

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
May 13, 2019**

CALL TO ORDER

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

SALUTE TO THE FLAG

ROLL CALL

PRESENT: Anjali Lathi, President
Manny Fernandez, Vice President
Tom Handley, Director
Pat Kite, Director

ABSENT: Jennifer Toy, Secretary

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

VISITORS: Alice Johnson, League of Women Voters
Dave Moutray, Crux Jinx Productions
Laurie Pascual
Wynn Grcich

APPROVE MINUTES OF THE SPECIAL MEETING OF APRIL 22, 2019

It was moved by Director Kite, seconded by Director Handley, to Approve the Minutes of the Special Meeting of April 22, 2019. Motion carried with the following vote:

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

APPROVE MINUTES OF THE REGULAR MEETING OF APRIL 22, 2019

It was moved by Director Handley, seconded by Director Kite, to Approve the Minutes of the Regular Meeting of April 22, 2019. Motion carried with the following vote:

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

APPROVE MINUTES OF THE COMBINED BOARD WORKSHOP OF APRIL 23, 2019

It was moved by Director Handley, seconded by Director Kite to Approve the Minutes of the Combined Board Workshop of April 23, 2019. Motion carried with the following vote:

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

WRITTEN COMMUNICATIONS

There were no written communications.

ORAL COMMUNICATIONS

Laurie Pascual spoke regarding liquified cremation.
Wynn Grcich spoke regarding liquified cremation.

AUTHORIZE THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 2 TO TASK ORDER NO. 2 WITH WOODARD & CURRAN, INC. FOR THE HEADWORKS SCREEN NO. 3 PROJECT

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated the Project had been expanded to include replacement of Headworks Mechanical Screens No. 1 and 2 due to the critical nature of the bar screens that are reaching the end of their useful life. The Project will be renamed the Headworks Screens Replacement Project in the final construction documents to reflect the amended project scope. Amendment No. 2 to Task Order No. 2 will include evaluation of the effectiveness of the self-contained trash compactor, detailed design of the new trash compactor, project management, preparation of design documents, and screenings odor evaluation. Staff anticipate Woodard & Curran will complete design of the Project in June of 2019. Staff recommended the Board authorize the General Manager to execute Amendment No. 2 to Task Order No. 2 with Woodard & Curran, Inc. in the amount of \$40,613 to provide additional design services for the Headworks Screen No. 3 Project.

It was moved by Director Kite, seconded by Vice President Fernandez, to Authorize the General Manager to Execute Amendment No. 2 to Task Order No. 2 with Woodard &

Curran, Inc. in the Amount of \$40,613 to provide additional design services for the Headworks Screen No. 3 Project. Motion carried with the following vote:

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

CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8054 – VILLAS AT FLORIO, LOCATED AT CAROL AVENUE AND FREMONT BOULEVARD IN THE CITY OF FREMONT

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated Florio Development, LLC, will construct 22 townhomes for Tract 8054, located at the northeast corner of Carol Avenue and Fremont Boulevard in the City of Fremont. Sanitary sewer service to the residential development will be provided by a new sewer main in the development's private roadway, Fossano Common. Florio Development, LLC, constructed the new sewer main and granted the District a sanitary sewer easement that provides for access, maintenance, and service of the new sewer main in the private roadway of the development. Staff recommended the Board consider a resolution to accept a sanitary sewer easement for Tract 8054 – Villas at Florio, located at Carol Avenue and Fremont Boulevard, in the City of Fremont.

It was moved by Vice President Fernandez, seconded by Director Kite, to Adopt Resolution No. 2859 to Accept a Sanitary Sewer Easement for Tract 8054 – Villas at Florio, Located at Carol Avenue and Fremont Boulevard in the City of Fremont, California. Motion carried with the following vote:

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

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RESOLUTION NO. 2859

ACCEPT A SANITARY SEWER EASEMENT FOR
TRACT 8054 – VILLAS AT FLORIO, LOCATED AT CAROL AVENUE
AND FREMONT BOULEVARD IN THE CITY OF FREMONT,
CALIFORNIA

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, that it hereby accepts the Grant of Easement from Florio Development, LLC, executed on May 3, 2016, as described in the Grant of Easement for Sanitary Sewer Purposes and by the legal description and plat map, attached as Exhibit A and Exhibit B, respectively.

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 13, 2019:

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



ANJALI LATHI
President, Board of Directors
Union Sanitary District

Attest:



JENNIFER TOY
Secretary, Board of Directors
Union Sanitary District

GRANT OF EASEMENT

FOR SANITARY SEWER PURPOSES

2016

THIS INDENTURE, made this 3~~rd~~ day of May, by and between Florio Development LLC, the Party/~~Parties~~ of the First Part, and Union Sanitary district, the Party/~~Parties~~ of the Second Part,

WITNESSETH:

That said Party/~~Parties~~ of the First Part does hereby grant to the Party of the Second Part and to its successors and assigns forever, for the use and purposes herein stated, the rights of way and easements hereinafter described, located in the City of Fremont, County of Alameda, State of California:

See Exhibit "A" and Exhibit "B"

together with the right and privilege of constructing, reconstructing, cleaning, repairing and maintaining at any time, a sanitary sewer and appurtenances along, upon, over, in, through and across the above described property; together with free ingress and egress to and for the said Party of the Second Part, its successors and assigns, its agents and employees, workmen, contractors, equipment, vehicles and tools, along, upon, over, in, through and across said right of way; together with the right of access by its successors and assigns, its agents and employees, workmen, contractors, equipment, vehicles and tools to said right of way from the nearest public street, over and across the adjoining property, if such there be; otherwise by such route or routes across said adjoining property as shall occasion the least practicable damage and inconvenience to the Party of the First Part, for constructing, cleaning, repairing and maintaining said sanitary sewer and appurtenances; together with free ingress and egress over the land immediately adjoining for maintenance, repair and replacement as well as the initial construction of said sewer.

IN WITNESS WHEREOF the said Party/~~Parties~~ of the First Part have executed this indenture the day and year first above written.



Signature

By:

Li Ding

(Li Ding, CEO)

Party/Parties of the First Part

Florio Development LLC

(Notarize)

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Santa Clara)

On MAY 3, 2016 before me, Paul J. Kiefer, Notary Public
(insert name and title of the officer)

personally appeared LI DING
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they, executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Paul J. Kiefer (Seal)



Exhibit "A"
Legal Description for
Sanitary Sewer Easement
Fremont, California

An easement for sanitary sewer purposes over portion of Lot A as shown on Tract Map 8054 , recorded in Book 399 at Pages 94-96, Alameda County Records, as shown on Exhibit "B" made a part hereof, more particularly described as follows:

Commencing at the Southeasterly corner of said Lot A; thence along the Southerly line of said lot, South 82°00'20" West, 143.65 feet to the **Point of Beginning**; thence leaving along last said line South 82°00'20" West, 25.00 feet, thence leaving last said line and along the following twenty-two (22) courses:

1. North 07°59'40" West, 12.01 feet to the beginning of a tangent curve to the left with a radius of 2.50 feet,
2. Along said curve, through a central angle of 90°00'00", an arc distance of 3.93 feet,
3. South 82°00'20" West, 11.50 feet,
4. North 07°59'40" West, 24.00 feet,
5. South 82°00'20" West, 3.00 feet,
6. North 07°59'40" West, 10.00 feet,
7. North 82°00'20" East, 16.50 feet to the beginning of a tangent curve to the left with a radius of 0.50 feet,
8. Along said curve, through a central angle of 90°32'10", an arc distance of 0.79 feet the beginning of a compound curve with a radius of 4.50 feet,
9. Along said curve, through a central angle of 62°50'30", an arc distance of 4.94 feet,
10. South 82°00'20" West, 128.02 feet,
11. North 07°59'40" West, 27.95 feet,
12. North 82°00'20" East, 121.00 feet,
13. North 07°59'40" West, 13.56 feet,
14. North 82°00'20" East, 9.00 feet,
15. North 07°59'40" West, 3.00 feet,
16. North 82°00'20" East, 62.90 feet,
17. South 07°59'40" East, 16.56 feet,
18. North 82°00'20" East, 98.76 feet,
19. South 07°59'40" East, 27.95 feet,
20. South 82°00'20" West, 133.67 feet to the beginning of a non-tangent curve to the left with a radius of 4.50 feet,
21. Along said curve from a tangent bearing South 55°23'00" West, through a central angle of 63°22'40", an arc distance of 4.98 feet,
22. South 07°59'40" East, 48.97 feet to the **Point of Beginning**.



