

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
June 10, 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
Jennifer Toy, Secretary
Tom Handley, Director
Pat Kite, Director

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: Roelle Balan, Tri-City Voice Newspaper

APRIL 2019 MONTHLY OPERATIONS REPORT

This item was reviewed by the Legal/Community Affairs and Budget and Finance Committees. General Manager Eldredge provided an overview of the Odor Report and Work Group reports. Business Services Coach Brenner reviewed the Financial Reports.

WRITTEN COMMUNICATIONS

There were no written communications.

ORAL COMMUNICATIONS

There were no oral communications.

CONSIDER A MOTION TO CANCEL THE JULY 8, NOVEMBER 25, AND DECEMBER 23, 2019 BOARD OF DIRECTORS MEETINGS

Executive Assistant to the General Manager/Board Clerk McEvoy stated the July 8, November 25, and December 23 Board meetings would all be impacted by holidays and presented options for the Board to consider. Staff recommended the Board consider a motion to cancel the July 8, November 25, and December 23 Board of Directors meetings.

It was moved by Director Kite, seconded by Secretary Toy, to:

- Cancel the July 8, 2019, Board Meeting; and
- Cancel the November 25, 2019, Board Meeting and schedule a Special Board Meeting for November 18, 2019, and Authorized Staff to Cancel the November 18, 2019 Special Board Meeting if there are no items to be considered; and
- Cancel the December 23, 2019, Board Meeting.

Motion carried unanimously.

CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8324 – STEVENSON PLACE, LOCATED AT STEVENSON PLACE AND STEVENSON BOULEVARD, IN THE CITY OF FREMONT

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated Robson Homes, LLC, will construct townhomes for Tract 8324 located at Stevenson Place and Stevenson Boulevard in Fremont. The roadways of the development have been designated as private streets by the City of Fremont. Robson Homes, LLC, constructed the new sewer mains and granted the District sanitary sewer easements that provide for access, maintenance, and service of the new mains in private roadways. Staff recommended the Board consider a resolution to accept a sanitary sewer easement for Tract 8324 – Stevenson Place, located at Stevenson Place and Stevenson Boulevard in the City of Fremont.

It was moved by Vice President Fernandez, seconded by Director Handley, to Adopt Resolution No. 2862 to Accept a Sanitary Sewer Easement for Tract 8324 – Stevenson Place and Stevenson Boulevard in the City of Fremont, California. Motion carried unanimously.

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RESOLUTION NO. 2862

**ACCEPT A SANITARY SEWER EASEMENT FOR
TRACT 8324 – STEVENSON PLACE, LOCATED AT STEVENSON PLACE
AND STEVENSON BOULEVARD 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 Robson Homes, LLC, executed on April 19, 2017, as described in the Grant of Easement for Sanitary Sewer Purposes and by the legal description and plat map, attached Exhibit A and Exhibit B, respectively.

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 June 10, 2019:

AYES:	Fernandez, Handley, Kite, Lathi, Toy
NOES:	None
ABSENT:	None
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 19th day of April, 2017, by and between Robson Homes, 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.

Party/~~Parties~~ of the First Part

Robson Homes, LLC, a California limited liability company; By: Robson Properties Inc., a California Corporation, Its Manager



Signature

By: Mark E. Robson, President

(Notarize)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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)

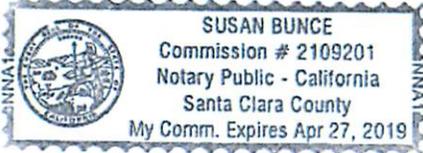
On APRIL 19 2017 before me, SUSAN BUNCE, NOTARY PUBLIC
Date Here Insert Name and Title of the Officer

personally appeared MARK E ROSSON
Name(s) of Signer(s)

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 [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer -- Title(s): _____
 Partner -- Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer -- Title(s): _____
 Partner -- Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

EXHIBIT A
SANITARY SEWER EASEMENT
TRACT 8324
FREMONT, CALIFORNIA

Real property situate in the City of Fremont, County of Alameda, State of California, described as follows:

Being all of lots A, B, C and D as shown on the final map of Tract 8324, filed on 05/31/2017 in Book 347 of Maps at Page 34-40, Alameda County Records.

