

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
January 13, 2020**

CALL TO ORDER

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

SALUTE TO THE FLAG

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Karen Murphy, District Counsel
Sami Ghossain, Technical Services Manager
Armando Lopez, Treatment and Disposal Services Manager
James Schofield, Collection Services Manager
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Laurie Brenner, Business Services Coach
Shawn Negis, Collection Services Coach
Jose Rodrigues, Collection Services Coach
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Curtis Bosick, Enhanced Treatment and Site Upgrade Assistant Program Manager
Blake Ehlers, Assistant Engineer
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

VISITORS: Roelle Balan, Tri-City Voice Newspaper
Marc Solomon, Hazen and Sawyer
Irene Chu, Hazen and Sawyer
Dave Richardson, Woodard & Curran
Jeff Naff, C. Overaa & Co.
Paul Casinelli, C. Overaa & Co.
Patricia Haskin, C. Overaa & Co.
Douglas Brown, Stradling Attorneys at Law
Laura Carpenter, Stradling Attorneys at Law
Mike Marzano

APPROVE MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 3, 2019

It was moved by Secretary Kite, seconded by Director Fernandez, to Approve Minutes of the Special Board Meeting of December 3, 2019. Motion carried unanimously.

APPROVE MINUTES OF THE BOARD MEETING OF DECEMBER 9, 2019

It was moved by Director Lathi, seconded by Secretary Kite, to Approve Minutes of the Board Meeting of December 9, 2019. Motion carried unanimously.

APPROVE MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 16, 2019

It was moved by Director Fernandez, seconded by Vice President Handley, to Approve Minutes of the Special Board Meeting of December 16, 2019. Motion carried unanimously.

OCTOBER 2019 MONTHLY OPERATIONS REPORT

This item was reviewed by the Budget & Finance and Legal/Community Affairs Committees. General Manager Eldredge provided details regarding one odor complaint, and an overview of the October 2019 Monthly Operations Report included in the Board meeting packet. Business Services Coach Brenner provided an overview of the financial reports included in the Board packet.

NOVEMBER 2019 MONTHLY OPERATIONS REPORT

This item was reviewed by the Budget & Finance and Legal/Community Affairs Committees. General Manager Eldredge provided details regarding two odor complaints, and an overview of the November 2019 Monthly Operations Report included in the Board meeting packet. Business Services Coach Brenner provided an overview of the financial reports included in the Board packet.

WRITTEN COMMUNICATIONS

There were no written communications.

PUBLIC COMMENT

There was no public comment.

AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT AND TASK ORDER NO. 1 WITH HAZEN AND SAWYER FOR THE ENHANCED TREATMENT AND SITE UPGRADE PHASE 1A PROJECT

This item was reviewed by the Engineering and Information Technology Committee. General Manager Eldredge introduced Enhanced Treatment and Site Upgrade (ETSU) Program Manager Pipkin. ETSU Program Manager Pipkin stated the Enhanced Treatment and Site Upgrade (ETSU) Program is the culmination of the District's planning efforts and is based on the outcomes and findings of the Plant Solids System/Capacity Assessment – Phases 1 and 2, Administration/Control/FMC Buildings Evaluation, the Effluent Management Study, and the Secondary Treatment Process Improvements Evaluation. Staff developed a Phase 1A Project scope which includes the Aeration Basin Modifications project and the Campus Building project. The two projects will be designed together for initial construction because they are the first two concurrent projects that must both be completed before the remainder of Phase 1 can be accomplished. The major scope items for the Project and descriptions for Task Order No. 1 were outlined in the Board meeting packet. Staff anticipates Hazen will complete

design of the Project and required environmental review under the California Environmental Quality Act by July 2021; the currently anticipated construction start date is late 2021 or early 2022. Staff recommended the Board authorize the General Manager to execute an agreement and Task Order No. 1 with Hazen and Sawyer in the amount of \$6,752,860 for the Enhanced Treatment and Site Upgrade Phase 1A Project.

It was moved by Secretary Kite, seconded by Vice President Handley, to Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Hazen and Sawyer in the amount of \$6,752,860 for the Enhanced Treatment and Site Upgrade Phase 1A Project. Motion carried unanimously.

REJECT THE BID PROTEST FROM KIEWIT INFRASTRUCTURE WEST CO. AND AWARD THE CONSTRUCTION CONTRACT FOR THE PRIMARY DIGESTER NO. 7 PROJECT TO C. OVERAA & CO.

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated the Primary Digester No. 7 Project was one of the outcomes of the Plan Solids System/Capacity Assessment – Phase 1 that was completed in November 2016. Brown and Caldwell completed the Project's design in June 2019 and the major elements were outlined in the Board meeting packet. Staff rejected the sole bid received for the Project since it exceeded the Engineer's Estimate by a large percentage. The Project was re-advertised, five bids were received, and Overaa was the apparent low bidder. Staff received a bid protest on behalf of the second low bidder, Kiewit; staff sent a letter addressing the matter to Kiewit November 19, 2019. Staff has not received a response to date. The contractor will have 610 calendar days to complete the Project from Notice to Proceed, the estimated substantial completion date is September 2021. Staff recommended the Board reject the bid protest from Kiewit Infrastructure West Co. and award the construction contract for the Primary Digester No. 7 Project to C. Overaa & Co. in the amount of \$23,342,575.