5-9-16

Containing 11,154 square feet, more or less.

EXHIBIT "B"
SANITARY SEWER EASEMENT
LOT A (TRACT 8054)
FREMONT, CALIFORNIA
ALAMEDA COUNTY



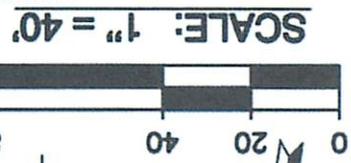
LEA & BRAZE ENGINEERING, INC.
 CIVIL ENGINEERS • LAND SURVEYORS
 BAY AREA REGION
 2495 INDUSTRIAL PKWY WEST
 SACRAMENTO REGION
 3017 DOUGLAS BLVD, # 300
 ROSEVILLE, CA 95661
 HAYWARD, CALIFORNIA 94545
 (P) (510) 887-4086
 (F) (510) 887-3019
 WWW.LEABRAZE.COM

LINE	BEARING	LENGTH	LINE	BEARING	LENGTH
L1	S82°00'20"W	25.00'	L7	N82°00'20"E	16.50'
L2	N07°59'40"W	12.01'	L8	N07°59'40"W	13.56'
L3	S82°00'20"W	11.50'	L9	N82°00'20"E	9.00'
L4	N07°59'40"W	24.00'	L10	N07°59'40"W	3.00'
L5	S82°00'20"W	3.00'	L11	S07°59'40"E	16.56'
L6	N07°59'40"W	10.00'	L12	S55°23'00"W	TANGENT
			L13	S07°59'40"E	48.97'

CURVE	RADIUS	LENGTH	DELTA
C1	2.50'	3.93'	90°00'00"
C2	0.50'	0.79'	90°32'10"
C3	4.50'	4.94'	62°50'30"
C4	4.50'	4.98'	63°22'40"

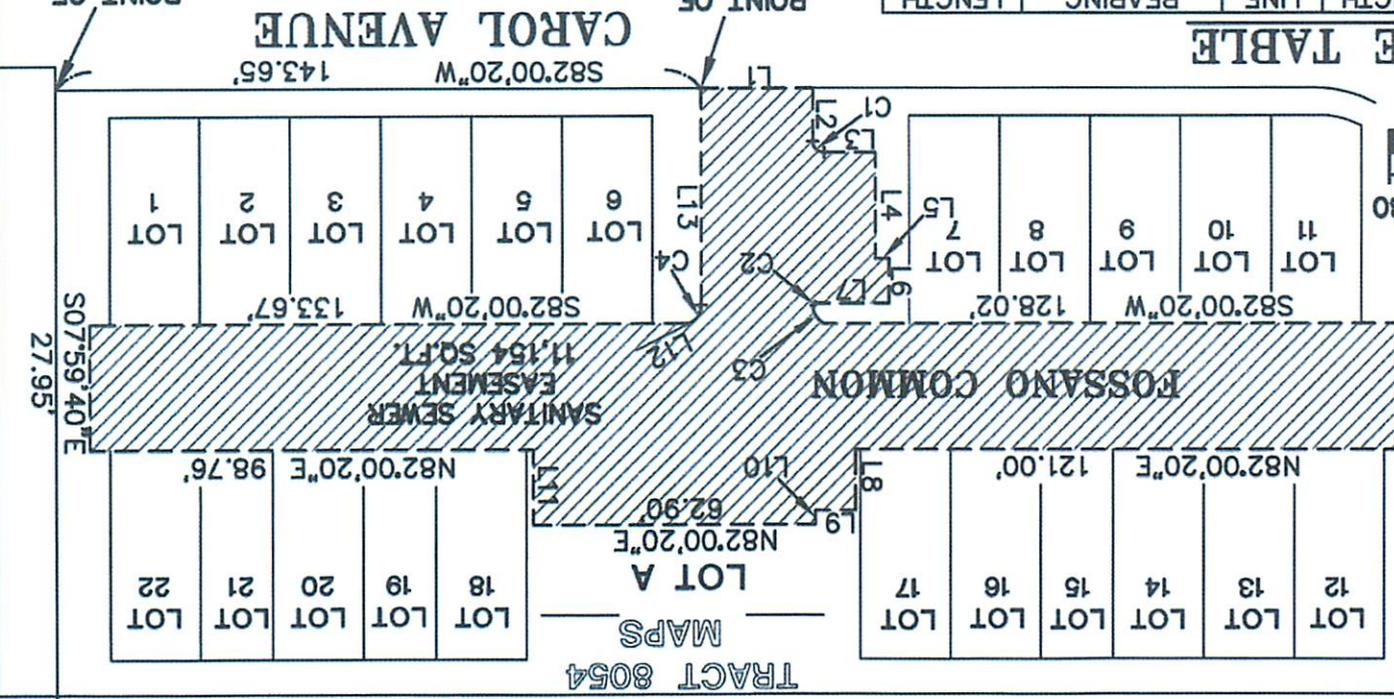
CURVE TABLE
 POINT OF BEGINNING

LINE TABLE



FREMONT BOULEVARD





TRACT 6317
 201 MAPS 5



Vicinity Map, Grant of SSE, TR 8054 - Villas at Florio, Fremont



Legend

Sewer Manholes

- Drop manhole
- End Cap
- Junction structure
- Lamp hole
- Lift station
- Manhole
- New Manhole
- Riser

Sewer Mains

- New Gravity Main
- EBDA outfall
- Forcemain
- Gravity main
- Overflow main
- Siphons
- Trunk Main

Railroad / BART

- <all other values>
- BART

Public Right of Way

- Public Right of Way
- Private Right of Way

Sewer Easements

- <all other values>
- Alameda Cnty Flood Cntrl

58.3 0 29.17 58.3 Feet

1:700

Printed: 4/18/2019 12:56 PM



For USD use only

The information on this map is provided by Union Sanitary District (USD) for internal use only. Such information is derived from multiple sources which may not be current, be outside the control of USD, and may be of indeterminate accuracy. The information provided hereon may be inaccurate or out of date and any person or entity who relies on said information for any purpose whatsoever does so solely at their own risk.

Notes

CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT AND QUITCLAIM TWO EXISTING SANITARY SEWER EASEMENTS FOR TRACT 8261 – BOULEVARD HEIGHTS, LOCATED AT FREMONT BOULEVARD BETWEEN CHAPEL WAY AND CLOUGH AVENUE IN THE CITY OF FREMONT

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated Pulte Home Company, LLC, will construct a mixed-use development for Tract 8261 located at Fremont Boulevard between Chapel Way and Clough Avenue, in the City of Fremont. The District had two existing sanitary sewer easements in the vicinity; however, the proposed streets and parcel layout of the development were not in alignment with the existing sanitary sewer. Pulte Home Company, LLC, was required to relocate the sewer main and grant a new easement to the District. The new re-routed sewer mains are located in private roadways, Squill Common and Gladiolus Common, and the developer has granted the District a sanitary sewer easement that provides for access, maintenance, and service of the new sewer mains. Staff recommended the Board consider a resolution to accept a sanitary sewer easement and quitclaim two existing sanitary sewer easements for Tract 8261 – Boulevard Heights, located at Fremont Boulevard between Chapel Way and Clough Avenue, in the City of Fremont.

