Program Manager	\$3,798.63	\$5,001.64
Environmental Program Coordinator	\$3,728.03	\$4,893.04
Fleet Mechanic I	\$2,658.62	\$3,231.57
Fleet Mechanic II	\$2,977.66	\$3,619.36
General Manager	\$7,074.72	\$9,285.56
Human Resources Administrator	\$4,591.87	\$6,031.63
Human Resources Analyst	\$3,210.96	\$4,269.51
InformationTechnology Administrator	\$4,367.30	\$5,732.08
Information Technology Analyst	\$3,089.29	\$4,054.70
Instrument Tech/Electrician	\$3,274.86	\$3,980.62
Janitor	\$1,778.16	\$2,161.36
Junior Engineer	\$3,085.03	\$4,049.10
Laboratory Director	\$3,972.02	\$4,828.02
Lead Collection System Worker	\$2,901.42	\$3,526.69
Maintenance Assistant	\$1,142.49	\$1,388.70
Manager, Business Services	\$6,291.21	\$8,257.22
Manager, Collection Services	\$5,528.78	\$7,256.52
Manager, Collection Services*	\$5,827.56	\$7,717.35
Manager, Maintenance	\$5,528.78	\$7,256.52
Manager, Technical Services	\$6,107.76	\$8,016.44
Manager, Treatment & Disposal Services	\$5,528.78	\$7,256.52
Manager, Treatment & Disposal Services *	\$5,827.56	\$7,735.81
Mechanic I	\$2,689.63	\$3,269.26
Mechanic II	\$3,012.40	\$3,661.59
Mechanic XL	\$3,714.66	\$3,844.68
Organizational Performance Program Manager	\$3,985.83	\$5,363.77
Painter	\$2,764.26	\$3,359.97
Planner/Scheduler I	\$3,088.00	\$3,753.49
Planner/Scheduler II	\$3,320.65	\$4,036.27
Plant Operations Trainer	\$3,647.89	\$4,434.03
Plant Operator I	\$2,565.98	\$3,118.97
Plant Operator II	\$2,848.26	\$3,462.07
Plant Operator III	\$3,257.04	\$3,958.94
Plant Operator XL	\$4,016.32	\$4,156.90
Principal Engineer	\$4,640.11	\$6,090.14
Principal Financial Analyst	\$3,694.37	\$4,874.40
Purchasing Agent	\$3,637.65	\$4,774.42
Receptionist	\$2,029.41	\$2,466.76

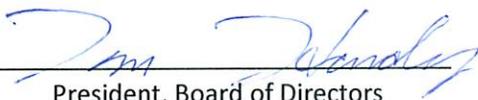
Effective December 8, 2014

(REVISED - 05/22/2017)

Position Title	Minimum Bi-Weekly Pay Rate	Maximum Bi-Weekly Pay Rate
Senior Accountant	\$3,314.23	\$4,349.93
Senior Database Administrator / Developer	\$3,875.52	\$5,086.62
Senior Engineer	\$4,144.15	\$5,439.20
Senior Geographic Information System (GIS)/Database Administrator	\$3,875.52	\$5,086.62
Senior Information Technology Analyst	\$3,432.55	\$4,505.22
Senior Network Administrator	\$3,785.53	\$4,968.51
Senior Planner/Scheduler	\$3,648.47	\$4,788.62
Senior Process Engineer	\$4,144.15	\$5,439.20
Storekeeper I	\$2,853.67	\$3,468.66
Storekeeper II	\$2,996.34	\$3,642.08
Technical Training Program Manager	\$3,625.89	\$4,758.98
Utility Worker	\$2,190.65	\$2,662.75

Board of Directors: Directors meet or serve in their official capacity 3 – 12 times per month with a maximum of six paid meetings/month at a rate of \$212.10 per meeting and are paid for a maximum of one meeting per day.

* Pay rates will no longer be used after December 30, 2014.

Approved by: 
 President, Board of Directors

Date: 6/12/17

CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8166 – CEDAR TOWNHOMES, LOCATED AT THE NORTHEAST CORNER OF CEDAR BOULEVARD AND MOWRY SCHOOL ROAD IN THE CITY OF NEWARK

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated CDCG 3 HOV LP will construct 85 townhome units for Tract 8166 in the City of Newark. Sanitary sewer service to the residential development will be provided by new 8-inch mains in the development's private roadways. CDCG 3 HOV LP constructed the new sewer mains and granted the District a sanitary sewer easement that provides for access, maintenance, and service of the new mains in the private roadways of the development. Staff recommended the Board consider a resolution to accept a sanitary sewer easement for Tract 8166 – Cedar Townhomes, located at the northeast corner of Cedar Boulevard and Mowry School Road in the City of Newark.

It was moved by Secretary Lathi, seconded by Director Fernandez, to Adopt Resolution No. 2811 Accepting a Sanitary Sewer Easement for Tract 8166 – Cedar Townhomes, Located at the Northeast Corner of Cedar Boulevard and Mowry School Road in the City of Newark, California. Motion carried with the following vote:

AYES: Fernandez, Kite, Lathi, Toy
NOES: None
ABSENT: Handley
ABSTAIN: None

####

RESOLUTION NO. 2811

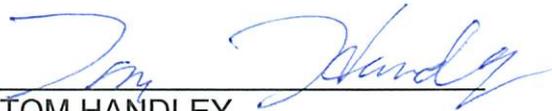
ACCEPT A SANITARY SEWER EASEMENT
FOR TRACT 8166 – CEDAR TOWNHOMES,
LOCATED AT THE NORTHEAST CORNER OF CEDAR BOULEVARD AND
MOWRY SCHOOL ROAD
IN THE CITY OF NEWARK, CALIFORNIA

RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, that it hereby accepts the Grant of Easement from CDCG 3 HOV LP, executed on May 20, 2015, as described in the Grant of Easement for Sanitary Sewer Purposes and by attached Exhibit A and Exhibit B.

BE IT FURTHER RESOLVED by the Board of Directors of UNION SANITARY DISTRICT that it hereby authorizes the General Manager/District Engineer, or his designee, to attend to the recordation thereof.

On motion duly made and seconded, this resolution was adopted by the following vote on May 22, 2017:

AYES:	Fernandez, Kite, Lathi, Toy
NOES:	None
ABSENT:	Handley
ABSTAIN:	None


TOM HANDLEY
President, Board of Directors
Union Sanitary District

Attest:


ANJALI LATHI
Secretary, Board of Directors
Union Sanitary District

**EXHIBIT A
LEGAL DESCRIPTION
SANITARY SEWER EASEMENT CONVEYED TO UNION SANITARY DISTRICT
TRACT 8166
NEWARK, CALIFORNIA**

ALL THAT REAL PROPERTY SITUATE IN THE INCORPORATED TERRITORY OF THE CITY OF NEWARK, COUNTY OF ALAMEDA, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

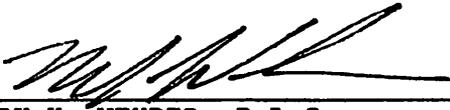
BEING ALL OF PARCELS B, C, D, E, F, G, H, I, J AND M, LABELED AS SSE - SANITARY SEWER EASEMENT, OF TRACT 8166 FILED IN BOOK 331 OF MAPS AT PAGES 95-100, ALAMEDA COUNTY RECORDS AND SHOWN ON EXHIBIT B - PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT.

CONTAINING 51,790 SQUARE FEET OF LAND, MORE OR LESS.

ATTACHED HERETO IS A PLAT TO ACCOMPANY LEGAL DESCRIPTION, AND BY THIS REFERENCE MADE A PART HEREOF.

END OF DESCRIPTION





MARK H. WEHBER, P.L.S.
L.S. NO. 7960

EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT QUANTIFIED TO UNION SANITARY DISTRICT CITY OF NEWARK, ALAMEDA COUNTY, CALIFORNIA

Carlson, Barbee & Gibson, Inc.
CIVIL ENGINEERS - SURVEYORS - PLANNERS
SAN FRANCISCO, CALIFORNIA

SCALE: 1" = 30'

APRIL, 2015



BASIS OF BEARINGS:

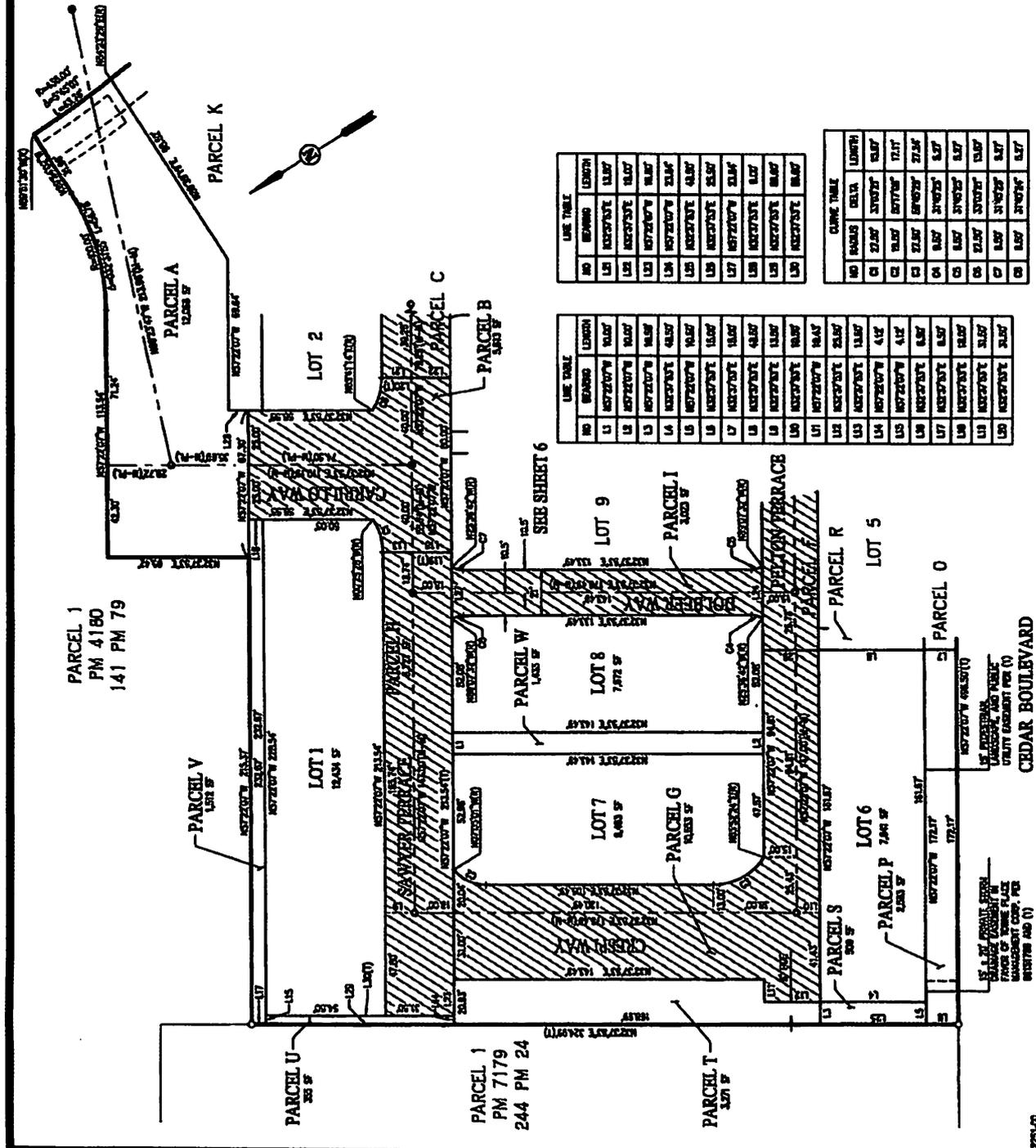
THE BASIS OF BEARINGS FOR THIS SURVEY IS DERIVED BY USING MONUMENTS SHOWN HEREON IN EXAMINATION. THE BEARING BEING NOTED THEREON FOR PARCEL MAP 7179 (D-4) PM 94.