It was moved by Director Fernandez, seconded by Secretary Kite, to Reject the Bid Protest from Kiewit Infrastructure West Co. and Award the Construction Contract, Including Bid Alternates A and B, for the Primary Digester No. 7 Project to C. Overaa & Co. in the Amount of \$23,342,575. Motion carried unanimously.

CONSIDER A RESOLUTION OF THE UNION SANITARY DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS BY AND BETWEEN UNION SANITARY DISTRICT AND CALIFORNIA MUNICIPAL FINANCE AUTHORITY AND THE MASTER CMFA AGREEMENT; CONSIDER A RESOLUTION OF THE UNION SANITARY DISTRICT REGARDING ITS INTENTION TO REIMBURSE CERTAIN PROJECT COSTS FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS; AND CONSIDER APPROVAL OF DEBT MANAGEMENT POLICY NO. 2060

This item was reviewed by the Budget & Finance Committee. General Manager Eldredge stated staff prepared a desk item to reflect edits to Debt Management Policy No. 2060 as discussed at the Budget & Finance Committee meeting, hard copies of the desk item were provided at the Board meeting. District staff identified approximately \$37 million in capital project funding needs that may be financed with tax-exempt debt. Financing for District capital project costs may be obtained through the issuance of revenue bonds by a joint powers authority (JPA) or through the execution and delivery of certificates of participation (COPs) by the District. The District's underwriter reports

that issuing revenue bonds generally results in a lower interest cost than COPs; pursuing the creation of a JPA to issue revenue bonds is expected to provide savings benefits to the District's ratepayers. A JPA must be formed, pursuant to the California Joint Exercise of Powers Act, to issue revenue bonds. District staff and bond counsel prepared and negotiated a Joint Exercise of Powers Agreement with the California Municipal Finance Authority (CMFA), as included in the Board packet, to create the Union Sanitary District Financing Authority (USDFA). Under the terms of the joint exercise of powers agreement, the USDFA's board is comprised of the District's Boardmembers and all USD Authority officers are District staff members.

Under certain circumstances, projects to be financed with tax-exempt bonds may need to proceed prior to the issuance of the bonds. The Internal Revenue Code allows the District to reimburse project costs from tax-exempt bonds; staff presented a resolution stating the District's intention.

The revised Debt Management Policy provides guidance for the issuance and management of District debt. The Policy included changes necessary to comply with updated state and federal regulations that were outlined in the Board meeting packet.

Staff recommended the Board adopt a resolution authorizing execution and delivery of Joint Exercise of Powers Agreement by and between Union Sanitary District and the California Municipal Finance Authority and the Master CMFA Agreement, adopt a resolution of the Union Sanitary District stating its intention to reimburse certain project costs from proceeds of tax-exempt obligations, and make a motion to approve revised Debt Management Policy No. 2060.

It was moved by Director Lathi, seconded by Vice President Handley, to Adopt Resolution No. 2875, Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement by and Between the Union Sanitary District and California Municipal Finance Authority ("CMFA") and the Master CMFA Agreement. Motion carried unanimously.

It was moved by Vice President Handley, seconded by Director Fernandez, to Adopt Resolution No. 2876, Regarding Union Sanitary District's Intention to Reimburse Certain Costs From Proceeds of Tax-Exempt Obligations. Motion carried unanimously.

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UNION SANITARY DISTRICT

RESOLUTION NO. 2875

A RESOLUTION OF THE UNION SANITARY DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS AGREEMENT BY AND BETWEEN THE UNION SANITARY DISTRICT AND CALIFORNIA MUNICIPAL FINANCE AUTHORITY (“CMFA”) AND THE MASTER CMFA AGREEMENT

WHEREAS, the Union Sanitary District (the “District”) is a sanitary district duly organized and existing under and by virtue of the laws of the State of California; and

WHEREAS, the District, acting pursuant to Article I (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (the “JPA Law”), may enter into a joint exercise of powers agreement with one or more other public agencies pursuant to which such contracting parties may jointly exercise any power common to them and, pursuant to Government Code § 6588, exercise certain additional powers; and

WHEREAS, the California Municipal Finance Authority (“CMFA”) has been previously created pursuant to the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004, as amended (the “CMFA Agreement”), for the purpose of promoting economic, cultural and community development, including the issuance of bonds, notes or other evidences of indebtedness; and

WHEREAS, the District and CMFA desire to create and establish the Union Sanitary District Financing Authority (the “Authority”) pursuant to the JPA Law; and

WHEREAS, there has been presented to this meeting a proposed form of Joint Exercise of Powers Agreement, dated January 13, 2020 (the “Joint Powers Agreement”), by and between the District and CMFA, which Joint Powers Agreement creates and establishes the Authority; and

WHEREAS, under California law and the Joint Powers Agreement, the Authority will be a public entity separate and apart from the parties to the Joint Powers Agreement, and the debts, liabilities and obligations of the Authority will not be the debts, liabilities or obligations of the District or any representative of the District serving on the governing body of the Authority; and

WHEREAS, as a condition to CMFA’s execution of the Joint Powers Agreement, CMFA has requested that the District become a member of CMFA; and

WHEREAS, the District has determined that it is in the public interest and for the public benefit that the District become a member of CMFA in order to facilitate the promotion of economic, cultural and community development activities in the area served by the District; and

WHEREAS, there has been presented to this meeting a proposed form of the CMFA Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UNION SANITARY DISTRICT AS FOLLOWS:

SECTION 1. The statements, findings, and determinations set forth above and in the preambles of the documents approved by this resolution are true and correct.