It was moved by Director Handley, seconded by Vice President Fernandez, to Adopt Resolution No. 2860 to Accept a Sanitary Sewer Easement and Quitclaim Two Existing Sanitary Sewer Easements for Tract 8261 – Boulevard Heights, Located at Fremont Boulevard Between Chapel Way and Clough Avenue in the City of Fremont, California. Motion carried with the following vote:

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

####

RESOLUTION NO. 2860

**ACCEPT A SANITARY SEWER EASEMENT AND QUITCLAIM TWO
EXISTING SANITARY SEWER EASEMENTS FOR TRACT 8261 –
BOULEVARD HEIGHTS, LOCATED AT FREMONT BOULEVARD BETWEEN
CHAPEL WAY AND CLOUGH AVENUE, IN THE CITY OF FREMONT,
CALIFORNIA**

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, as follows:

1. The Board hereby accepts the Grant of Easement from Pulte Home Company, LLC, executed on September 22, 2017, as described in the Grant of Easement for Sanitary Sewer Purposes and by the legal description and plat map, attached as Exhibit A and Exhibit B, respectively.
2. The Board hereby quitclaims its interest in the eight-foot wide sanitary sewer easement in Tract 8261 and the adjacent ten-foot wide sanitary sewer easement in Lot 5 of Tract 1465, located in the city of Fremont and as described in the Quitclaim Deed and by the legal description and plat map, attached as Exhibit C and Exhibit D, respectively.

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.

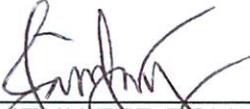
On motion duly made and seconded, this resolution was adopted by the following vote on May 13, 2019:

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



ANJALI LATHI
President, Board of Directors
Union Sanitary District

Attest:



JENNIFER TOY
Secretary, Board of Directors
Union Sanitary District

GRANT OF EASEMENT

FOR SANITARY SEWER PURPOSES

THIS INDENTURE, made this 22nd day of September 2017, by and between PULTE HOME COMPANY, LLC, the Party/~~Parties~~ of the First Part, and UNION SANITARY DISTRICT, the Party of the Second Part,

WITNESSETH:

That said Party/~~Parties~~ of the First Part does hereby grant to the Party of the Second Part and to its successors and assigns forever, for the use and purposes herein stated, the rights of way and easements hereinafter described, located in the city of Fremont, county of Alameda, state of California:

See Exhibit "A" and Exhibit "B"

together with the right and privilege of constructing, reconstructing, cleaning, repairing and maintaining at any time, a sanitary sewer and appurtenances along, upon, over, in, through and across the above described property; together with free ingress and egress to and for the said Party of the Second Part, its successors and assigns, its agents and employees, workmen, contractors, equipment, vehicles and tools, along, upon, over, in, through and across said right of way; together with the right of access by its successors and assigns, its agents and employees, workmen, contractors, equipment, vehicles and tools to said right of way from the nearest public street, over and across the adjoining property, if such there be; otherwise by such route or routes across said adjoining property as shall occasion the least practicable damage and inconvenience to the Party/~~Parties~~ of the First Part, for constructing, cleaning, repairing and maintaining said sanitary sewer and appurtenances; together with free ingress and egress over the land immediately adjoining for maintenance, repair and replacement as well as the initial construction of said sewer.

IN WITNESS WHEREOF the said Party/~~Parties~~ of the First Part have executed this indenture the day and year first above written.



Signature

By: Daniel J. Carroll

(Print or type name and title of signatory)
Pulte Home Company, LLC

(Notarize)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF ALAMEDA

On September 22, 2017, before me, Jeanne Miller, Notary Public
(here insert name and title of the officer)

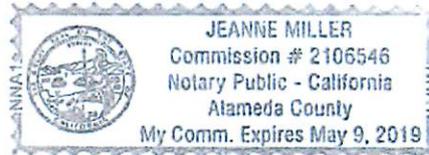
Personally appeared Daniel J. Carroll,

who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/~~she~~ executed the same in his/~~her~~ authorized capacity, and that by his/~~her~~ signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.


Signature



(Seal)

SEPTEMBER 20, 2017
JOB NO.: 2243-010

EXHIBIT A
LEGAL DESCRIPTION
SANITARY SEWER EASEMENT CONVEYED TO UNION SANITARY DISTRICT
TRACT 8261
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 PARCELS D, E, F, I, AND K, LABELED AS PUE - PUBLIC UTILITY EASEMENT, OF TRACT 8261 FILED AUGUST 18, 2017 IN BOOK 349 OF MAPS AT PAGES 65-73, ALAMEDA COUNTY RECORDS AND SHOWN ON EXHIBIT B - PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT.

CONTAINING 28,112 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 9-21-17

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

TRACT 8261 BOULEVARD HEIGHTS

FOR CONDOMINIUM PURPOSES OF 67 UNITS
CONSISTING OF 9 SHEETS
BEING A SUBDIVISION OF GRANT DEED RECORDED JANUARY 5, 2017 AS
DOCUMENT NO. 2017002385, OFFICIAL RECORDS OF ALAMEDA COUNTY,
CITY OF FREMONT, ALAMEDA COUNTY, CALIFORNIA

Carlson, Barbee & Gibson, Inc.
CIVIL ENGINEERS - SURVEYORS - PLANNERS
SAN FRANCISCO, CALIFORNIA
JULY 2017



BASIS OF BEARINGS:

THE BASIS OF BEARINGS FOR THIS SURVEY IS DETERMINED BY FOUND MONUMENTS ON THE MONUMENT LINE IN CLOUGH AVENUE, THE BEARING BEING NORTH 30°31' EAST PER TRACT 783 (18 M 102)

LEGEND

- SUBDIVISION BOUNDARY LINE
 - FRONT OF WAY LINE
 - LOT LINE/PARCEL LINE
 - ADJACENT LOT LINE
 - CENTERLINE
 - EASEMENT LINE
 - MONUMENT LINE
 - TIE LINE
- FOUND STANDARD STREET MONUMENT, AS NOTED
○ SET STANDARD STREET WELL MONUMENT, BRASS DECK STAMPED LS 7980
○ SET 2 1/2" REBAR AND CAP LS 7950 OR NAIL AND 1/4" LS 7980
(M-W) MONUMENT TO MONUMENT
(M-P) MONUMENT TO PROPERTY LINE
(R) RADIAL
(T) TOTAL
EVAE EMERGENCY VEHICLE ACCESS EASEMENT
PSDE PRIVATE STORM DRAIN EASEMENT
PSE PUBLIC SERVICE EASEMENT
PUE PUBLIC UTILITY EASEMENT
PVAE PRIVATE VEHICLE ACCESSORY AREA
PWSA PUBLIC WASTEWATER SANITARY SEWER EASEMENT AREA