See Exhibit B - Plat Map of Sanitary Sewer Easement Granted to Union Sanitary District, which is attached hereto and made part hereof.

END OF DESCRIPTION

This description was prepared by or under the direction of:



Andrew Turner, PLS No. 9104

4/18/2017

Date



EXHIBIT B

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

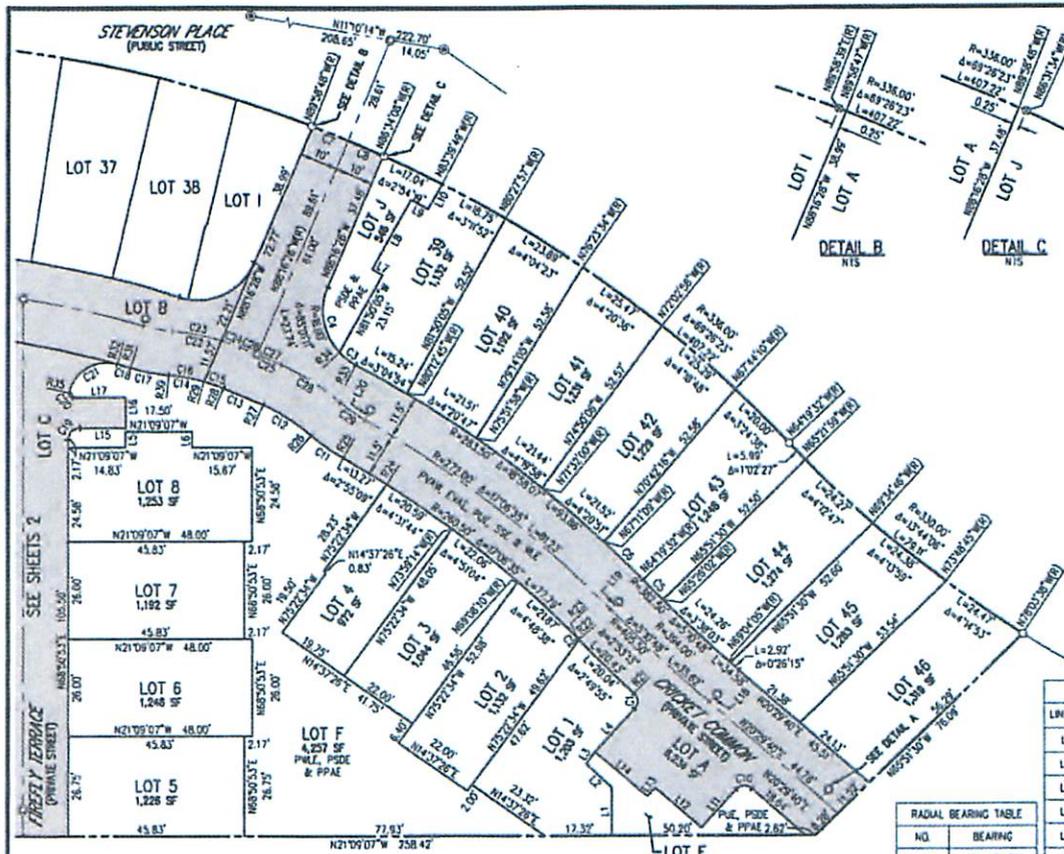
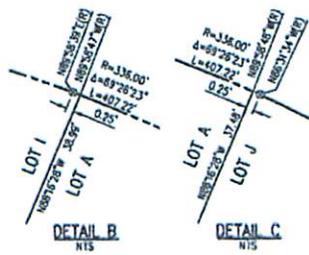
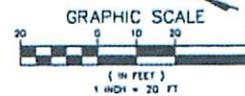


Civil Engineering Associates

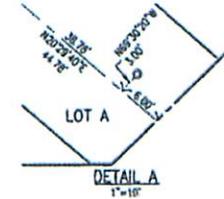
Civil Engineers • Planners • Surveyors

2055 Gateway Place Suite 550
San Jose, CA 95110

SANITARY SEWER EASEMENT
TO UNION SANITARY DISTRICT



LANDS OF MP LAND HOLDINGS, LLC
PARCEL 3
PARCEL MAP 7173
BK 232 P6 36-37



NOTES

- ALL DIMENSIONS SHOWN HEREON ARE IN FEET AND DECIMALS THEREOF.
- THE AREA WITHIN THE DISTINCTIVE BORDER = 2.031 ACRES.