SECTION 2. The forms of the Joint Powers Agreement and CMFA Agreement on file with the Secretary of the Board of Directors of the District, are hereby approved. The President of the Board of Directors of the District, the Vice President of the Board of Directors of the District, the General Manager of the District (each, an "Authorized Officer") are each hereby authorized and directed, on behalf of the District, to execute and deliver the Joint Powers Agreement and the CMFA Agreement substantially in the approved form, with such changes as may be recommended by General Counsel or Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel, said execution being conclusive evidence of such approval.

SECTION 3. Each Authorized Officer is hereby authorized and directed to take all necessary and appropriate actions and execute and deliver any documents to ensure that the District becomes a member of CMFA.

SECTION 4. The Secretary of the Board shall forward a certified copy of this Resolution and an originally executed copy of each of the CMFA Agreement and the Joint Powers Agreement to CMFA in care of its counsel:

Ronald E. Lee
Jones Hall, A Professional Corporation
475 Sansome Street, Suite 1700
San Francisco, CA 94111

SECTION 5. This resolution shall take effect immediately upon its passage.

The foregoing resolution was passed and adopted by the Board of Directors of the Union Sanitary District this 13th day of January, 2020, by the following vote, to wit:

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



JENNIFER TOY
President, Board of Directors
Union Sanitary District



PAT KITE
Secretary, Board of Directors
Union Sanitary District

UNION SANITARY DISTRICT

RESOLUTION NO. 2876

**A RESOLUTION OF THE UNION SANITARY DISTRICT REGARDING ITS INTENTION
TO REIMBURSE CERTAIN COSTS FROM PROCEEDS OF
TAX-EXEMPT OBLIGATIONS**

WHEREAS, the Board of Directors of the Union Sanitary District (the "Issuer") desires to finance the acquisition of certain capital items, all as more fully described in Exhibit A attached hereto and incorporated herein (the "Project"); and

WHEREAS, the Issuer intends to finance the Project or portions of the Project with the proceeds of the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes in one or more phases (the "Obligations"); and

WHEREAS, prior to the issuance of the Obligations the Issuer desires to incur certain expenditures with respect to the Project from available monies of the Issuer, which expenditures are desired to be reimbursed by the Issuer from a portion of the proceeds of the sale of the Obligations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UNION SANITARY DISTRICT AS FOLLOWS:

SECTION 1. The Issuer hereby states its intention and reasonably expects to reimburse Project costs incurred by the Issuer or a public agency member of the Issuer prior to the issuance of the Obligations with proceeds of the Obligations. Exhibit A describes either the general character, type, purpose, and function of the Project, or the fund or account from which Project costs are to be paid and the general functional purpose of the fund or account.

SECTION 2. The reasonably expected maximum principal amount of the Obligations is \$37,000,000. The amount of proceeds of the Obligations reasonably expected to be allocated to expenditures to reimburse expenditures incurred prior to the issuance of the Obligations is \$37,000,000.

SECTION 3. This resolution is being adopted not later than 60 days after the payment of the original expenditures (the "Expenditures Date or Dates").

SECTION 4. Except as described below, the expected date of issue of the Obligations will be within eighteen months of the later of the Expenditure Date or Dates and the date the Project is placed in service; provided, the reimbursement may not be made more than three years after the original expenditure is paid. For Obligations subject to the small issuer exception of Section 148(f)(4)(D) of the Internal Revenue Code, the "eighteen-month limit" of the previous sentence is changed to "three years" and the limitation of the previous sentence beginning with "; provided, ..." is not applicable.

SECTION 5. Proceeds of the Obligations to be used to reimburse for Project costs are not expected to be used, within one year of reimbursement, directly or indirectly to pay debt service with respect to any obligation (other than to pay current debt service coming due within the next succeeding one year period on any tax-exempt obligation of the Issuer or a public agency member of the Issuer (other than the Obligations)) or to be held as a reasonably required reserve or replacement fund with respect to an obligation of the Issuer, a public agency member of the Issuer or any entity related in any manner to the Issuer, or to reimburse any expenditure that was originally paid with the proceeds of any obligation, or to replace funds that are or will be used in such manner.

SECTION 6. This resolution is consistent with the budgetary and financial circumstances of the Issuer, or the public agency member of the Issuer receiving the reimbursement, as of the date hereof. No monies from sources other than the Obligation issue are, or are reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the Issuer, such public agency member or any related party pursuant to their budget or financial policies with respect to the Project costs. To the best of our knowledge, this Issuer is not aware of the previous adoption of official intents by the Issuer that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION 7. The limitations described in Section 3 and Section 4 do not apply to (a) costs of issuance of the Obligations, (b) an amount not in excess of the lesser of \$100,000 or five percent (5%) of the proceeds of the Obligations, or (c) any preliminary expenditures, such as architectural, engineering, surveying, soil testing, and similar costs other than land acquisition, site preparation, and similar costs incident to commencement of construction, not in excess of twenty percent (20%) of the aggregate issue price of the Obligations that finances the Project for which the preliminary expenditures were incurred.