LEGEND:

- BOUNDARY LINE
- RIGHT OF WAY LINE
- LOT LINE
- EASEMENT LINE
- CENTERLINE/MONUMENT LINE
- MONUMENT LINE ONLY
- (O) MONUMENT
- (T) TOTAL
- (M-4) MONUMENT TO MONUMENT
- (M-4) MONUMENT TO PROPERTY LINE
- (M-4) FOUND EASEMENT STREET MONUMENT, AS NOTED
- (M-4) SET EASEMENT STREET MONUMENT, AS NOTED
- (M-4) SET 1/4" REBAR AND CAP, AS NOTED
- (M-4) FOUND IRON PIPE, AS NOTED
- (M-4) SUPPORT SEWER EASEMENT AREA

REFERENCES:

- (1) RELATED REFERENCE NUMBER
- (2) PARCEL MAP 7179 (D-4) PM 94



NO	BEARING	LENGTH
L1	N87°21'07"W	14.07'
L2	N87°21'07"E	14.07'
L3	N87°21'07"W	14.07'
L4	N87°21'07"E	14.07'
L5	N87°21'07"W	14.07'
L6	N87°21'07"E	14.07'
L7	N87°21'07"W	14.07'
L8	N87°21'07"E	14.07'
L9	N87°21'07"W	14.07'

NO	BEARING	LENGTH
L1	N87°21'07"W	14.07'
L2	N87°21'07"E	14.07'
L3	N87°21'07"W	14.07'
L4	N87°21'07"E	14.07'
L5	N87°21'07"W	14.07'
L6	N87°21'07"E	14.07'
L7	N87°21'07"W	14.07'
L8	N87°21'07"E	14.07'
L9	N87°21'07"W	14.07'
L10	N87°21'07"E	14.07'
L11	N87°21'07"W	14.07'
L12	N87°21'07"E	14.07'
L13	N87°21'07"W	14.07'
L14	N87°21'07"E	14.07'
L15	N87°21'07"W	14.07'
L16	N87°21'07"E	14.07'
L17	N87°21'07"W	14.07'
L18	N87°21'07"E	14.07'
L19	N87°21'07"W	14.07'
L20	N87°21'07"E	14.07'

NO	BEARING	LENGTH
C1	S22°07'12"W	12.17'
C2	S87°21'07"E	12.17'
C3	S22°07'12"W	12.17'
C4	N87°21'07"W	12.17'
C5	N87°21'07"E	12.17'
C6	S22°07'12"W	12.17'
C7	S87°21'07"E	12.17'
C8	S22°07'12"W	12.17'

Original map may be found at USD, 5072 Benson Road, Union City, CA 94587

EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO
UNION SANITARY DISTRICT
CITY OF NEWARK, ALAMEDA COUNTY, CALIFORNIA

Carlson, Barbee & Gibson, Inc.

CIVIL ENGINEERS - SURVEYORS - PLANNERS
SAN RAMON, CALIFORNIA

SCALE: 1" = 30' APRIL 2015



BASIS OF BEARINGS:

THE BASIS OF BEARINGS FOR THIS SURVEY IS DETERMINED BY FOUND MONUMENTS WHICH MERIDIAN IN CEDAR BOULEVARD, THE BEARING BEING N57°22'07"W PER PARCEL MAP 7170 (244 PM 24).

LEGEND

	BOUNDARY LINE
	RIGHT OF WAY LINE
	LOT LINE
	EASEMENT LINE
	CITY/STATE/AGENCY LINE
	MONUMENT LINE ONLY
	RADIUS
	TOTAL
	MONUMENT TO MONUMENT
	MONUMENT TO PROPERTY LINE
	FOUND STANDARD STREET MONUMENT, AS NOTED
	SET STANDARD STREET MONUMENT, LS 7430
	SET 1/4" REBAR AND CAP, LS 7430
	FOUND IRON PIPE, AS NOTED
	SANITARY SEWER EASEMENT AREA

REFERENCES:

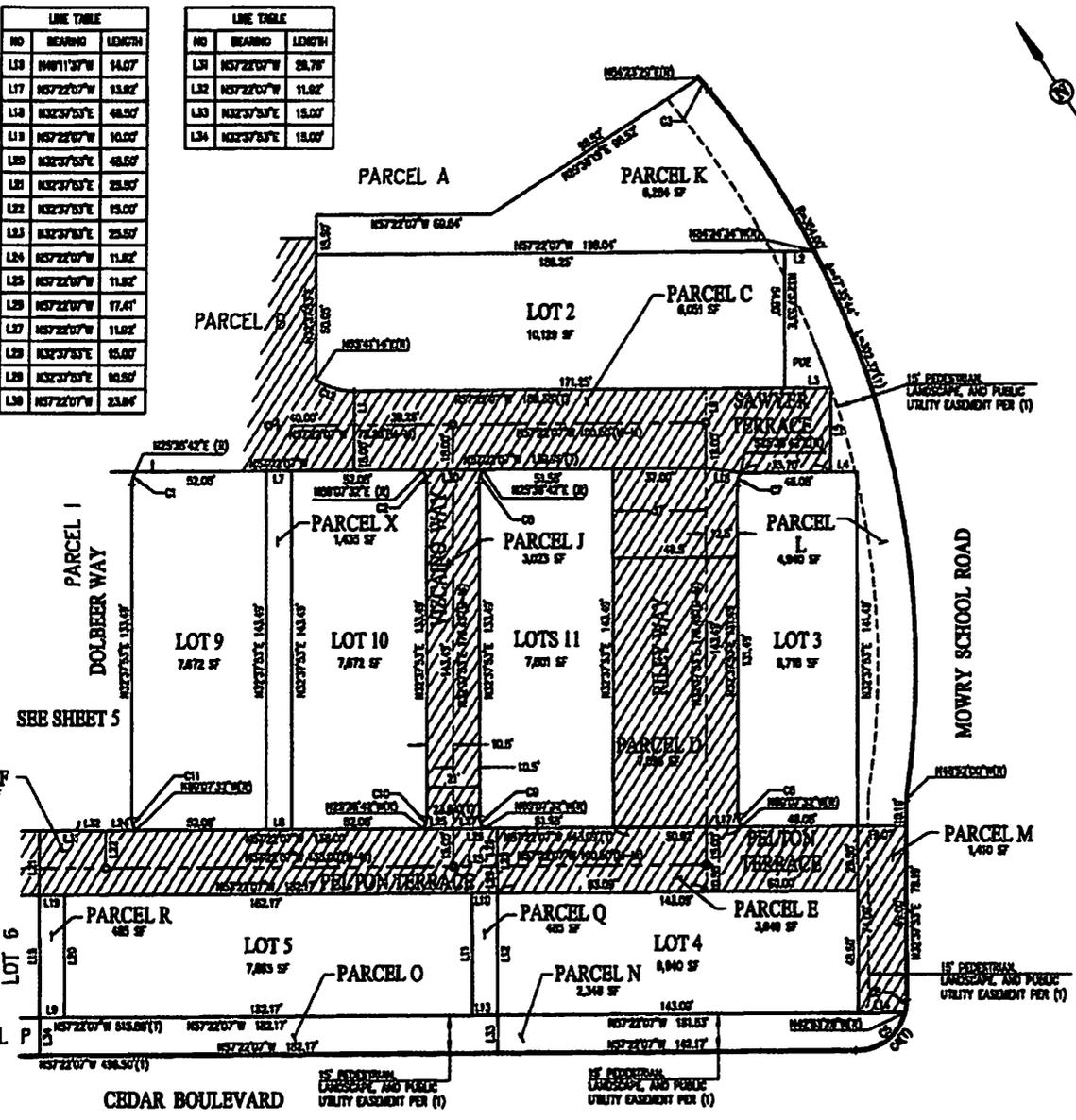
- (6) INDICATES REFERENCE NUMBER
- (7) PARCEL MAP 7170 (244 PM 24)

NO	BEARING	LENGTH
L1	N57°22'07"W	13.00'
L2	N57°22'07"W	11.80'
L3	N57°22'07"W	18.17'
L4	N57°22'07"W	11.30'
L5	N57°22'07"W	33.50'
L6	N57°22'07"W	13.00'
L7	N57°22'07"W	10.00'
L8	N57°22'07"W	10.00'
L9	N57°22'07"W	10.00'
L10	N57°22'07"W	10.00'
L11	N57°22'07"W	48.00'
L12	N57°22'07"W	48.00'
L13	N57°22'07"W	10.00'
L14	N57°22'07"W	18.44'
L15	N57°22'07"W	17.41'