BASIS OF BEARINGS

THE BEARING NORTH 14°45'59" EAST, OF THE CENTERLINE OF STEVENSON PLACE, AS SAID CENTERLINE AND MONUMENTS ARE SHOWN ON THAT CERTAIN PARCEL MAP 2857, RECORDED IN BOOK 131 OF MAPS AT PAGE 41, ALAMEDA COUNTY RECORDS, WAS USED AS THE BASIS OF ALL BEARINGS SHOWN ON THIS MAP.

LEGEND

- DISTINCTIVE BOUNDARY
- - - RIGHT OF WAY
- NEW LOT LINE
- EXISTING LOT LINE
- CENTERLINE
- MONUMENT LINE
- NEW EASEMENT LINE
- EXISTING EASEMENT LINE
- BOUNDARY TIE
- ⊗ FOUND BRASS DISK IN CITY MONUMENT WELL (AS NOTED)
- ⊙ SET STANDARD PUBLIC STREET MONUMENT
- SET 3" IRON PIPE OR NAIL AND TAG, TAGGED LS 9104
- (100.00') RECORD DATA
- (R) RADIAL BEARING
- (T) TOTAL
- EVAE EMERGENCY VEHICLE ACCESS EASEMENT
- FBO FOR BENEFIT OF
- PPAE PRIVATE PEDESTRIAN ACCESS EASEMENT
- PSDE PRIVATE STORM DRAIN EASEMENT
- PSYE PRIVATE SIDE YARD EASEMENT
- PUE PUBLIC UTILITY EASEMENT
- PVUE PRIVATE UTILITY AND VEHICLE EASEMENT
- PWLE PRIVATE WATER LINE EASEMENT
- PVAW PRIVATE VEHICLE ACCESS WAY
- SSE SANITARY SEWER EASEMENT
- SEARCHED FOR NOT FOUND
- SE SIDEWALK EASEMENT
- TAE TRASH AREA EASEMENT
- WLE WATER LINE EASEMENT

CURVE TABLE			
CURVE #	RADIUS	DELTA	LENGTH
C1	3.00'	87°42'25"	4.59'
C2	405.50'	0°03'18"	0.39'
C3	16.00'	197°47'07"	5.42'
C4	16.00'	65°37'04"	18.37'
C5	382.50'	1°06'30"	7.40'
C6	283.50'	2°51'37"	14.15'
C7	336.00'	1°42'20"	10.00'

LINE TABLE			
LINE #	BEARING	LENGTH	CR
L1	N68°50'53"E	12.80'	C10
L2	N22°50'02"E	8.23'	C11
L3	N75°27'34"W	5.83'	C12
L4	N69°30'20"W	15.33'	C13
L5	N68°50'53"E	4.17'	C14
L6	N68°50'53"E	4.17'	C15
L7	N84°22'50"W	3.17'	C16
L8	N81°50'05"W	20.83'	C17
L9	N08°09'55"E	5.00'	C18
L10	N81°50'05"W	5.07'	C19
L11	N69°30'20"W	13.50'	C20
L12	N20°29'40"E	16.00'	C21
L13	N69°30'20"W	3.00'	C22
L14	N20°29'40"E	18.00'	C23
L15	N21°09'07"W	12.00'	C24
L16	N68°50'53"E	8.00'	C25
L17	N21°09'07"W	13.78'	C26
L18	N68°50'53"E	3.00'	C27
L19	N64°19'37"W	3.00'	C28
L20	N81°26'07"W	3.00'	C29

RADIAL BEARING TABLE	
NO.	BEARING
R21	N87°12'45"W
R22	N84°22'50"W
R23	N84°19'32"W
R24	N78°30'58"W
R25	N81°26'07"W
R26	N69°48'07"W
R27	N66°50'50"W
R28	N69°17'43"W
R29	N84°36'24"E
R30	N73°40'35"E
R31	N85°17'35"E
R32	N84°29'36"E
R33	N83°17'39"W
R34	N63°53'32"W
R35	N08°32'12"W