SECTION 8. This resolution is adopted as official action of the Issuer in order to comply with Treasury Regulation § 1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of expenditures incurred prior to the date of issue of the Obligations, is part of the Issuer's official proceedings, and will be available for inspection by the general public at the main administrative office of the Issuer.

SECTION 9. All the recitals in this Resolution are true and correct and this Issuer so finds, determines and represents.

SECTION 10. This Resolution shall take effect immediately.

The foregoing resolution was passed and adopted by the Board of Directors of the Union Sanitary District this 13th day of January, 2020, by the following vote, to wit:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None

ABSENT: None

ABSTAIN: None



JENNIFER TOY
President, Board of Directors
Union Sanitary District



PAT KITE
Secretary, Board of Directors
Union Sanitary District

EXHIBIT A

DESCRIPTION OF PROJECT

- Primary Digester No. 7
- Alvarado Influent Pump Station Improvements
- Headworks Bar Screen Replacement Project

It was moved by Director Lathi, seconded by Secretary Kite, to Approve Revised Debt Management Policy No. 2060 as presented in the Desk Item. Motion carried unanimously.

AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT AND TASK ORDER NO. 1 WITH TANNER PACIFIC, INC. FOR THE PRIMARY DIGESTER NO. 2 REHABILITATION PROJECT

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated expects to issue the Project's Notice to Proceed by January 2020 with an anticipated construction completion date of October 2020. The Project's major elements were listed in the Board meeting packet. The scope of Task Order No. 1 will include the pre-construction phase, construction phase, and project close out phase. The total not to exceed fee of \$138,600 is 4.5% of the construction contract amount of \$3,057,530. Staff recommended the Board authorize the General Manager to execute an agreement and Task Order No. 1 with Tanner Pacific, Inc. in the amount of \$138,600 to provide construction management services for the Primary Digester No. 2 Rehabilitation Project.

It was moved by Vice President Handley, seconded by Secretary Kite, to Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Tanner Pacific, Inc. in the Amount of \$138,600 to Provide Construction Management Services for the Primary Digester No. 2 Rehabilitation Project. Motion carried unanimously.

AUTHORIZE THE GENERAL MANAGER TO EXECUTE TASK ORDER NO. 2 WITH CAROLLO ENGINEERS, INC. FOR THE PRIMARY DIGESTER NO. 2 REHABILITATION PROJECT

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated Carollo completed design in October 2019 and reviewed the Project's major elements listed in the Board meeting packet. The task order's not to exceed amount of \$112,714 is about 3.7% of the construction contract amount of \$3,057,530. Staff recommended the Board authorize the General Manager to execute Task Order No. 2 with Carollo Engineers, Inc. in the amount of \$112,714 to provide engineering services during construction of the Primary Digester No. 2 Rehabilitation Project.

It was moved by Director Fernandez, seconded by Director Lathi, to Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers, Inc. in the Amount of \$112,714 to Provide Engineering Services During Construction of the Primary Digester No. 2 Rehabilitation Project. Motion carried unanimously.

CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8344 – MONARCH AT SOARES RANCH, LOCATED NEAR THE INTERSECTION OF WESTERN AVENUE AND ALVARADO-NILES ROAD, IN THE CITY OF UNION CITY

This item was reviewed by the Legal/Community Affairs Committee. Technical Services Manager Ghossain stated the developer, D.R. Horton BAY, Inc., constructed a residential development consisting of 63 townhomes for Tract 8344 located near Western Avenue and Alvarado-Niles Road in Union City. Sanitary sewer service to the residential development will be provided by new mains in the development's roadways;

the roadways of the development do not meet the City of Union City's street dimensions and structure setback requirement for public streets and have been designated as private streets. D.R. Horton BAY, Inc., has constructed the new sewer mains and granted the District sanitary sewer easements that provide for access and maintenance for the new mains.

It was moved by Director Lathi, seconded by Vice President Handley, to Adopt Resolution No. 2877, Accepting a Sanitary Sewer Easement for Tract 8344 – Monarch at Soares Ranch, Located Near the Intersection of Western Avenue and Alvarado-Niles Road in the City of Union City, California. Motion carried unanimously.

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RESOLUTION NO. 2877

ACCEPT A SANITARY SEWER EASEMENT FOR
TRACT 8344 – MONARCH AT SOARES RANCH,
LOCATED NEAR THE INTERSECTION OF WESTERN AVENUE AND
ALVARADO-NILES ROAD,
IN THE CITY OF UNION CITY, CALIFORNIA

RESOLVED by the Board of Directors of UNION SANITARY DISTRICT, that it hereby accepts the Grant of Easement from D.R. HORTON BAY, INC., executed on May 1, 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 January 13, 2020:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None