NO	BEARING	LENGTH
L16	N46°11'31"W	14.07'
L17	N57°22'07"W	13.82'
L18	N57°22'07"W	48.50'
L19	N57°22'07"W	10.00'
L20	N57°22'07"W	48.50'
L21	N57°22'07"W	25.50'
L22	N57°22'07"W	15.00'
L23	N57°22'07"W	25.50'
L24	N57°22'07"W	11.82'
L25	N57°22'07"W	11.82'
L26	N57°22'07"W	17.41'
L27	N57°22'07"W	11.82'
L28	N57°22'07"W	15.00'
L29	N57°22'07"W	10.00'
L30	N57°22'07"W	23.84'

NO	BEARING	LENGTH
L31	N57°22'07"W	20.70'
L32	N57°22'07"W	11.82'
L33	N57°22'07"W	15.00'
L34	N57°22'07"W	13.00'

NO	RADIUS	DELTA	LENGTH
C1	0.50'	37°45'25"	0.27'
C2	0.50'	37°45'25"	0.27'
C3	430.00'	0°56'13"	0.90'
C4	20.00'	80°00'00"	31.42'
C5	20.00'	78°21'21"	28.36'
C6	20.00'	14°28'28"	0.05'
C7	0.50'	37°45'25"	0.27'
C8	0.50'	37°45'25"	0.27'
C9	0.50'	37°45'25"	0.27'
C10	0.50'	37°45'25"	0.27'
C11	0.50'	37°45'25"	0.27'
C12	22.50'	33°15'21"	13.87'



Original map may be found at USD, 5072 Benson Road, Union City, CA 94587

CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8193 – SAN MARINO, LOCATED ALONG FREMONT BOULEVARD WEST OF FERRY LANE IN THE CITY OF FREMONT

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated Van Daele Development of Northern California, Inc. will construct 18 townhome units for Tract 8193 in the City of Fremont. Sanitary sewer service to the residential development will be provided by new 8-inch sewer mains in the development's private roadways connected to an existing main in Fremont Boulevard. Val Daele Development of Northern California, Inc. has constructed the new sewer mains and granted the District a sanitary sewer easement that provides for access, maintenance, and service of the new mains in the private roadways of the development. Staff recommended the Board consider a resolution to accept a sanitary sewer easement for Tract 8193 – San Marino, located along Fremont Boulevard west of Ferry Lane in the City of Fremont.

It was moved by Director Fernandez, seconded by Director Toy, to Adopt Resolution No. 2812 Accepting a Sanitary Sewer Easement for Tract 8193 – San Marino, Located along Fremont Boulevard West of Ferry Lane in the City of Fremont, California. Motion carried with the following vote:

- AYES: Fernandez, Kite, Lathi, Toy
- NOES: None
- ABSENT: Handley
- ABSTAIN: None

####

RESOLUTION NO. 2812

**ACCEPT A SANITARY SEWER EASEMENT
FOR TRACT 8193 – SAN MARINO,
LOCATED ALONG FREMONT BOULEVARD WEST OF FERRY LANE IN THE
CITY OF FREMONT, CALIFORNIA**

RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, that it hereby accepts the Grant of Easement from VAN DAELE DEVELOPMENT OF NORTHERN CALIFORNIA, INC., executed on November 6, 2015, as described in the Grant of Easement for Sanitary Sewer Purposes and by attached Exhibit A and Exhibit B.

BE IT FURTHER RESOLVED by the Board of Directors of UNION SANITARY DISTRICT that it hereby authorizes the General Manager/District Engineer, or his designee, to attend to the recordation thereof.

On motion duly made and seconded, this resolution was adopted by the following vote on May 22, 2017:

AYES:	Fernandez, Kite, Lathi, Toy
NOES:	None
ABSENT:	Handley
ABSTAIN:	None



TOM HANDLEY
President, Board of Directors
Union Sanitary District

Attest:



ANJALI LATHI
Secretary, Board of Directors
Union Sanitary District

SEPTEMBER 18, 2015
JOB NO.: 2427-000

**EXHIBIT A
LEGAL DESCRIPTION
SANITARY SEWER EASEMENT CONVEYED TO UNION SANITARY DISTRICT
TRACT 8193
FREMONT, CALIFORNIA**

ALL THAT REAL PROPERTY SITUATE IN THE INCORPORATED TERRITORY OF THE CITY OF FREMONT, COUNTY OF ALAMEDA, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEING ALL OF PARCEL D OF TRACT 8193, RECORDED JAN. 22, 2016 FILED IN BOOK 357 OF MAPS, AT PAGE 68-73, ALAMEDA COUNTY RECORDS AND SHOWN ON EXHIBIT B - PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT.

CONTAINING 9,660 SQUARE FEET OF LAND, MORE OR LESS.

END OF DESCRIPTION



MARK H. WEHBER, P.L.S.
L.S. NO. 7960



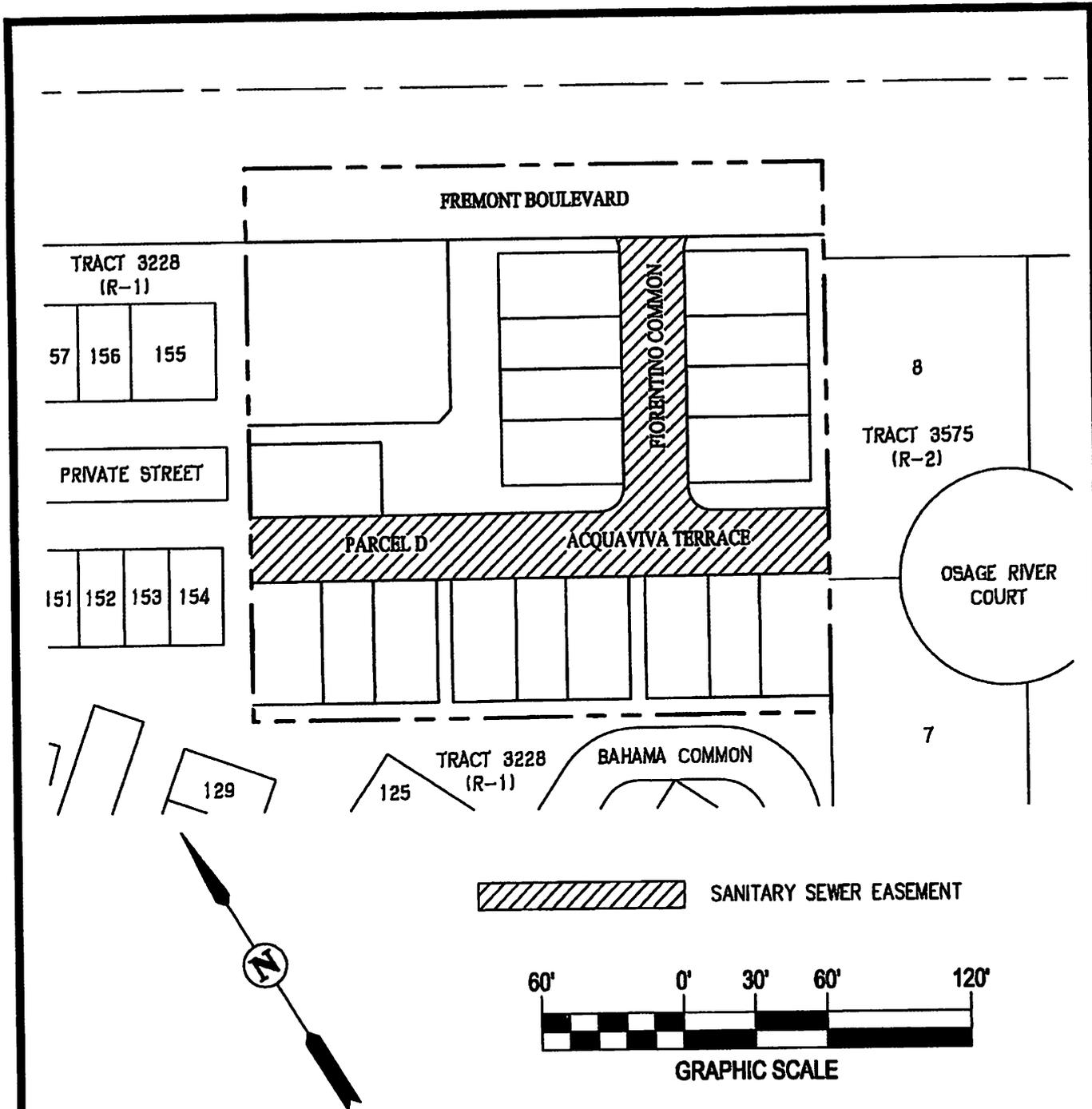


EXHIBIT B
PLAT TO ACCOMPANY LEGAL DESCRIPTION

PLAT MAP OF TRACT 8193 SANITARY SEWER EASEMENT
 GRANTED TO UNION SANITARY DISTRICT
 FREMONT, CALIFORNIA

SEPTEMBER 18, 2015

SHEET 1 OF 1

Carlson, Barbee & Gibson, Inc.

CIVIL ENGINEERS • SURVEYORS • PLANNERS
 2833 CAMINO RAMON, SUITE 350
 SAN RAMON, CALIFORNIA, (925) 868-0322

CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8212 – CLASSICS AT RUSCHIN, LOCATED ALONG RUSCHIN DRIVE BETWEEN ROSEWOOD DRIVE AND MCDONALD AVENUE IN THE CITY OF NEWARK

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated Classic 36120 Ruschin LP, will construct 77 single family residential units for Tract 8212 in the City of Newark. Sanitary sewer service to the development will be provided by new 8-inch mains in the development's private roadways that will be connected to an existing 8-inch main in Ruschin Drive. Classic 36120 Ruschin LP has constructed the new mains and granted the District a sanitary sewer easement that provides for access, maintenance, and service of the new sewer mains in the private roadways of the development. Staff recommended the Board consider a resolution to accept a sanitary sewer easement for Tract 8212 – Classics at Ruschin, located along Ruschin Drive between Rosewood Drive and McDonald Avenue in the City of Newark.