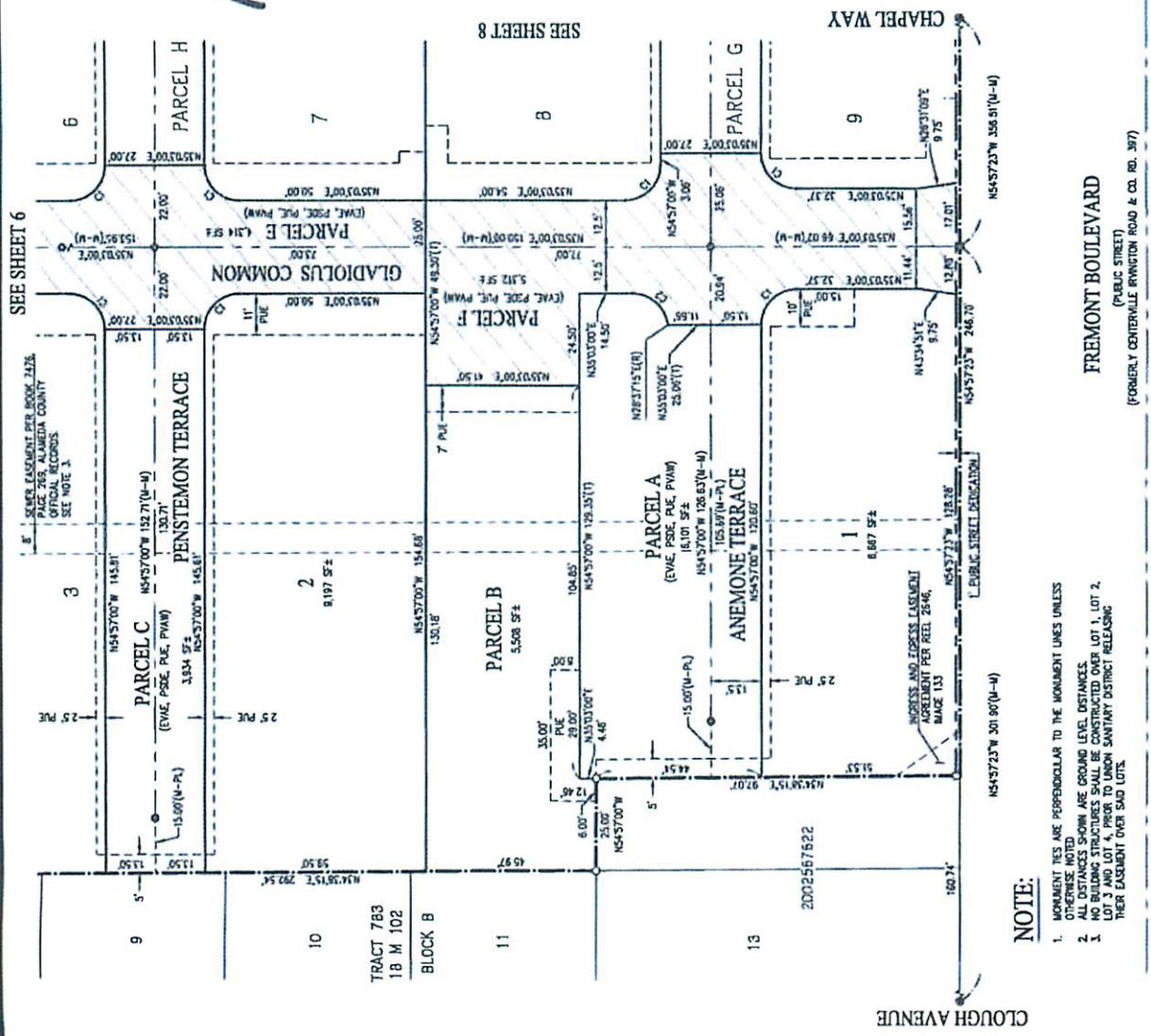
NO	RADIUS	DELTA	LENGTH
C1	9.50'	90°00'00"	14.02'
C2	9.50'	83°34'15"	13.08'

EXHIBIT B

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

REFERENCES:

- (1) INDICATES REFERENCE NUMBER
- (1) TRACT 783 (18 M 102)
- (2) TRACT 1465 (33 M 30)
- (3) TRACT 4814 (725 M 43)
- (4) PARCEL MAP 1023 (79 M 33)
- (5) PARCEL MAP 2003 (125 M 82)
- (6) GRANT DEED 82181780
- (7) GRANT DEED 82181783
- (8) REEL 1857 MAKE 977
- (9) GRANT DEED 2002186137



NOTE:

1. MONUMENT RES ARE PERPENDICULAR TO THE MONUMENT LINES UNLESS OTHERWISE NOTED
2. DISTANCES SHOWN ARE GROUND LEVEL DISTANCES
3. ALL DISTANCES SHOWN SHALL BE MEASURED TO THE CENTER OF THE MONUMENT LINE
4. LOT 3 AND LOT 4, PRIOR TO UNION SANITARY DISTRICT RELEASING THEIR EASEMENT OVER SAID LOTS.

TRACT 8261 BOULEVARD HEIGHTS

FOR CONDOMINIUM PURPOSES OF 67 UNITS
CONSISTING OF 9 SHEETS
BEING A SUBDIVISION OF GRANT DEED RECORDED JANUARY 5, 2017 AS
DOCUMENT NO 2017002385, OFFICIAL RECORDS OF ALAMEDA COUNTY
CITY OF FREMONT, ALAMEDA COUNTY, CALIFORNIA

Carlson, Barbee & Gibson, Inc.
CIVIL ENGINEERS + SURVEYORS + PLANNERS
SAN RAMON, CALIFORNIA

SCALE: 1" = 20' JULY 2017



BASIS OF BEARINGS:

THE BASIS OF BEARINGS FOR THIS SURVEY IS DETERMINED BY FOUND MONUMENTS ON THE MONUMENT LINE IN CLOUGH AVENUE THE BEARING BEING NORTH 35°13' EAST PER TRACT 783 (18 M 102)

LEGEND

	SUBDIVISION BOUNDARY LINE
	RIGHT OF WAY LINE
	LOT LINE/PARCEL LINE
	ADJOINER LOT LINE
	CENTERLINE
	EASEMENT LINE
	MONUMENT LINE
	TE LINE
	FOUND STANDARD STREET MONUMENT, AS NOTED
	SET STANDARD STREET WELL MONUMENT, BRASS DISK STAMPED LS 7960
	SET 5/8" REBAR AND CAP LS 7960 OR NAIL AND TAG LS 7960
	(M-M) MONUMENT TO MONUMENT
	(M-PL) MONUMENT TO PROPERTY LINE
	(R) RADIAL
	(T) TOTAL
	EVAE EMERGENCY VEHICLE ACCESS EASEMENT
	PSDE PRIVATE STORM DRAIN EASEMENT
	PSE PUBLIC SERVICE EASEMENT
	PUE PUBLIC UTILITY EASEMENT
	PVAV PRIVATE VEHICLE ACCESSWAY
	SSAE SANITARY SEWER EASEMENT AREA

LINE TABLE			
NO	BEARING	LENGTH	
L1	N34°38'15"E	6.02'	(6.00')(2)

CURVE TABLE			
NO	RADIUS	DELTA	LENGTH
C1	9.50'	90°00'00"	14.92'

REFERENCES:

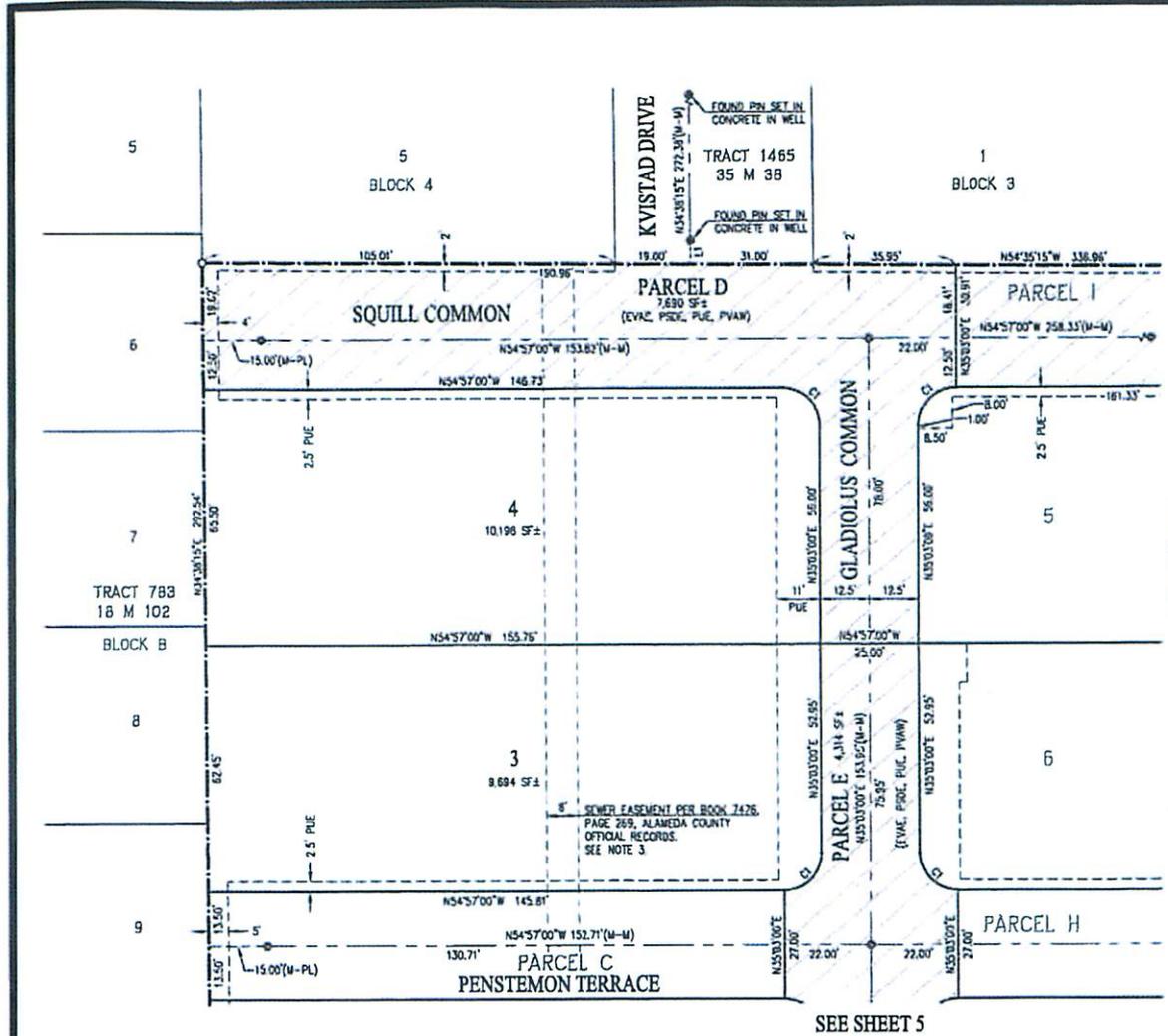
- (#) INDICATES REFERENCE NUMBER
- (1) TRACT 783 (18 M 102)
- (2) TRACT 1465 (35 M 38)
- (3) TRACT 4814 (129 M 43)
- (4) PARCEL MAP 1023 (79 M 33)
- (5) PARCEL MAP 3383 (125 M 92)
- (6) GRANT DEED 2017002385
- (7) GRANT DEED 92181783
- (8) REEL 1657 IMAGE 977
- (9) GRANT DEED 2002188137

EXHIBIT B

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

NOTE:

1. MONUMENT TIES ARE PERPENDICULAR TO THE MONUMENT LINES UNLESS OTHERWISE NOTED.
2. ALL DISTANCES SHOWN ARE GROUND LEVEL DISTANCES.
3. NO BUILDING STRUCTURES SHALL BE CONSTRUCTED OVER LOT 1, LOT 2, LOT 3 AND LOT 4, PRIOR TO UNION SANITARY DISTRICT RELEASING THEIR EASEMENT OVER SAID LOTS.



SEE SHEET 7

SEE SHEET 5

TRACT 8261 BOULEVARD HEIGHTS

FOR CONDOMINIUM PURPOSES OF 67 UNITS
CONSISTING OF 9 SHEETS
BEING A SUBDIVISION OF GRANT DEED RECORDED JANUARY 5, 2017 AS
DOCUMENT NO 201702385, OFFICIAL RECORDS OF ALAMEDA COUNTY
CITY OF FREMONT, ALAMEDA COUNTY, CALIFORNIA

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

SCALE: 1" = 20' JULY 2017



BASIS OF BEARINGS:

THE BASIS OF BEARINGS FOR THIS SURVEY IS DETERMINED BY FOUND MONUMENTS ON THE MONUMENT LINE IN CLOUD AVENUE. THE BEARING BEING NORTH 33°03' EAST PER TRACT 763 (18 M 102).

LEGEND

	SUBDIVISION BOUNDARY LINE
	RIGHT OF WAY LINE
	LOT LINE/PARCEL LINE
	ADJOINER LOT LINE
	CENTERLINE
	EASEMENT LINE
	MONUMENT LINE
	THE LINE
●	FOUND STANDARD STREET MONUMENT, AS NOTED
○	SET STANDARD STREET WELL MONUMENT, GRASS DISK STAMPED LS 7960
○	SET 5/8" REBAR AND CAP LS 7960 OR NAIL AND TAG LS 7960
(M-M)	MONUMENT TO MONUMENT
(M-PL)	MONUMENT TO PROPERTY LINE
(R)	RADIAL
(T)	TOTAL
EVNE	EMERGENCY VEHICLE ACCESS EASEMENT
PSDE	PRIVATE STORM DRAIN EASEMENT
PSE	PUBLIC SERVICE EASEMENT
PUE	PUBLIC UTILITY EASEMENT
PVAW	PRIVATE VEHICLE ACCESSWAY
	SANITARY SEWER EASEMENT AREA

LINE TABLE		
NO	BEARING	LENGTH
L1	N45°37'00"E	4.98'

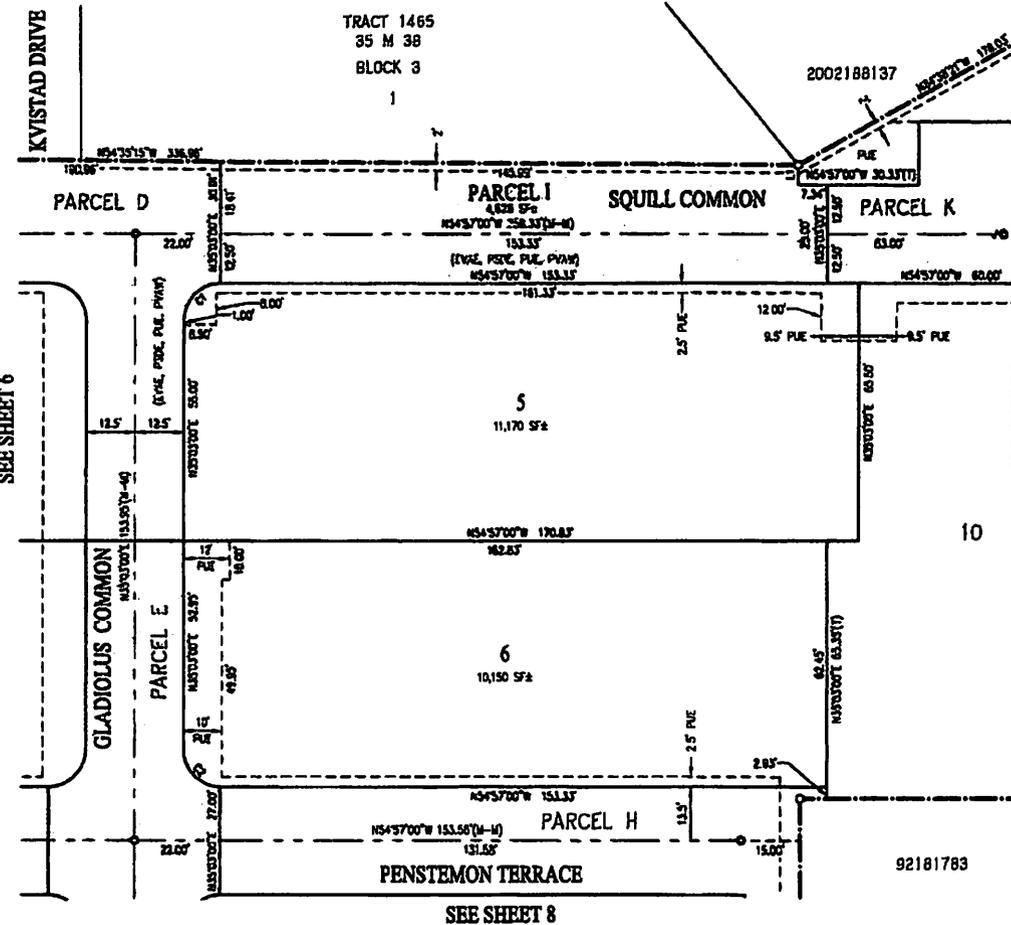
CURVE TABLE			
NO	RADIUS	DELTA	LENGTH
C1	9.50'	90°00'00"	14.92'
C2	9.50'	90°00'00"	14.92'