ABSENT: None

ABSTAIN: None



JENNIFER TOY
President, Board of Directors
Union Sanitary District

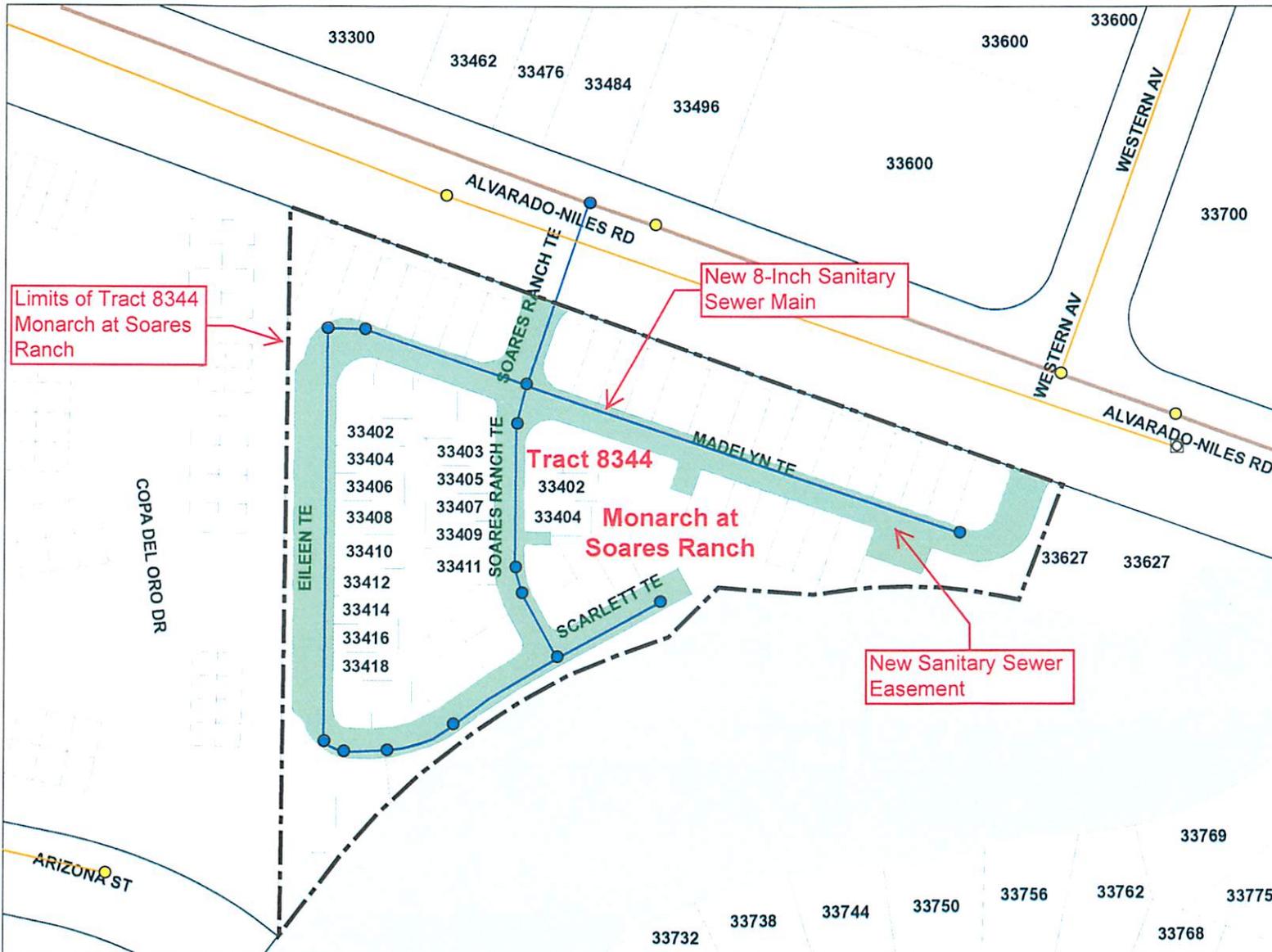
Attest:



PAT KITE
Secretary, Board of Directors
Union Sanitary District



Vicinity Map: Grant of SSE, TR 8344 - Monarch At Soares Ranch, Union City



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

Parcels

- <all other values>
- Alameda Cnty Flood Cntrl

116.3 0 58.17 116.3 Feet



1: 1,396



Printed: 12/19/2011 10:32 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

GRANT OF EASEMENT
FOR SANITARY SEWER PURPOSES

THIS INDENTURE, made this 1st day of May 2017, by and between D.R. Horton BAY, Inc., 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 Union City, 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: Dennis K. Mills Vice President

(Print or type name and title of signatory)
D.R. Horton BAY, Inc.

(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)SS
COUNTY OF Alameda)

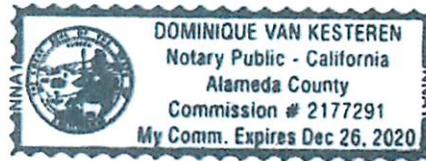
On May 1st 2017, before me, Dominique Van Kesteren, Notary Public, personally appeared Sean K. Mills

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 d. van Kesteren



This area for official notarial seal

My Commission Expires: 12/26/20
Notary Name: Dominique Van Kesteren
Notary Registration Number: #2177291

Notary Phone: 925-225-7464
County of Principal Place of Business: Alameda

EXHIBIT A
LEGAL DESCRIPTION
SANITARY SEWER EASEMENT CONVEYED TO UNION SANITARY DISTRICT
TRACT 8344, "MONARCH AT SOARES RANCH"
UNION CITY, CALIFORNIA

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

BEING ALL OF PARCEL A, AS SAID PARCEL A IS SHOWN AND SO DESIGNATED ON THE OFFICIAL MAP FOR TRACT 8344, "MONARCH AT SOARES RANCH", FILED FEBRUARY 16TH, 2018 IN BOOK 353 OF MAPS AT PAGES 1-12 ALAMEDA COUNTY RECORDS AND SHOWN ON EXHIBIT B - PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT.