It was moved by Director Toy, seconded by Director Fernandez, to Adopt Resolution No. 2813 Accepting a Sanitary Sewer Easement for Tract 8212 – Classics at Ruschin, Located along Ruschin Drive Between Rosewood Drive and McDonald Avenue in the City of Newark, California. Motion carried with the following vote:

AYES: Fernandez, Kite, Lathi, Toy
NOES: None
ABSENT: Handley
ABSTAIN: None

####

RESOLUTION NO. 2813

**ACCEPT A SANITARY SEWER EASEMENT
FOR TRACT 8212 – CLASSICS AT RUSCHIN, LOCATED ALONG
RUSCHIN DRIVE BETWEEN ROSEWOOD DRIVE AND MCDONALD AVENUE
IN THE CITY OF NEWARK, CALIFORNIA**

RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, that it hereby accepts the Grant of Easement from CLASSIC 36120 RUSCHIN LP, executed on March 10, 2016, as described in the Grant of Easement for Sanitary Sewer Purposes and by attached Exhibit A and Exhibit B.

BE IT FURTHER RESOLVED by the Board of Directors of UNION SANITARY DISTRICT that it hereby authorizes the General Manager/District Engineer, or his designee, to attend to the recordation thereof.

On motion duly made and seconded, this resolution was adopted by the following vote on May 22, 2017:

AYES: Fernandez, Kite, Lathi, Toy

NOES: None

ABSENT: Handley

ABSTAIN: None



TOM HANDLEY
President, Board of Directors
Union Sanitary District

Attest:



ANJALI LATHI
Secretary, Board of Directors
Union Sanitary District

EXHIBIT A
LEGAL DESCRIPTION
SANITARY SEWER EASEMENT CONVEYED TO UNION SANITARY DISTRICT
TRACT 8212
NEWARK, CALIFORNIA

ALL THAT REAL PROPERTY SITUATE IN THE INCORPORATED TERRITORY OF THE CITY OF NEWARK,
COUNTY OF ALAMEDA, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEING A PORTION OF PARCEL A, LABELED AS SSE – SANITARY SEWER EASEMENT, OF TRACT 8212 FILED
IN BOOK 339 OF MAPS AT PAGES 1-9, ALAMEDA COUNTY RECORDS AND SHOWN ON EXHIBIT B – PLAT
MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT,

CONTAINING **109,545** SQUARE FEET OF LAND, MORE OR LESS.

ATTACHED HERETO IS A PLAT TO ACCOMANY LEGAL DESCRIPTION, AND BY THIS REFENCE MADE A PART
HEREOF.

THIS DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION.

BY: 

DAVIS THRESH
P.L.S. No. 6868

DATED: 3.10.2016



EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT

CITY OF NEWARK
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

DATE: FEBRUARY 2016



BASIS OF BEARINGS

THE BEARING N61°50'14"E OF THE MONUMENT LINE OF RUSCHIN DRIVE, BETWEEN FOUND MONUMENTS, AS SAID BEARING IS SHOWN ON THAT CERTAIN MAP OF TRACT 2152, FILED AUGUST 4, 1960 IN BOOK 42 OF MAPS AT PAGE 35, RECORDS OF ALAMEDA COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

MAP NOTES

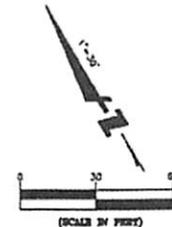
- ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
- THE DISTINCTIVE BORDER LINE INDICATES THE BOUNDARY OF THE LAND SUBDIVIDED BY THIS MAP AND CONTAINS AN AREA OF 10,550 ACRES, MORE OR LESS.
- ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

LEGEND

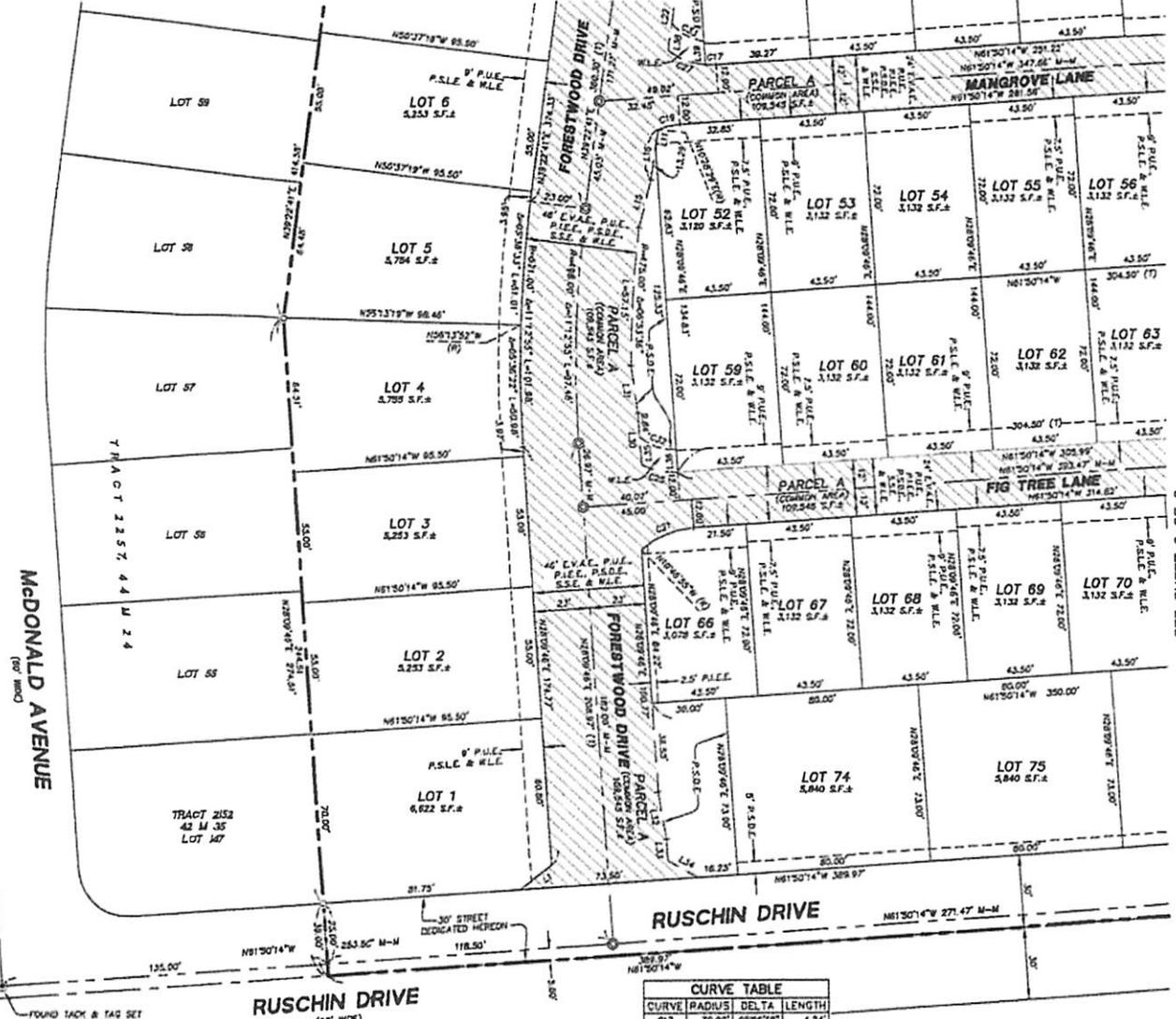
- ⊙ FOUND MONUMENT AS NOTED ON MAP
- ⊙ SET 2-1/2" BRASS DISK MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL STAMPED "LS 6868"
- SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6868"
- DISTINCTIVE BOUNDARY LINE
- LOT LINE
- MONUMENT LINE
- CENTER LINE
- EASEMENT LINE
- THE LINE
- /// S.S.E.

- M-M MONUMENT TO MONUMENT DISTANCE
- (N) RADIAL BEARING
- (T) TOTAL DISTANCE
- P.U.E. PUBLIC UTILITY EASEMENT
- P.I.E. PRIVATE INGRESS, EGRESS EASEMENT
- E.V.A.E. EMERGENCY VEHICLE ACCESS EASEMENT
- P.S.L.E. PRIVATE STREET LIGHT EASEMENT
- P.S.D.E. PRIVATE STORM DRAIN EASEMENT
- S.S.E. SANITARY SEWER EASEMENT
- S.D.E. STORM DRAIN EASEMENT
- W.L.E. WATER LINE EASEMENT

LINE	BEARING	LENGTH
L1	N84°22'12"E	16.55'
L11	N38°22'41"E	7.90'
L12	N46°12'03"E	20.47'
L18	N52°22'41"E	21.15'
L22	N38°22'41"E	28.48'
L30	N28°02'46"E	21.72'
L31	N23°52'24"E	23.14'
L32	N22°52'25"E	20.00'
L33	N28°02'46"E	8.68'
L34	N28°02'46"E	8.68'
L35	N28°02'46"E	11.88'
L36	N28°02'46"E	8.80'
L38	N32°22'41"E	11.74'
L39	N28°02'46"E	0.64'



SEE SHEET 2 OF 6



CURVE	RADIUS	DELTA	LENGTH
C17	30.00'	09°59'38"	4.24'
C18	30.00'	17°41'37"	9.26'
C19	30.00'	30°56'41"	23.72'
C20	30.00'	28°55'28"	15.24'
C21	30.00'	30°56'30"	20.81'
C22	20.50'	45°28'34"	16.28'
C23	20.50'	44°50'29"	15.74'

TRACT 8212
SHEET 1 OF 6

SEE SHEET 6 OF 6

EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT

CITY OF NEWARK
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

DATE: FEBRUARY 2016



ENGINEERS-SURVEYORS-PLANNERS
1400 REDWOOD DRIVE, SUITE 400
SAN JOSE, CALIFORNIA 95131

BASIS OF BEARINGS

THE BEARING N81°30'41"E OF THE MONUMENT LINE OF RUSSELL DRIVE, BETWEEN FOUND MONUMENTS, AS SHOWN BEARING IS SHOWN ON TRACT CERTAIN MAP OF TRACT 2322, FILED AUGUST 4, 1920 IN BOOK 48 OF MAPS AT PAGE 33, RECORDS OF ALAMEDA COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