REFERENCES:

- (1) INDICATES REFERENCE NUMBER.
- (2) TRACT 763 (18 M 102)
- (3) TRACT 1465 (35 M 38)
- (4) TRACT 4814 (129 M 43)
- (5) PARCEL MAP 1223 (79 M 33)
- (6) PARCEL MAP 3383 (125 M 82)
- (7) GRANT DEED 201702385
- (8) GRANT DEED 925181783
- (9) REC. 1637 IMAGE 977
- (10) GRANT DEED 2002188137

EXHIBIT B

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



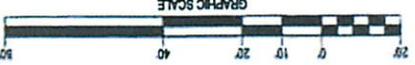
NOTE:

1. MONUMENT BES ARE PERPENDICULAR TO THE MONUMENT LINES UNLESS OTHERWISE NOTED.
2. ALL DISTANCES SHOWN ARE GROUND LEVEL DISTANCES.

TRACT 8261

BOULEVARD HEIGHTS

FOR COMPOUNDING PURPOSES OF 47 UNITS
 CONSISTING OF 9 SHEETS
 BEING A SUBDIVISION OF GRANT DEED RECORDED JANUARY 5, 2017 AS
 DOCUMENT NO. 201702283, OFFICIAL RECORDS OF ALAMEDA COUNTY
 CITY OF FREMONT, ALAMEDA COUNTY, CALIFORNIA
Carlson, Barbee & Gibson, Inc.
 CIVIL ENGINEERS - SURVEYORS - PLANNERS
 SAN RAFAEL, CALIFORNIA
 SCALE: 1" = 20'
 JULY 2017



BASIS OF BEARINGS:

THE BASIS OF BEARINGS FOR THIS SURVEY IS DETERMINED BY FOUND
 MONUMENTS ON THE MONUMENT LINE IN CLOUDY HAZLE THE
 BEARING BEING NORTH 35.03° EAST PER TRACT 783 (18 M 102)

LEGEND

- SUBDIVISION BOUNDARY LINE
- RIGHT OF WAY LINE
- LOT LINE/PARCEL LINE
- ADJACENT LOT LINE
- CENTERLINE
- EASEMENT LINE
- MONUMENT LINE
- THE LINE
- FOUND STANDARD STREET MONUMENT, AS NOTED
- SET STANDARD STREET WELL MONUMENT, BRASS
- SET 5/8" REBAR AND CAP LS 7960 OR NAL
- AND TALS LS 7960
- MONUMENT TO PROPERTY LINE
- (M-N) MONUMENT TO MONUMENT
- (M-P) MONUMENT TO PROPERTY LINE
- (R) RADIAL
- (T) TOTAL
- EVAE EASEMENT VEHICLE ACCESS EASEMENT
- PSDE PRIVATE STORM DRAIN EASEMENT
- PSSE PRIVATE SERVICE EASEMENT
- PSPE PUBLIC UTILITY EASEMENT
- PVE PRIVATE VEHICLE ACCESSWAY
- PVAM SANITARY SEWER EASEMENT AREA

LINE TABLE

NO	BEARING	LENGTH
L1	N61°56'50"W	6.55'
L2	N47°08'02"W	9.15'

CURVE TABLE

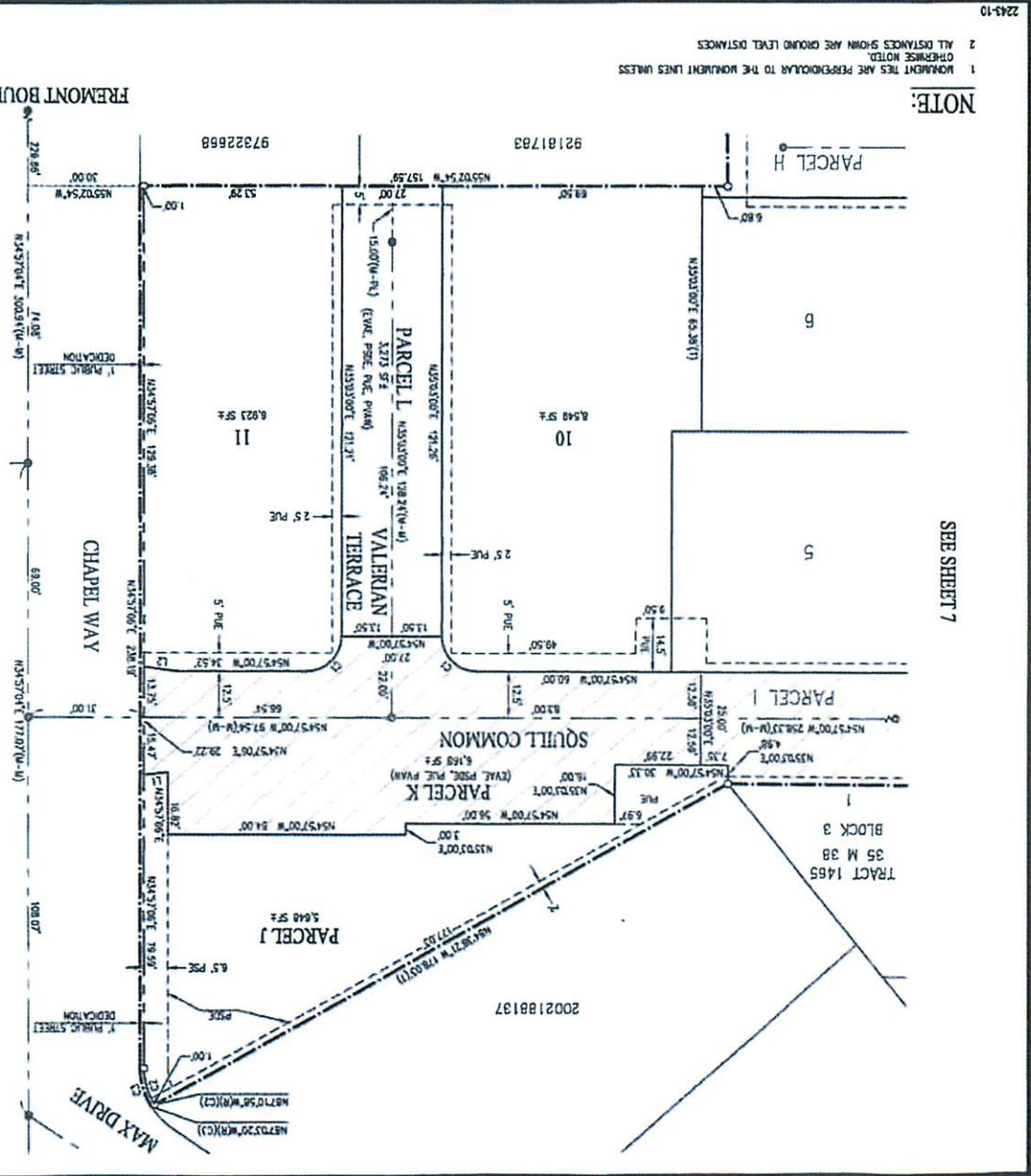
NO	RADIUS	DELTA	LENGTH
C1	6.50'	90°00'00"	14.92'
C2	18.00'	32°00'04"	10.66'
C3	20.00'	32°00'28"	11.17'

REFERENCES:

- (F) INDICATES REFERENCE NUMBER
- (1) TRACT 783 (18 M 102)
- (2) TRACT 1465 (35 M 38)
- (3) TRACT 4814 (29 M 43)
- (4) PARCEL MAP 2363 (25 M 92)
- (5) PARCEL MAP 1023 (29 M 32)
- (6) GRANT DEED 201702283
- (7) GRANT DEED 82181783
- (8) REEL 1657 PLACED 977
- (9) GRANT DEED 2002186157