CONTAINING 0.90 ACRES OF LAND, MORE OR LESS.

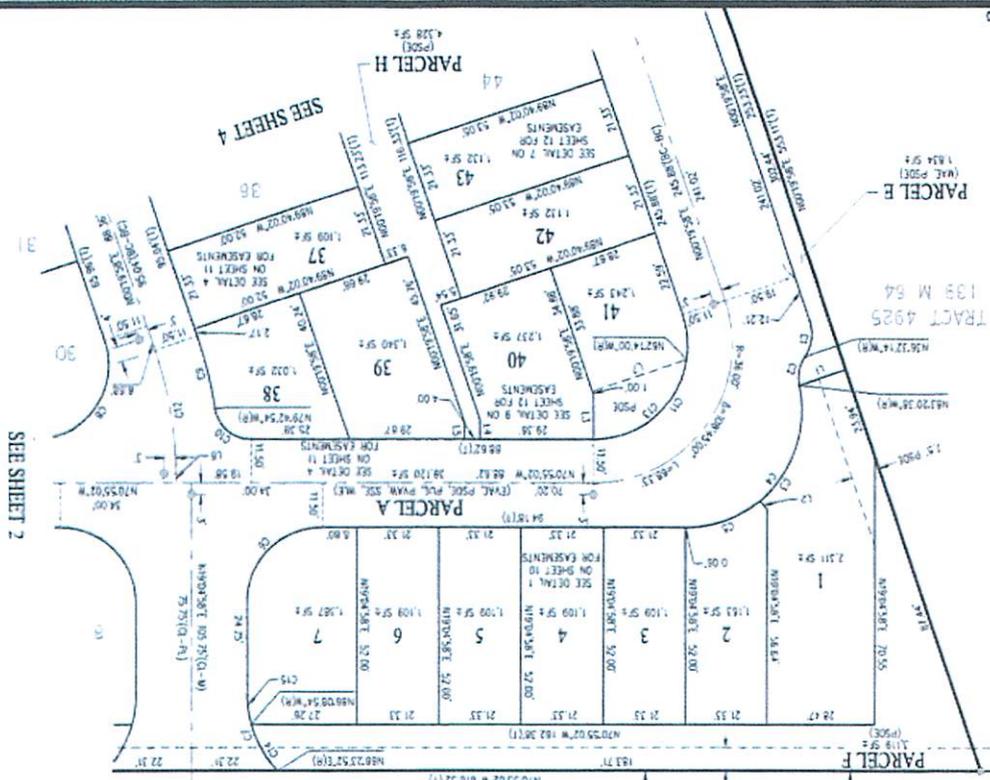
ATTACHED HERETO IS A PLAT TO ACCOMPANY LEGAL DESCRIPTION, AND BY THIS REFERENCE MADE A PART HEREOF.

END OF DESCRIPTION



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





CUMULATIVE TABLE

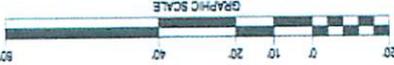
NO	BEARING	LENGTH	
C1	10.50'	53.0748'	8.24'
C2	9.50'	45.4824'	7.76'
C3	30.50'	42.5841'	33.52'
C4	30.50'	102.2935'	54.52'
C5	29.50'	30.2455'	21.00'
C6	19.50'	90.0000'	30.63'
C7	29.50'	42.4108'	21.95'
C8	11.50'	97.708'	19.37'
C9	9.50'	81.7208'	13.48'
C10	24.50'	108.4500'	44.50'
C11	100.00'	18.4500'	32.22'
C12	100.00'	18.4500'	32.22'
C13	24.50'	87.1858'	34.77'
C14	29.50'	27.2714'	14.14'
C15	29.50'	15.7352'	7.84'

LINE TABLE

NO	BEARING	LENGTH
L1	N89.4002°W	12.94'
L2	N02°15'7"W	2.99'
L3	N19°04'28"E	11.52'
L4	N19°04'58"E	4.97'
L5	N19°04'58"E	4.31'
L6	N75°04'58"E	2.49'
L7	N89.4002°W	25.92'

THE BASIS OF BEARINGS FOR THIS SURVEY IS THE MONUMENT LINE OF ALVARADO-NILES ROAD, BEING N70°52'07"W PER PARCEL MAP 2822 (7/31 PM 79)

BASIS OF BEARINGS:



SCALE 1" = 20'

Cartson, Barbee & Gibson, Inc.