MAP NOTES

1. ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. THE DISTINCTIVE BORDER LINE INDICATES THE BOUNDARY OF THE LAND SUBDIVIDED BY THIS MAP AND CONTAINS AN AREA OF 10.550 ACRES, MORE OR LESS.
3. ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

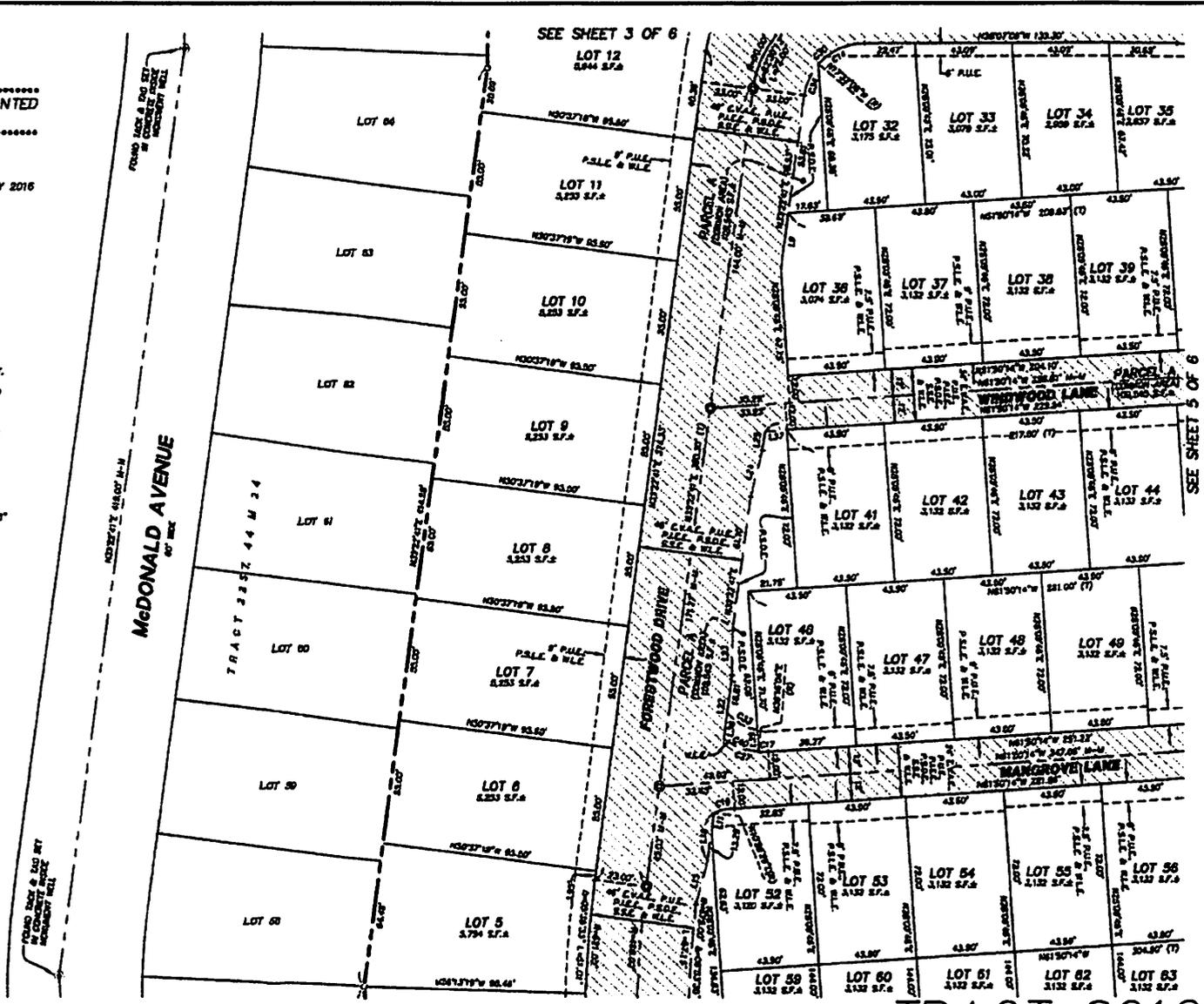
LEGEND

- ⊙ FOUND MONUMENT AS NOTED ON MAP
- ⊙ SET 2-1/2" BRASS DISK MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL STAMPED "LS 6366"
- ⊙ SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6366"
- DISTINCTIVE BOUNDARY LINE
- LOT LINE
- MONUMENT LINE
- CENTER LINE
- EASEMENT LINE
- S.S.E.
- M-M MONUMENT TO MONUMENT DISTANCE
- (T) TOTAL DISTANCE
- (R) RADIAL BEARING
- P.U.E. PUBLIC UTILITY EASEMENT
- P.I.E. PRIVATE INGRESS, EGRESS EASEMENT
- E.V.A.E. EMERGENCY VEHICLE ACCESS EASEMENT
- P.S.L.E. PRIVATE STREET LIGHT EASEMENT
- P.S.D.E. PRIVATE STORM DRAIN EASEMENT
- S.S.E. SANITARY SEWER EASEMENT
- S.D.E. STORM DRAIN EASEMENT
- W.L.E. WATER LINE EASEMENT



LINE	BEARING	LENGTH
L1	N42°22'21"E	24.72'
L2	N42°22'41"E	2.80'
L3	N42°22'32"E	20.42'
L4	N42°22'41"E	21.17'
L5	N42°22'21"E	23.15'
L6	N42°22'22"E	20.29'
L7	N42°22'14"E	21.85'
L8	N42°22'21"E	8.82'
L9	N42°22'14"E	8.81'
L10	N42°22'14"E	11.24'
L11	N42°22'41"E	8.84'

CURVE	RADIUS	DELTA	LENGTH
C04	27.00'	49°23'22"	22.27'
C07	20.00'	02°02'58"	4.24'
C08	20.00'	17°52'17"	8.26'
C07	20.00'	22°02'20"	20.87'
C20	27.00'	10°02'12"	26.28'
C02	20.00'	14°02'17"	18.20'
C04	21.00'	13°02'11"	13.87'
C00	20.00'	22°02'12"	18.42'



SEE SHEET 1 OF 6

TRACT 8212

SHEET 2 OF 6

EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT

CITY OF NEWARK
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

DATE: FEBRUARY 2016



BASIS OF BEARINGS

THE BEARING N67°30'14"E OF THE MONUMENT LINE OF RUSKIN DRIVE BETWEEN FOUND MONUMENTS, AS SAID BEARING IS SHOWN ON THAT CERTAIN MAP OF TRACT 8122, FILED AUGUST 4, 1960 IN BOOK 48 OF MAPS AT PAGE 38, RECORDS OF ALAMEDA COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

MAP NOTES

- ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
- THE DISTINCTIVE BORDER LINE INDICATES THE BOUNDARY OF THE LAND SUBDIVIDED BY THIS MAP AND CONTAINS AN AREA OF 10.850 ACRES, MORE OR LESS.
- ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

LEGEND

- FOUND MONUMENT AS NOTED ON MAP
- SET 3-1/2" BRASS DISK MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL STAMPED "LS 6886"
- SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6886"
- DISTINCTIVE BOUNDARY LINE
- LOT LINE
- MONUMENT LINE
- CENTER LINE
- EASEMENT LINE
- THE LINE
- S.S.E.
- M-M MONUMENT TO MONUMENT DISTANCE
- (T) TOTAL DISTANCE
- (R) RADIAL BEARING
- P.U.E. PUBLIC UTILITY EASEMENT
- P.A.E. PRIVATE ADDRESS, EXPRESS EASEMENT
- E.V.A.E. EMERGENCY VEHICLE ACCESS EASEMENT
- P.S.L.E. PRIVATE STREET LIGHT EASEMENT
- P.S.D.E. PRIVATE STORM DRAIN EASEMENT
- S.S.E. SANITARY SEWER EASEMENT
- S.D.E. STORM DRAIN EASEMENT
- W.L.E. WATER LINE EASEMENT



LINE	BEARING	LENGTH
L9	N55°37'17"W	24.88'
L2	N33°30'37"W	21.27'
L4	N88°22'12"W	3.74'
L3	N88°22'12"W	3.87'
L9	N33°22'41"W	25.27'