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

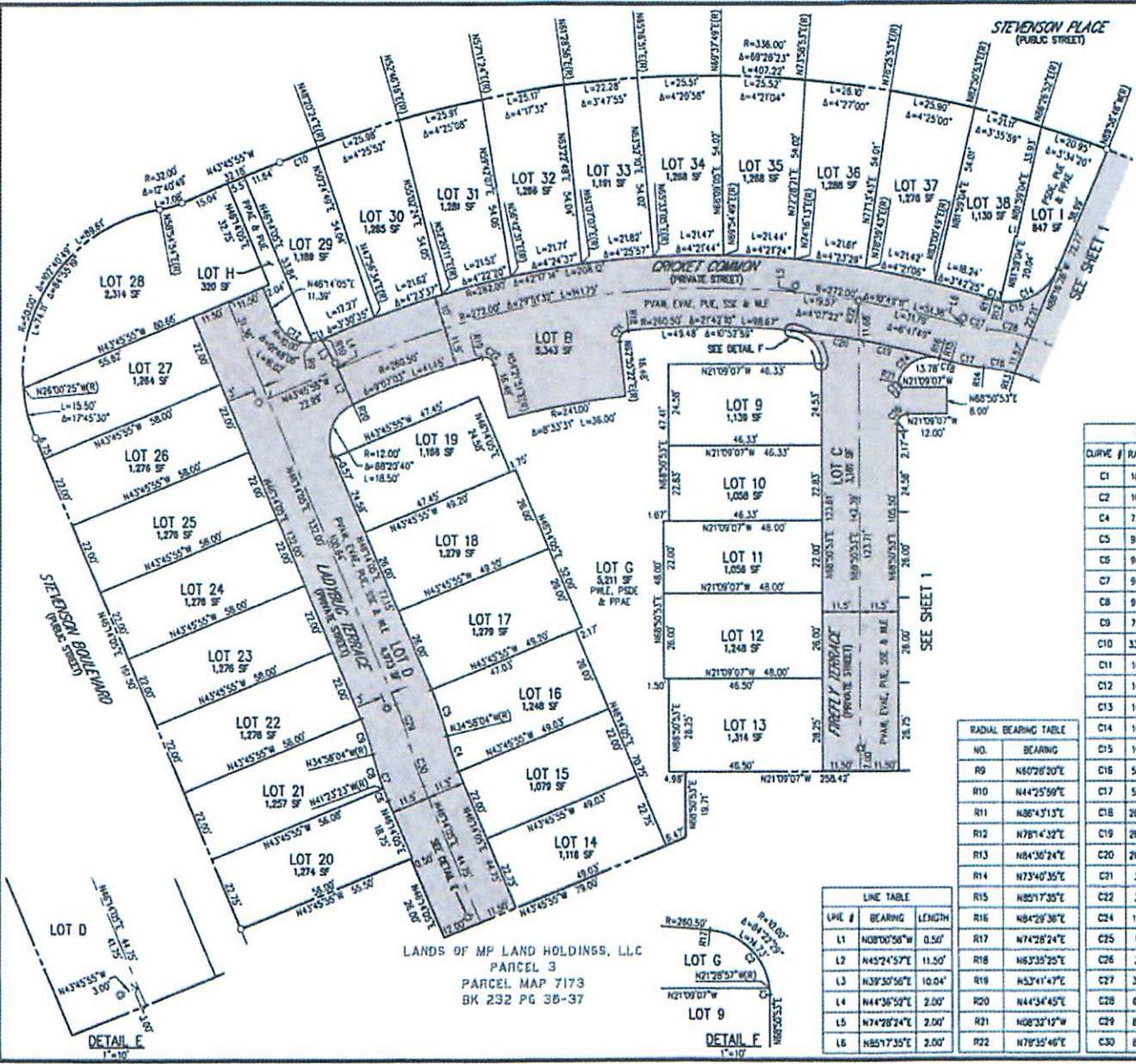
EXHIBIT B

FLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT
 CITY OF FRODOOT, COUNTY OF ALAMEDA, STATE OF CALIFORNIA



Civil Engineering Associates
 Civil Engineers • Planners • Surveyors
 2055 Gateway Place Suite 350
 San Jose, CA 95110