ALL OF ALAMEDA COUNTY RECORDS
 DEED FILED IN BOOK 1991 OF OFFICIAL RECORDS, AT PAGE 21;
 PARCEL MAPS, AT PAGE 79; AND A PORTION OF THAT LAND DESCRIBED IN THE
 OF DEEDS, AT PAGE 311; PARCEL 2 OF PARCEL MAP 1622, FILED IN BOOK 1016
 BEING A PORTION OF THAT LAND DESCRIBED IN THE DEED FILED IN BOOK 1016
 CONSISTING OF 12 SHEETS, BEING A SUBDIVISION FOR 63 CONDOMINIUM UNITS
 CITY OF UNION CITY, ALAMEDA COUNTY, CALIFORNIA

**TRACT 8344
 MONARCH AT SOARES RANCH**

- LEGEND**
- TRACT BOUNDARY LINE
 - HIGHT OR WAY LINE
 - LOT LINE
 - EASEMENT LINE
 - CENTERLINE
 - MONUMENT LINE
 - TOTAL
 - RADIAL
 - BECKING OF CURVE TO BEGINNING OF CURVE
 - BECKING OF CURVE TO PROPERTY LINE
 - CENTERLINE TO BEGINNING OF CURVE
 - CENTERLINE TO MONUMENT LINE
 - MONUMENT TO MONUMENT
 - MONUMENT TO CENTERLINE
 - FOUND STANDARD STREET WORKMAN
 - SET STANDARD STREET WORKMAN
 - SET 3/4" REBAR AND CAP OR NAIL AND TAG
 - LS 2860
 - SEARCHED FOR NOT FOUND
 - REFERENCE NUMBER
 - EMERGENCY VEHICLE ACCESS EASEMENT
 - MAINTENANCE ACCESS EASEMENT
 - WALK
 - PRIVATE ACCESS EASEMENT
 - PRIVATE STORM DRAIN EASEMENT
 - PUBLIC UTILITY EASEMENT
 - PRIVATE VEHICLE ACCESS WAY EASEMENT
 - SEARCHED, NOT FOUND
 - SNF
 - SANITARY SEWER EASEMENT
 - WATER LINE EASEMENT
 - SANITARY SEWER EASEMENT AREA

REFERENCES:

- (1) PARCEL MAP 2822 (7/31 PM 79)
- (2) TRACT 4925 (2/25 M 81)
- (3) TRACT 4925 (2/25 M 84)
- (4) BOOK 5076 PAGE 281 DEEDS
- (5) BOOK 5091 PAGE 27 OFFICIAL RECORDS
- (6) BOOK 8558 PAGE 467 OFFICIAL RECORDS
- (7) BOOK 8558 PAGE 137 OFFICIAL RECORDS
- (8) REEL 1795 MADE 880 OFFICIAL RECORDS
- (9) REEL 2028 MADE 949 OFFICIAL RECORDS

EXHIBIT B

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

TRACT 8344 MONARCH AT SOARES RANCH

CITY OF UNION CITY, ALAMEDA COUNTY, CALIFORNIA
 CONSISTING OF 12 SHEETS, BEING A SUBDIVISION FOR 63 CONDOMINIUM UNITS
 BEING A PORTION OF THAT LAND DESCRIBED IN THE DEED FILED IN BOOK 3016
 OF DEEDS, AT PAGE 381; PARCEL 2 OF PARCEL MAP 3622, FILED IN BOOK 131 OF
 PARCEL MAPS, AT PAGE 79; AND A PORTION OF THAT LAND DESCRIBED IN THE
 DEED FILED IN BOOK 3591 OF OFFICIAL RECORDS, AT PAGE 27,
 ALL OF ALAMEDA COUNTY RECORDS

Carlson, Barbee & Gibson, Inc.

CIVIL ENGINEERS • SURVEYORS • PLANNERS
 SAN RAMON • WEST SACRAMENTO

SCALE: 1" = 20' MAY 2017



BASIS OF BEARINGS:

THE BASIS OF BEARINGS FOR THIS SURVEY IS THE MONUMENT LINE OF
 ALVARADO-NILES ROAD, BEING N70°55'02"W PER PARCEL MAP 3622 (131 PM 79)

LEGEND

	TRACT BOUNDARY LINE
	RIGHT OF WAY LINE
	LOT LINE
	EASEMENT LINE
	CENTERLINE
	MONUMENT LINE
	TOTAL
	RADIAL
	(BC-BC) BEGINNING OF CURVE TO BEGINNING OF CURVE
	(BC-PL) BEGINNING OF CURVE TO PROPERTY LINE
	(CL-BC) CENTERLINE TO BEGINNING OF CURVE
	(CL-PL) CENTERLINE TO PROPERTY LINE
	(M-M) MONUMENT TO MONUMENT
	(M-CL) MONUMENT TO CENTERLINE
	FOUND STANDARD STREET MONUMENT
	SET 1/2" STANDARD STREET MONUMENT
	SET 1/2" REBAR AND CAP OR NAIL AND TAG IS 7/8"
	SEARCHED FOR NOT FOUND
	REFERENCE NUMBER
	EVAE EMERGENCY VEHICLE ACCESS EASEMENT
	MAE MAINTENANCE ACCESS EASEMENT
	PAE PRIVATE ACCESS EASEMENT
	PSDE PRIVATE STORM DRAIN EASEMENT
	FUE PUBLIC UTILITY EASEMENT
	PVAW PRIVATE VEHICLE ACCESS WAY EASEMENT
	SNF SEARCHED, NOT FOUND
	SSE SANITARY SEWER EASEMENT
	WLE WATER LINE EASEMENT
	SSE SANITARY SEWER EASEMENT AREA