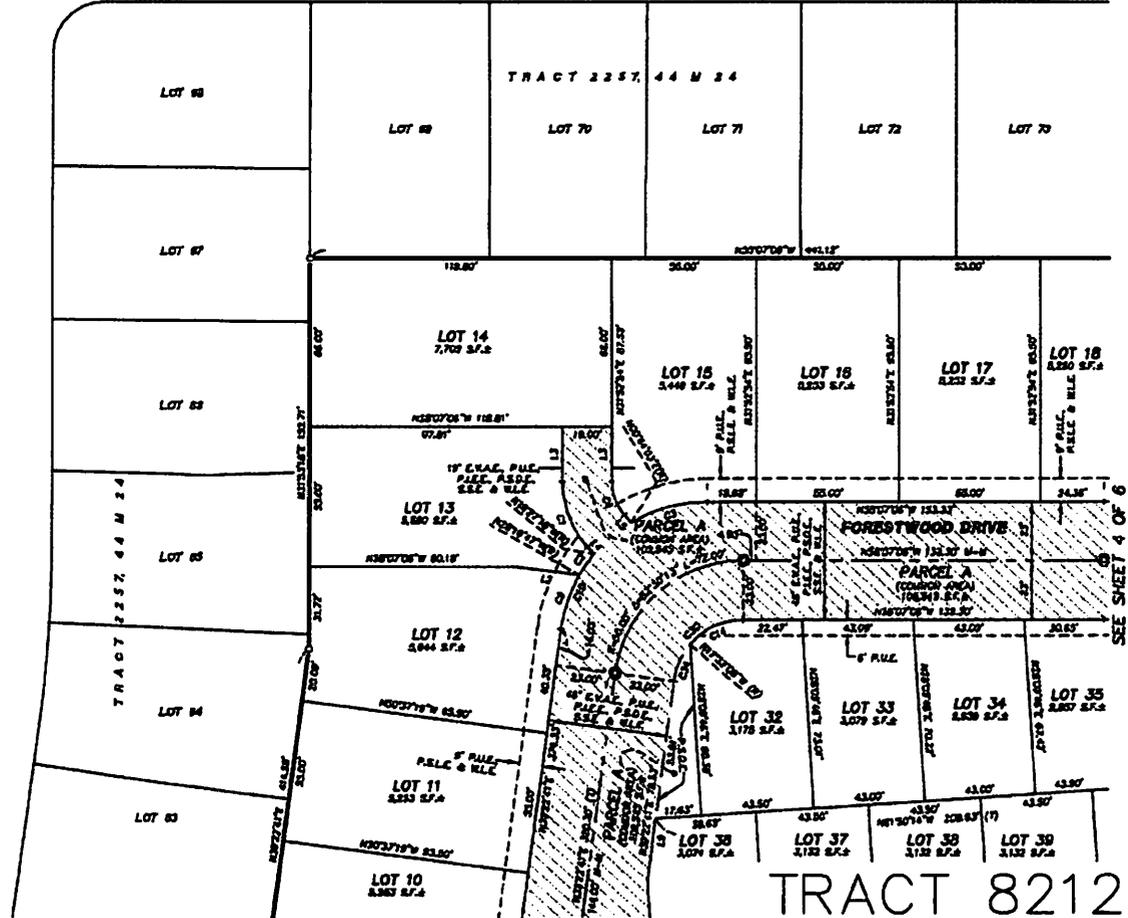
CURVE	RADIUS	DELTA	LENGTH
C1	23.00'	218°12'	28.08'
C2	23.00'	162°37'	3.57'
C3	23.00'	218°12'	28.08'
C4	23.00'	218°12'	28.08'
C5	23.00'	218°12'	28.08'
C6	23.00'	218°12'	28.08'
C7	23.00'	218°12'	28.08'
C8	23.00'	218°12'	28.08'
C9	23.00'	218°12'	28.08'
C10	23.00'	218°12'	28.08'
C11	23.00'	218°12'	28.08'
C12	23.00'	218°12'	28.08'
C13	23.00'	218°12'	28.08'
C14	23.00'	218°12'	28.08'
C15	23.00'	218°12'	28.08'
C16	23.00'	218°12'	28.08'
C17	23.00'	218°12'	28.08'
C18	23.00'	218°12'	28.08'
C19	23.00'	218°12'	28.08'
C20	23.00'	218°12'	28.08'
C21	23.00'	218°12'	28.08'
C22	23.00'	218°12'	28.08'
C23	23.00'	218°12'	28.08'
C24	23.00'	218°12'	28.08'
C25	23.00'	218°12'	28.08'
C26	23.00'	218°12'	28.08'
C27	23.00'	218°12'	28.08'
C28	23.00'	218°12'	28.08'
C29	23.00'	218°12'	28.08'
C30	23.00'	218°12'	28.08'
C31	23.00'	218°12'	28.08'
C32	23.00'	218°12'	28.08'
C33	23.00'	218°12'	28.08'
C34	23.00'	218°12'	28.08'
C35	23.00'	218°12'	28.08'
C36	23.00'	218°12'	28.08'
C37	23.00'	218°12'	28.08'
C38	23.00'	218°12'	28.08'
C39	23.00'	218°12'	28.08'
C40	23.00'	218°12'	28.08'
C41	23.00'	218°12'	28.08'
C42	23.00'	218°12'	28.08'
C43	23.00'	218°12'	28.08'
C44	23.00'	218°12'	28.08'
C45	23.00'	218°12'	28.08'
C46	23.00'	218°12'	28.08'
C47	23.00'	218°12'	28.08'
C48	23.00'	218°12'	28.08'
C49	23.00'	218°12'	28.08'
C50	23.00'	218°12'	28.08'
C51	23.00'	218°12'	28.08'
C52	23.00'	218°12'	28.08'
C53	23.00'	218°12'	28.08'
C54	23.00'	218°12'	28.08'
C55	23.00'	218°12'	28.08'
C56	23.00'	218°12'	28.08'
C57	23.00'	218°12'	28.08'
C58	23.00'	218°12'	28.08'
C59	23.00'	218°12'	28.08'
C60	23.00'	218°12'	28.08'
C61	23.00'	218°12'	28.08'
C62	23.00'	218°12'	28.08'
C63	23.00'	218°12'	28.08'
C64	23.00'	218°12'	28.08'
C65	23.00'	218°12'	28.08'
C66	23.00'	218°12'	28.08'
C67	23.00'	218°12'	28.08'
C68	23.00'	218°12'	28.08'
C69	23.00'	218°12'	28.08'
C70	23.00'	218°12'	28.08'
C71	23.00'	218°12'	28.08'
C72	23.00'	218°12'	28.08'
C73	23.00'	218°12'	28.08'
C74	23.00'	218°12'	28.08'
C75	23.00'	218°12'	28.08'
C76	23.00'	218°12'	28.08'
C77	23.00'	218°12'	28.08'
C78	23.00'	218°12'	28.08'
C79	23.00'	218°12'	28.08'
C80	23.00'	218°12'	28.08'
C81	23.00'	218°12'	28.08'
C82	23.00'	218°12'	28.08'
C83	23.00'	218°12'	28.08'
C84	23.00'	218°12'	28.08'
C85	23.00'	218°12'	28.08'
C86	23.00'	218°12'	28.08'
C87	23.00'	218°12'	28.08'
C88	23.00'	218°12'	28.08'
C89	23.00'	218°12'	28.08'
C90	23.00'	218°12'	28.08'
C91	23.00'	218°12'	28.08'
C92	23.00'	218°12'	28.08'
C93	23.00'	218°12'	28.08'
C94	23.00'	218°12'	28.08'
C95	23.00'	218°12'	28.08'
C96	23.00'	218°12'	28.08'
C97	23.00'	218°12'	28.08'
C98	23.00'	218°12'	28.08'
C99	23.00'	218°12'	28.08'
C100	23.00'	218°12'	28.08'

FOUND DISK & TAG SET IN CONCRETE MONUMENT WELL

McDONALD AVENUE (R.F. 180)

FOUND DISK & TAG SET IN CONCRETE MONUMENT WELL

SANDALWOOD STREET
(24' WIDE)



SEE SHEET 2 OF 8

TRACT 8212

SHEET 3 OF 6

EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED
TO UNION SANITARY DISTRICT

CITY OF NEWARK
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

DATE: FEBRUARY 2016



BASIS OF BEARINGS

THE BEARING N51°30'14"E OF THE MONUMENT LINE OF RUSCHMAN DRIVE, BETWEEN FOUND MONUMENTS, AS SAID BEARING IS SHOWN ON THAT CERTAIN MAP OF TRACT 2152, FILED AUGUST 4, 1950 IN BOOK 43 OF MAPS AT PAGE 35, RECORDS OF ALAMEDA COUNTY, 1955 TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

MAP NOTES

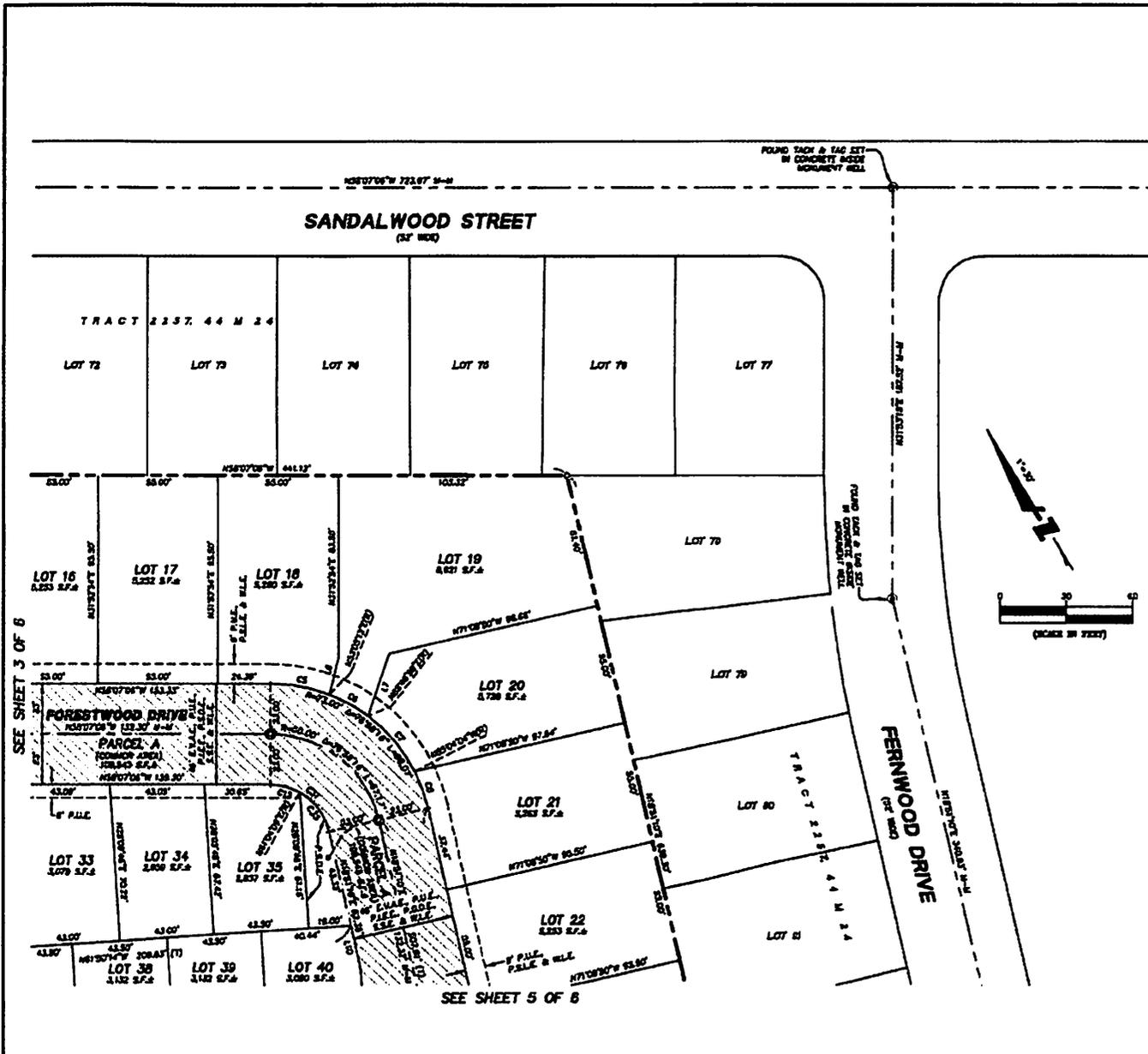
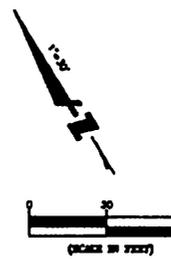
1. ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. THE DISTINCTIVE BORDER LINE INDICATES THE BOUNDARY OF THE LAND SUBDIVIDED BY THIS MAP AND CONTAINS AN AREA OF 10.630 ACRES, MORE OR LESS.
3. ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