SANITARY SEWER EASEMENT
 TO UNION SANITARY DISTRICT



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- PVUE PRIVATE UTILITY AND VEHICLE EASEMENT
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- PVAVW PRIVATE VEHICLE ACCESS WAY
- SSC SANITARY SEWER EASEMENT
- SNF SEARCHED FOR NOT FOUND
- SE SIDEWALK EASEMENT
- IAE TRASH AREA EASEMENT
- WLE WATER LINE EASEMENT

CURVE #	RADIUS	DELTA	LENGTH
C1	10.00'	0°19'50"	0.08'
C2	10.00'	84°02'39"	14.67'
C4	73.50'	8°47'51"	11.29'
C5	96.50'	8°47'51"	14.82'
C6	96.50'	2°22'32"	4.00'
C7	96.50'	8°47'51"	14.82'
C8	96.50'	6°25'16"	10.82'
C9	73.50'	8°47'51"	11.29'
C10	336.00'	2°06'19"	12.35'
C11	10.00'	16°02'21"	2.80'
C12	10.00'	75°45'45"	13.22'
C13	18.00'	8°28'41"	2.31'
C14	18.00'	76°31'00"	21.37'
C15	18.00'	84°58'41"	23.74'
C16	50.00'	10°59'50"	9.54'
C17	50.00'	11°37'00"	10.14'
C18	260.50'	0°47'59"	3.64'
C19	260.50'	5°27'44"	24.83'
C20	260.50'	4°33'26"	20.72'
C21	3.00'	90°40'03"	4.75'
C22	3.00'	90°40'03"	4.75'
C24	10.00'	83°01'48"	16.24'
C25	1.00'	102°36'55"	1.79'
C26	3.00'	90°00'00"	4.71'
C27	38.50'	11°37'00"	7.81'
C28	61.50'	12°18'00"	13.17'
C29	85.00'	8°47'51"	13.05'
C30	85.00'	8°47'51"	13.05'

NO.	BEARING	LENGTH
R9	N60°28'20"E	
R10	N44°25'59"E	
R11	N86°43'13"E	
R12	N78°14'32"E	
R13	N84°30'24"E	
R14	N73°40'35"E	
R15	N85°17'35"E	
R16	N84°28'36"E	
R17	N74°28'24"E	
R18	N83°35'25"E	
R19	N53°41'47"E	
R20	N44°34'45"E	
R21	N08°32'12"W	
R22	N79°35'46"E	

LINE #	BEARING	LENGTH
L1	N08°00'50"W	0.50'
L2	N45°24'57"E	11.50'
L3	N39°30'56"E	10.04'
L4	N44°36'52"E	2.00'
L5	N74°28'24"E	2.00'
L6	N85°17'35"E	2.00'