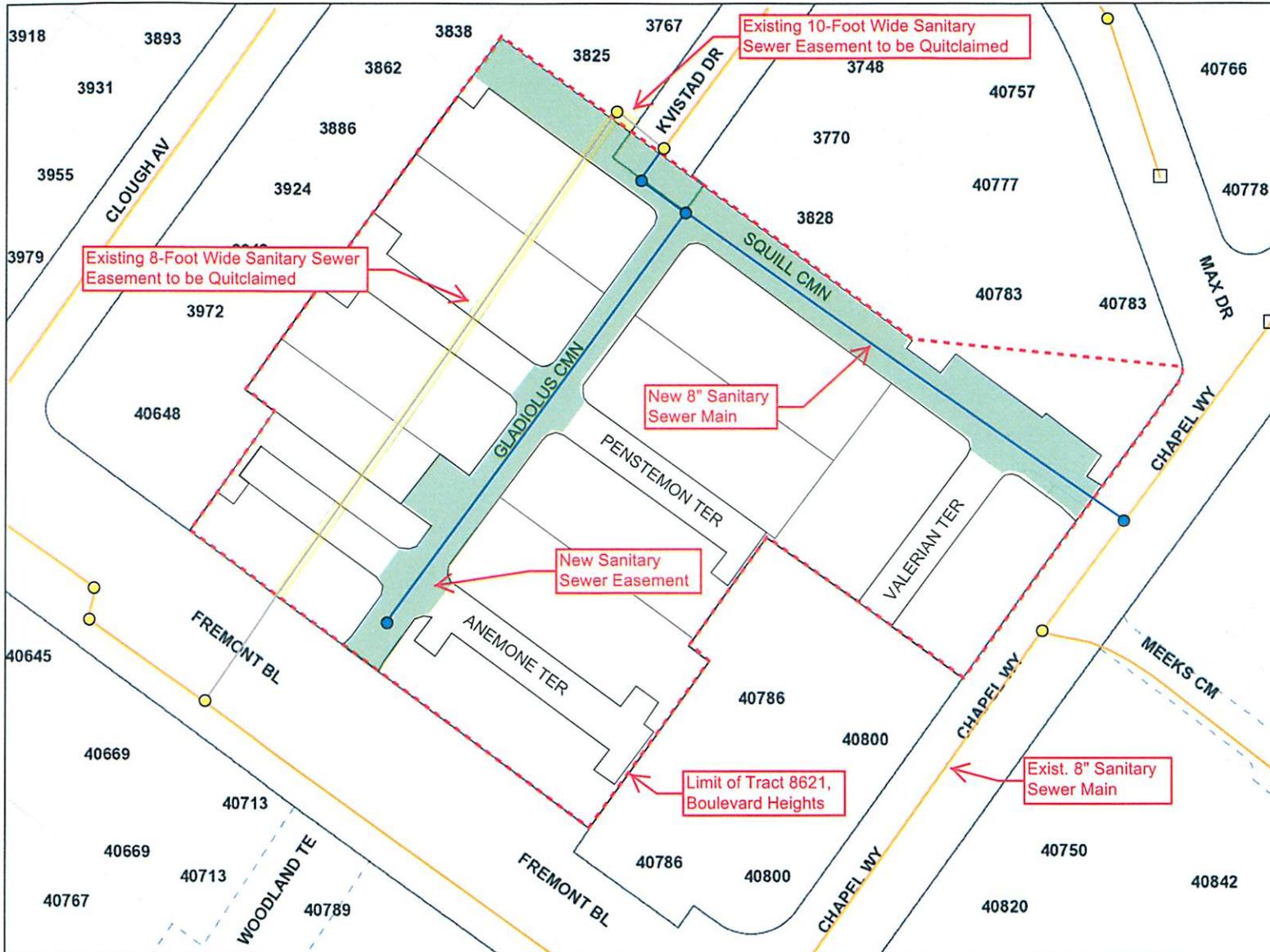
PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO
 UNION SANITARY DISTRICT
 CITY OF FREMONT, ALAMEDA COUNTY, CALIFORNIA

EXHIBIT B





Vicinity Map, Grant of SSE & 2 Quitclaims, TR 8261 - Boulevard Heights, Fremont



Legend

Sewer Manholes

- Drop manhole
- End Cap
- Junction structure
- Lampole
- Lift station
- Manhole
- New Manhole
- Riser

Sewer Mains

- New Gravity Main
- EBDA outfall
- Forcemain
- Gravity main
- Overflow main
- Siphons
- Trunk Main

Railroad / BART

- <all other values>
- BART

Public Right of Way

- Private Right of Way

Sewer Easements

- Parcels
- <all other values>
- Alameda Cnty Flood Cntrl

100.0 0 50.00 100.0 Feet

1: 1,200

Printed: 4/18/2019 3:20 PM



For USD use only

The information on this map is provided by Union Sanitary District (USD) for internal use only. Such information is derived from multiple sources which may not be current, be outside the control of USD, and may be of indeterminate accuracy. The information provided hereon may be inaccurate or out of date and any person or entity who relies on said information for any purpose whatsoever does so solely at their own risk.

Notes

SEPTEMBER 20, 2017
JOB NO.: 2243-010

**EXHIBIT C
LEGAL DESCRIPTION
QUITCLAIM-SANITARY SEWER EASEMENT
IRVINGTON SANITARY DISTRICT (7476 OR 269)
LOT 5, TRACT 1465 (35 M 38)
FREMONT, CALIFORNIA**

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

BEING ALL OF THE EIGHT (8) FOOT WIDE STRIP OF LAND DESCRIBED IN THAT
CERTAIN GRANT OF EASEMENT RECORDED NOVEMBER 10, 1954, IN BOOK 7476 AT
PAGE 269, ALAMEDA COUNTY OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY
RECORDER OF ALAMEDA COUNTY. WHICH STRIP IS CURRENTLY LOCATED ON THE
LANDS OF PULTE HOME CORPORATION, DOCUMENT NO. 2017-002385, APN 525-
0701-018-07.

TOGETHER WITH;

ALL OF THE TEN (10) FOOT WIDE STRIP DESCRIBED AS 'SANITARY SEWER
EASEMENT' IN THE SOUTHEASTERLY CORNER OF LOT 5, AS SAID LOT 5 IS SHOWN
AND SO DESIGNATED ON THE OFFICIAL MAP OF TRACT 1465, FILED FOR RECORD
DECEMBER 8 1954, IN BOOK 35 OF MAPS AT PAGE 38, IN SAID OFFICE OF THE
COUNTY RECORDER. WHICH STRIP IS CURRENTLY LOCATED ON THE LANDS OF SAM
AND GRISELDA LOPEZ, DOCUMENT NO. 2005-552113, APN 525-0701-036.