LEGEND

- ⊕ FOUND MONUMENT AS NOTED ON MAP
- ⊙ SET 3-1/2" BRASS DISK MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL STAMPED "LS 6000"
- SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6000"
- DISTINCTIVE BOUNDARY LINE
- LOT LINE
- MONUMENT LINE
- CENTER LINE
- EASEMENT LINE
- ▨ E.S.E.
- M-M MONUMENT TO MONUMENT DISTANCE
- (T) TOTAL DISTANCE
- (R) RADIAL BEARING
- P.U.E. PUBLIC UTILITY EASEMENT
- P.I.E. PRIVATE INGRESS, EGRESS EASEMENT
- E.V.A.E. EMERGENCY VEHICLE ACCESS EASEMENT
- P.S.L.E. PRIVATE STREET LIGHT EASEMENT
- P.S.D.E. PRIVATE STORM DRAIN EASEMENT
- S.S.E. SANITARY SEWER EASEMENT
- S.D.E. STORM DRAIN EASEMENT
- W.L.E. WATER LINE EASEMENT

LINE	BEARING	LENGTH
L6	N87°05'17"	13.47'
L7	N70°05'27"	20.18'
L20	N70°05'27"	18.97'

CURVE	RADIUS	DELTA	LENGTH
C6	73.00'	171°14'	17.22'
C8	73.00'	181°14'	20.00'
C7	73.00'	175°57'	20.57'
C9	73.00'	175°57'	17.24'
C5	73.00'	181°14'	18.28'
C4	73.00'	181°14'	18.27'
C10	73.00'	175°57'	18.27'
C20	73.00'	175°57'	14.47'



SEE SHEET 3 OF 6

SEE SHEET 5 OF 8

TRACT 8212
SHEET 4 OF 8

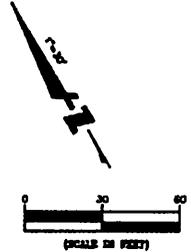
EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT

CITY OF NEWARK
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

DATE: FEBRUARY 2016



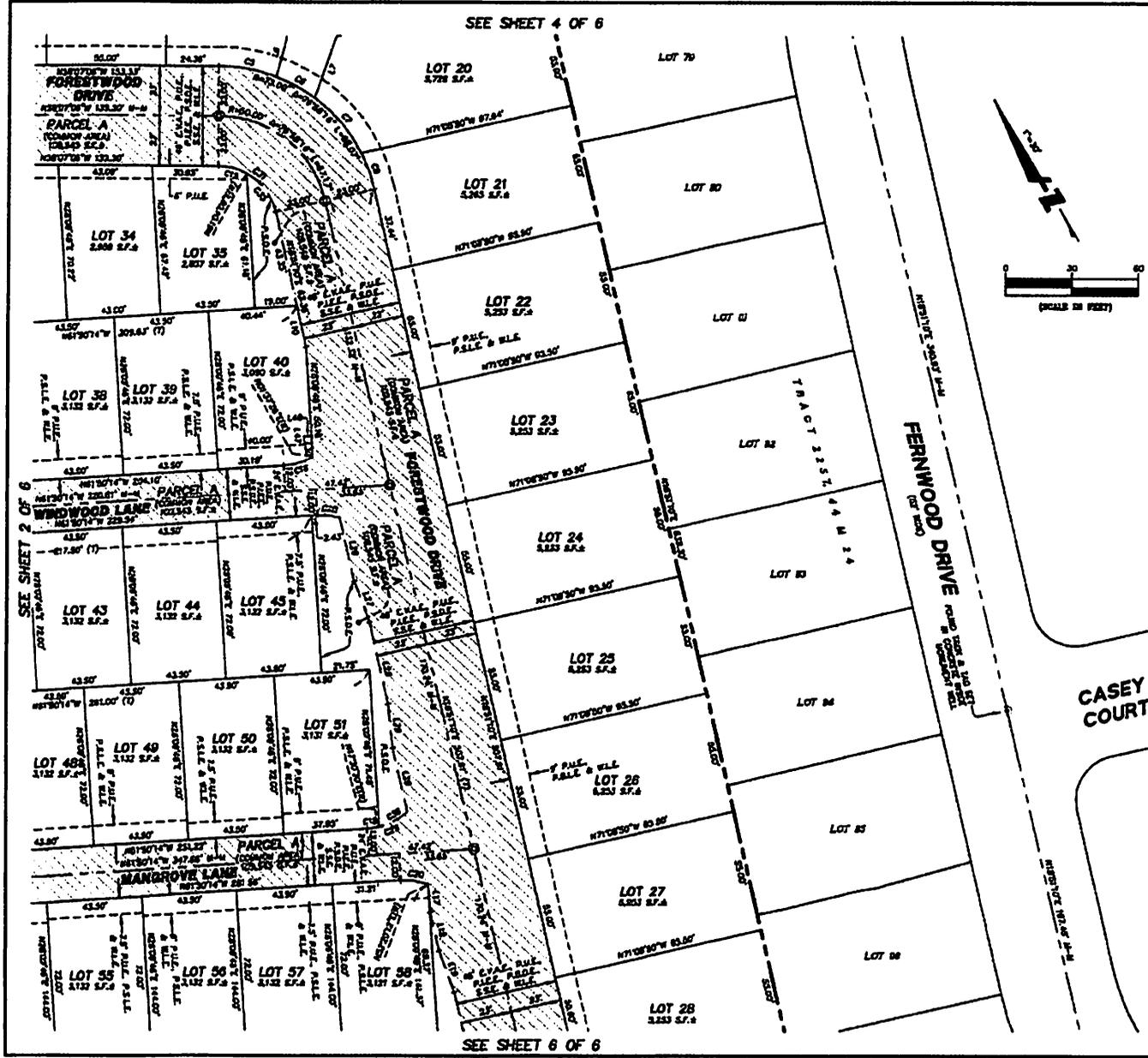
BASIS OF BEARINGS
THE BEARING N61°50'14"W OF THE MONUMENT LINE OF FERNWOOD DRIVE, BETWEEN FOUND MONUMENTS, AS SAID BEARING IS SHOWN ON THAT CERTAIN MAP OF TRACT 2152, FILED AUGUST 4, 1950 IN BOOK 43 OF MAPS AT PAGE 33, RECORDS OF ALAMEDA COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

- MAP NOTES**
- ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
 - THE DISTINCTIVE BORDER LINE INDICATES THE BOUNDARY OF THE LAND SUBDIVIDED BY THIS MAP AND CONTAINS AN AREA OF 10.030 ACRES, MORE OR LESS.
 - ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

- LEGEND**
- ⊙ FOUND MONUMENT AS NOTED ON MAP
 - ⊙ SET 2-1/2" BRASS DISK MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL STAMPED "LS 6866"
 - SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6868"
 - DISTINCTIVE BOUNDARY LINE
 - - - MONUMENT LINE
 - - - CENTER LINE
 - - - EASEMENT LINE
 - ▨ S.S.E.
 - M-M MONUMENT TO MONUMENT DISTANCE
 - (T) TOTAL DISTANCE
 - (R) RADIAL BEARING
 - P.U.E. PUBLIC UTILITY EASEMENT
 - P.I.E. PRIVATE INGRESS/EGRESS EASEMENT
 - E.V.A.E. EMERGENCY VEHICLE ACCESS EASEMENT
 - P.S.L.C. PRIVATE STREET LIGHT EASEMENT
 - P.S.D.C. PRIVATE STORM DRAIN EASEMENT
 - S.S.E. SANITARY SEWER EASEMENT
 - S.D.E. STORM DRAIN EASEMENT
 - W.L.E. WATER LINE EASEMENT

LINE TABLE	
LINE BEARING	LENGTH
L6	N85°25'25"E 12.47'
L7	N02°20'20"W 20.07'
L8	N45°10'10"W 18.93'
L12	N55°20'20"E 13.46'
L16	N55°20'20"E 17.67'
L17	N71°10'10"E 20.07'
L18	N55°20'20"E 20.07'
L19	N71°10'10"E 20.07'
L20	N55°20'20"E 20.07'
L21	N55°20'20"E 20.07'
L22	N55°20'20"E 20.07'
L23	N55°20'20"E 20.07'
L24	N55°20'20"E 20.07'
L25	N55°20'20"E 20.07'
L26	N55°20'20"E 20.07'
L27	N55°20'20"E 20.07'
L28	N55°20'20"E 20.07'

CURVE TABLE	
CURVE RADIUS	DELTA LENGTH
C1	72.00' 203°14' 27.00'
C2	72.00' 158°14' 20.00'
C3	72.00' 103°14' 23.00'
C4	72.00' 58°14' 15.75'
C5	72.00' 13°14' 12.75'
C6	20.00' 282°20' 6.87'
C7	20.00' 237°20' 14.87'
C8	20.00' 192°20' 10.87'
C9	20.00' 147°20' 20.87'
C10	20.00' 102°20' 28.87'
C11	20.00' 57°20' 25.87'
C12	20.00' 12°20' 14.87'



TRACT 8212

SHEET 5 OF 6

SEE SHEET 4 OF 6

SEE SHEET 2 OF 6

SEE SHEET 6 OF 6

EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT

CITY OF NEWARK
ALAMEDA COUNTY, CALIFORNIA

SCALE: 1" = 30'

DATE: FEBRUARY 2010



BROOKS-KRISTOF-FLANNERY
1025 TEBBETTS ROAD, SUITE 400
SAN JOSE, CALIFORNIA 95110

BASIS OF BEARINGS
THE BEARING INDICATED OF THE MONUMENT LINE OF RUSCHIN DRIVE, THE BEARING MONUMENTS, AS SAID BEARING IS SHOWN ON THAT CERTAIN MAP OF TRACT 2152, FILED AUGUST 4, 1980 IN BOOK 43 OF MAPS AT PAGE 33, RECORDS OF ALAMEDA COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS FOR THIS MAP.