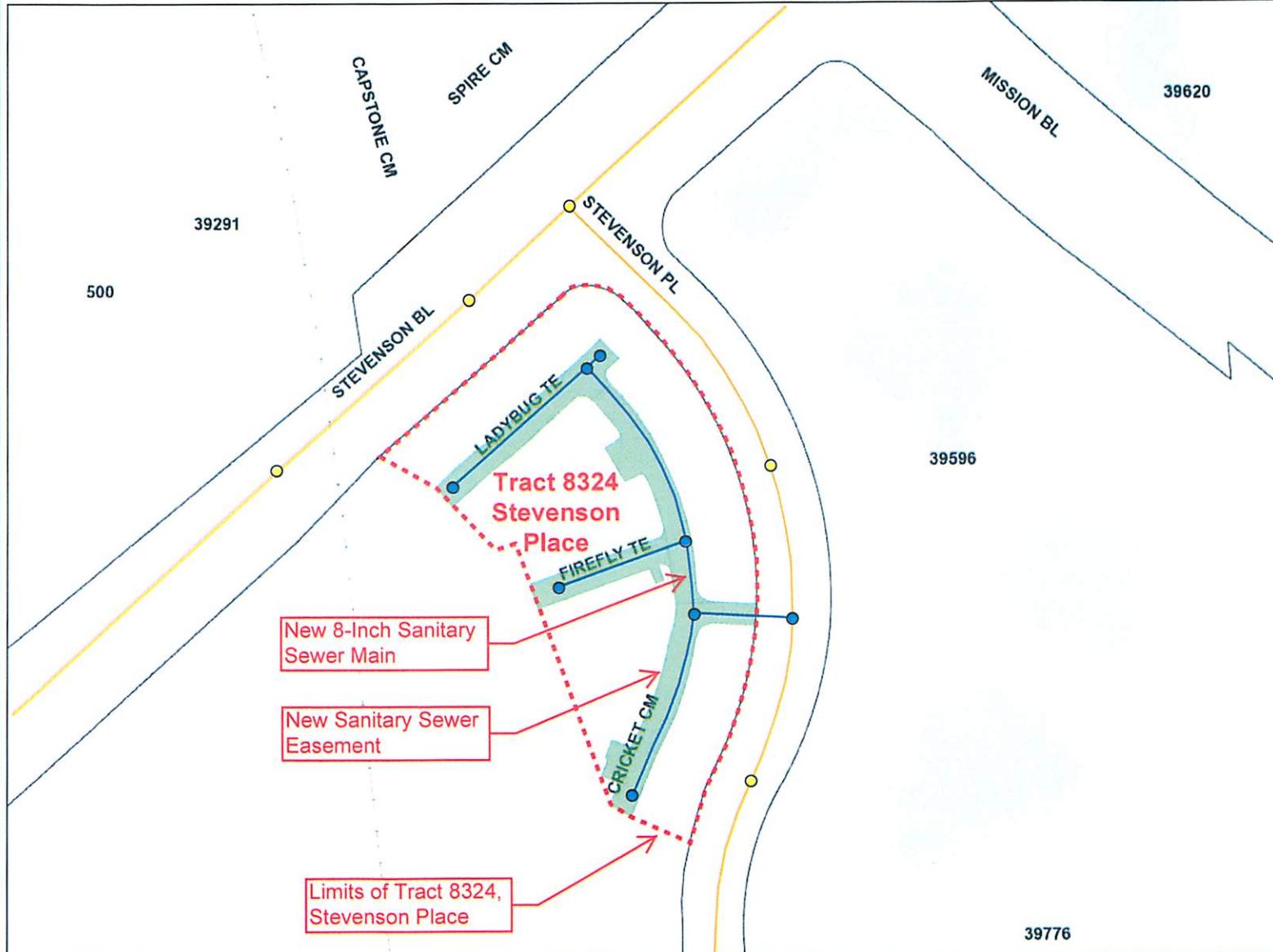
LANDS OF MP LAND HOLDINGS, LLC
 PARCEL 3
 PARCEL MAP 7173
 BK 232 PG 38-37



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



Vicinity Map: Grant of SSE, TR 8324 - Stevenson Place



Legend

- Sewer Manholes**
 - Drop manhole
 - End Cap
 - Junction structure
 - Lamphole
 - 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

139.7 0 69.87 139.7 Feet

1:1,677

Printed: 5/16/2019 8:52 AM



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

SCHEDULE A PUBLIC HEARING TO ADOPT ORDINANCE NO. 36.04, SEWER USE ORDINANCE, AND TO REPEAL ORDINANCE NO. 36.03

This item was removed from the agenda and will be considered at a future Board meeting.

RECEIVE POTENTIAL CONTENT TOPICS FOR THE DISTRICT'S AUTUMN 2019 NEWSLETTER

Communications and Intergovernmental Relations Coordinator Powell presented potential content topics for the Autumn 2019 newsletter for the Board's consideration. The Board directed staff to proceed with the proposed content topics for the Autumn 2019 newsletter.

INFORMATION ITEMS:

Legislative Update on State and National Issues of Interest to the Board

This item was reviewed by the Legislative Committee. General Manager Eldredge provided an overview of the legislative update included in the Board meeting packet.

Report on the East Bay Dischargers Authority (EBDA) Meeting of May 16, 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 Legal/Community Affairs and Legislative Committees met. The Budget and Finance Committee meeting was canceled, and individual briefings were held with Boardmembers.

GENERAL MANAGER'S REPORT:

General Manager Eldredge stated he had nothing additional to report.

OTHER BUSINESS:

There was no other business.

ADJOURNMENT:

The meeting was adjourned at 7:30 p.m. to the next Regular Meeting in the Boardroom on Monday, June 24, 2019, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


JENNIFER TOY
SECRETARY

APPROVED:


ANJALI LATHI
PRESIDENT

Adopted this 24th day of June 2019