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

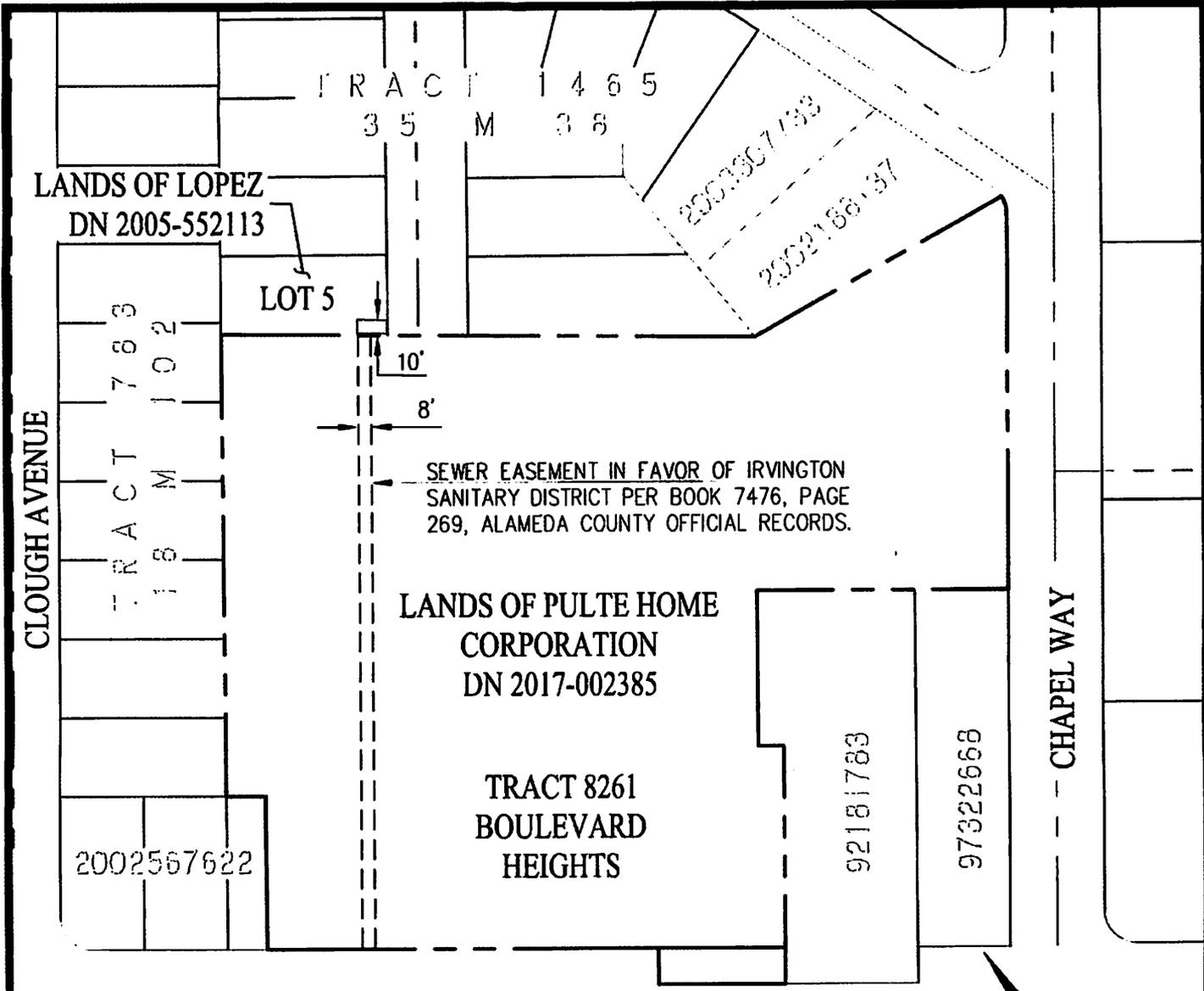
END OF DESCRIPTION.



Joel Garcia

JOEL GARCIA, P.L.S.
L.S. NO. 5285
09-20-2017

NOTE: IRVINGTON SANITARY DISTRICT BECAME PART OF UNION SANITARY
DISTRICT IN 1956.



SEWER EASEMENT IN FAVOR OF IRVINGTON
 SANITARY DISTRICT PER BOOK 7476, PAGE
 269, ALAMEDA COUNTY OFFICIAL RECORDS.

LANDS OF PULTE HOME
 CORPORATION
 DN 2017-002385

TRACT 8261
 BOULEVARD
 HEIGHTS

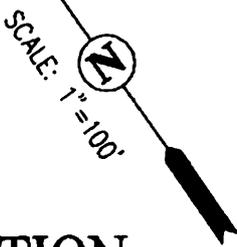


EXHIBIT D
PLAT TO ACCOMPANY LEGAL DESCRIPTION

QUITCLAIM
 IRVINGTON SANITARY DISTRICT (7476 OR 269)
 LOT 5 TRACT 1465 (35 M 38)
 FREMONT, CALIFORNIA

NOTE: IRVINGTON SANITARY
 DISTRICT BECAME PART OF UNION
 SANITARY DISTRICT IN 1956.

SEPTEMBER 20, 2017

SHEET 1 OF 1

Carlson, Barbee & Gibson, Inc.

CIVIL ENGINEERS • SURVEYORS • PLANNERS
 SAN RAMON • (925) 866 - 0322
 WEST SACRAMENTO • (916) 375 - 1877

RECEIVE INFORMATION AND PROVIDE DIRECTION REGARDING THE PRIVATE LATERAL OUTREACH VIDEO

Collection Services Manager Schofield stated the Board previously received results of a Lateral Study conducted to understand current and possible problems associated with private sewer laterals. The Board expressed interest in developing an educational outreach video to explain homeowner responsibility, provide information about what to do to prevent lateral stoppages, and recommend actions homeowners should take in the event of a stoppage. Crux Jinx Productions, which produced the District's recent Virtual Plant Tour video, was contracted to develop the private lateral outreach video. Staff presented a script and accompanying storyboard for the Private Lateral Outreach Video at the February 11, 2019, Board meeting. Crux Jinx then completed shooting the video and incorporated initial edits based on staff input. Staff presented the video to the Board for consideration and direction.

Collection Services Manager Schofield stated the video will be closed captioned, the District's telephone number will be changed from white to black text to make it more visible, and more definition will be added to identify the sidewalk and street in the video animation

The Board directed staff to proceed with the proposed edits to the video, add clarification regarding the use of household cleaners and over the counter drain cleaners, and present the final video at a future Board meeting.

INFORMATION ITEMS:

Status of Priority 1 Capital Improvement Program Projects

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated the Board approved the Capital Improvement Program (CIP) budget for Fiscal Year 2019 in the amount of \$9.29 million for design and construction of 31 CIP projects in June of 2018. The projects were ranked Priority 1, 2, or 3 based upon criteria prepared by staff and approved by the Executive Team. For Fiscal Year 2019, 12 projects were ranked as Priority 1. The status of Priority 1 CIP projects is reviewed by the Executive Team at the end of each quarter and a copy of the status report was included in the Board meeting packet.

Third Quarterly Report on the Capital Improvement Program for FY19

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated third quarter expenditures for Fiscal Year 2019 were presented in graphs included in the Board meeting packet. The graphs depict actual expenditures versus approved budget for Capacity Fund 900, the Renewal and Replacement Fund 800, and for both funds combined. Total CIP expenditures up to March 31, 2019, were under projections for the third quarter by approximately \$303,000. The projects that had significant variances from projected expenditures were the Digester No. 3, Standby Power Upgrade, Digester No. 7, and the Alvarado Influent Pump Station Improvements projects. Information regarding the variances was included in the Board meeting packet.

Report on the East Bay Dischargers Authority (EBDA) Meeting of April 18, 2019

Director Handley provided an overview of the EBDA meeting minutes included in the Board meeting packet.

Check Register

Staff responded to Boardmember questions regarding the Check Register.

COMMITTEE MEETING REPORTS:

The Engineering and Information Technology and Legal/Community Affairs Committees met.

GENERAL MANAGER'S REPORT:

General Manager Eldredge reported the following:

- General Manager Eldredge stated staff will prepare an item to consider how to proceed with Board meetings affected by holidays for the remainder of the calendar year.

OTHER BUSINESS:

Director Kite stated she attended the Oro Loma Open House event.

ADJOURNMENT:

The meeting was adjourned at 7:40 p.m. to a Board Budget Workshop in the Boardroom on Monday, May 20, 2019, at 6:00 p.m.

The Board will then adjourn to a Closed Session in the Alvarado Conference Room on Thursday, May 23, 2019, at 6:00 p.m.

The Board will then adjourn to a Special Meeting in the Boardroom on Monday, June 3, 2019, at 7:00 p.m.

SUBMITTED:



REGINA McEVOY
BOARD CLERK

ATTEST:



JENNIFER TOY
SECRETARY

APPROVED:



ANJALI LATHI
PRESIDENT

Adopted this 3rd day of June 2019