MAP NOTES

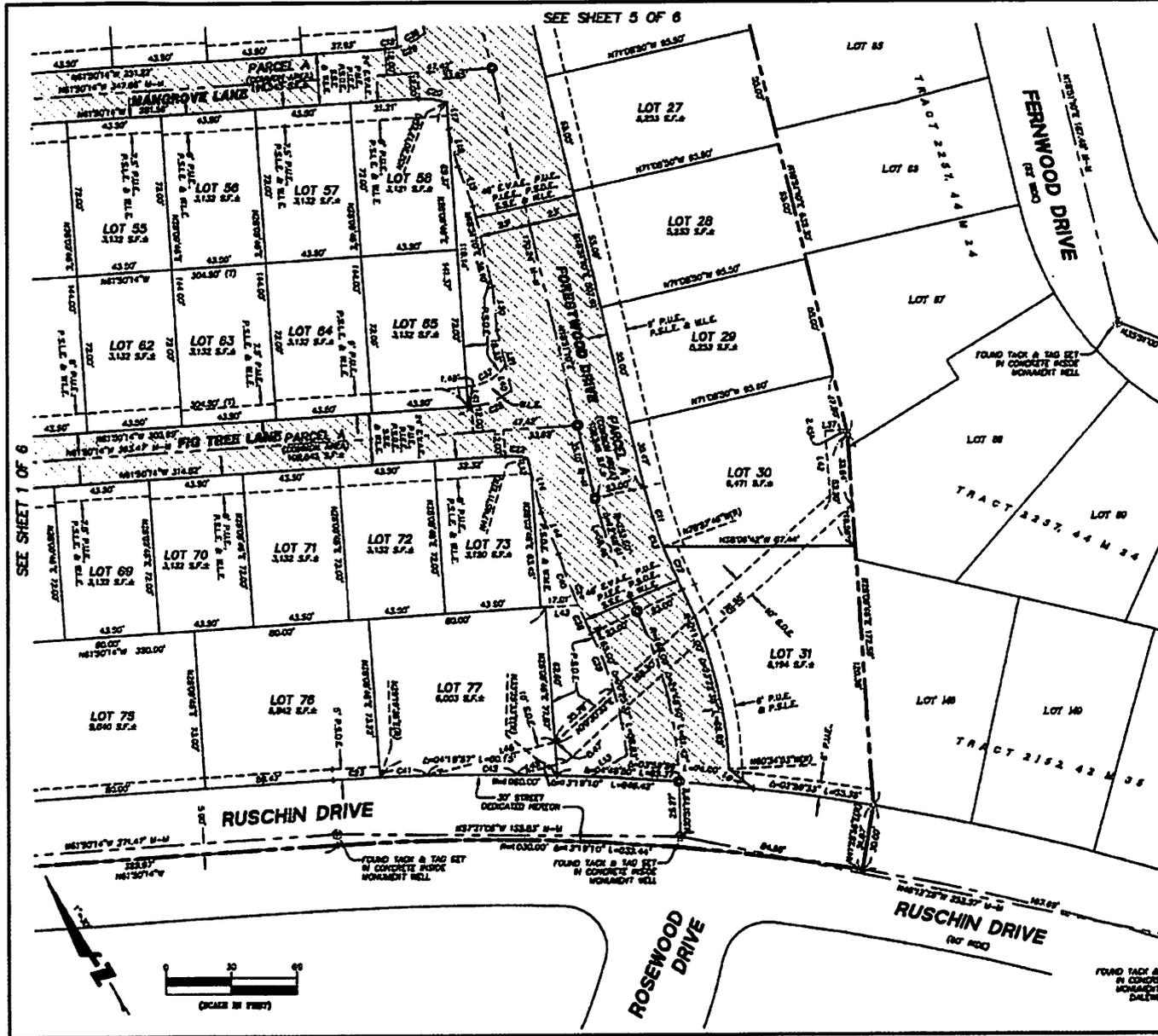
1. ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. THE DISTINCTIVE BORDER LINE INDICATED THE BOUNDARY OF THE LAND SURROUNDED BY THIS MAP AND CONTAINS AN AREA OF 10.030 ACRES, MORE OR LESS.
3. ALL EASEMENT LINES WITHOUT BEARINGS ARE PARALLEL WITH AND/OR PERPENDICULAR TO THE LOT LINE OR BOUNDARY LINE.

LEGEND

- ⊙ FOUND MONUMENT AS NOTED ON MAP
- ⊙ SET 3-1/2" BRASS DIX MONUMENT WITH PUNCH MARK IN CONCRETE BASE, INSIDE MONUMENT WELL STAMPED "LS 6886"
- SET 3/4" IRON PIPE WITH PLASTIC PLUG AND TACK, STAMPED "LS 6886"
- DISTINCTIVE BOUNDARY LINE
- LOT LINE
- MONUMENT LINE
- CENTER LINE
- EASEMENT LINE
- TIE LINE
- S.S.E.
- M-M MONUMENT TO MONUMENT DISTANCE
- (T) TOTAL DISTANCE
- (B) RADIAL BEARING
- P.U.E. PUBLIC UTILITY EASEMENT
- P.I.E.E. PRIVATE INGRESS, EGRESS EASEMENT
- C.V.A.E. CONVEYANCE VEHICLE ADDRESS EASEMENT
- P.S.L.E. PRIVATE STREET LIGHT EASEMENT
- P.S.D.E. PRIVATE STORM DRAIN EASEMENT
- S.S.E. SANITARY SEWER EASEMENT
- S.D.E. STORM DRAIN EASEMENT
- W.L.E. WATER LINE EASEMENT

LINE	BEARING	LENGTH
L8	N102°07'W	14.27'
L12	N102°07'W	6.91'
L13	N102°07'W	16.89'
L14	N102°07'W	26.52'
L17	N102°07'W	13.90'
L18	N102°07'W	17.82'
L19	N102°07'W	30.08'
L20	N102°07'W	30.08'
L31	N102°07'W	25.11'
L37	N102°07'W	8.89'
L43	N102°07'W	11.74'
L41	N102°07'W	8.55'
L42	N102°07'W	30.22'
L43	N102°07'W	15.07'
L44	N102°07'W	20.83'
L45	N102°07'W	23.45'
L46	N102°07'W	20.34'

CURVE	RADIUS	DELTA	LENGTH
C11	278.50'	67°18'48"	28.30'
C12	278.50'	67°18'48"	28.30'
C13	278.50'	67°18'48"	28.30'
C14	278.50'	67°18'48"	28.30'
C15	278.50'	67°18'48"	28.30'
C16	278.50'	67°18'48"	28.30'
C17	278.50'	67°18'48"	28.30'
C18	278.50'	67°18'48"	28.30'
C19	278.50'	67°18'48"	28.30'
C20	278.50'	67°18'48"	28.30'
C21	278.50'	67°18'48"	28.30'
C22	278.50'	67°18'48"	28.30'
C23	278.50'	67°18'48"	28.30'
C24	278.50'	67°18'48"	28.30'
C25	278.50'	67°18'48"	28.30'
C26	278.50'	67°18'48"	28.30'
C27	278.50'	67°18'48"	28.30'
C28	278.50'	67°18'48"	28.30'
C29	278.50'	67°18'48"	28.30'
C30	278.50'	67°18'48"	28.30'
C31	278.50'	67°18'48"	28.30'
C32	278.50'	67°18'48"	28.30'
C33	278.50'	67°18'48"	28.30'
C34	278.50'	67°18'48"	28.30'
C35	278.50'	67°18'48"	28.30'
C36	278.50'	67°18'48"	28.30'
C37	278.50'	67°18'48"	28.30'
C38	278.50'	67°18'48"	28.30'
C39	278.50'	67°18'48"	28.30'
C40	278.50'	67°18'48"	28.30'
C41	278.50'	67°18'48"	28.30'
C42	278.50'	67°18'48"	28.30'
C43	278.50'	67°18'48"	28.30'
C44	278.50'	67°18'48"	28.30'
C45	278.50'	67°18'48"	28.30'
C46	278.50'	67°18'48"	28.30'
C47	278.50'	67°18'48"	28.30'
C48	278.50'	67°18'48"	28.30'
C49	278.50'	67°18'48"	28.30'
C50	278.50'	67°18'48"	28.30'



INFORMATION ITEMS:

Informational Update on the Force Main Relocation at the Torian Property Development in Newark

This item was removed from consideration.

Check Register

All questions were answered to the Board's satisfaction.

COMMITTEE MEETING REPORTS:

The Budget & Finance Committee, Personnel, and Legal/Community Affairs Committees met.

GENERAL MANAGER'S REPORT:

General Manager Eldredge reported the following:

- General Manager Eldredge will be out of the office through June 6, 2017.

OTHER BUSINESS

Director Fernandez stated he attended the annual Southern Alameda County Geographic Information System Authority meeting on May 18, 2017.

Vice President Kite asked if it would be possible to schedule a special meeting with availability of four of the five Boardmembers. District Counsel Murphy stated a quorum would be necessary to conduct a Board workshop or closed session. The Board agreed by consensus to discuss the process for scheduling Board workshops and closed sessions at a future meeting.

ADJOURNMENT:

The meeting was adjourned at 8:10 p.m. to the next Regular Board Meeting in the Boardroom on Monday, June 12, 2017, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


ANJALI LATHI
SECRETARY

APPROVED:


TOM HANDLEY
PRESIDENT

Adopted this 12th day of June, 2017