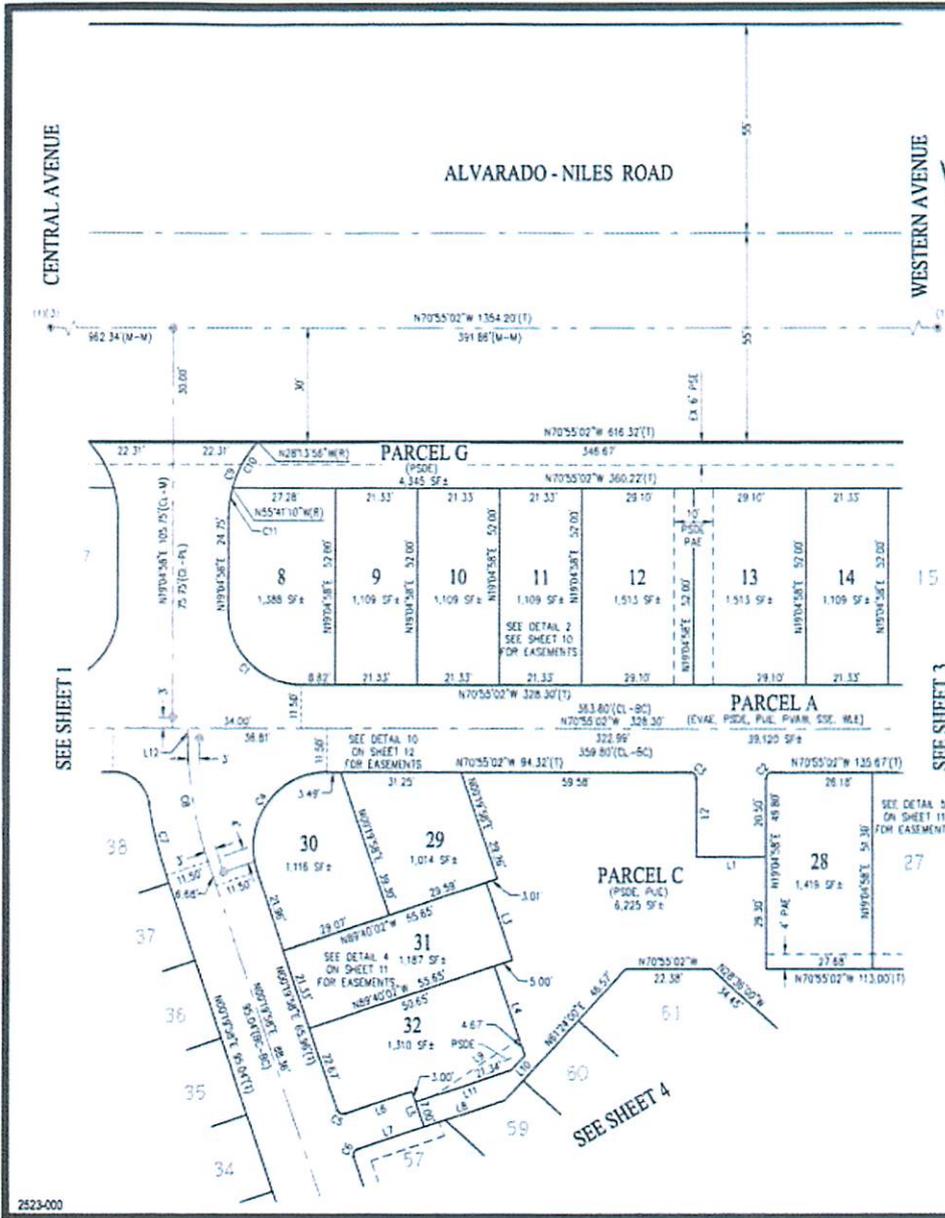
REFERENCES:

- (#) INDICATES REFERENCE NUMBER
- (1) PARCEL MAP 3622 (131 PM 79)
- (2) TRACT 8921 (235 M 91)
- (3) TRACT 4925 (139 M 64)
- (4) BOOK 3016, PAGE 381 DEEDS
- (5) BOOK 3591, PAGE 27 OFFICIAL RECORDS
- (6) BOOK 8558, PAGE 461 OFFICIAL RECORDS
- (7) BOOK 8558, PAGE 137 OFFICIAL RECORDS
- (8) REEL 1795, IMAGE 880 OFFICIAL RECORDS
- (9) REEL 2028, IMAGE 549 OFFICIAL RECORDS

EXHIBIT B

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

SHEET 2 OF 5



LINE TABLE

NO	BEARING	LENGTH
L1	N70°55'02"W	18.00'
L2	N19°04'58"E	20.50'
L3	N00°19'58"E	21.33'
L4	N00°19'58"E	24.63'
L5	N00°19'58"E	7.00'
L6	N89°40'02"W	18.50'
L7	N89°40'02"W	18.50'
L8	N89°40'02"W	21.82'
L9	N74°50'59"E	26.98'
L10	N61°47'15"E	5.31'
L11	N89°40'02"W	23.99'

CURVE TABLE

NO	RADIUS	DELTA	LENGTH
C1	18.50'	90°00'00"	30.63'
C2	1.50'	90°00'00"	2.36'
C3	1.50'	90°00'00"	2.36'
C4	18.50'	108°45'00"	27.01'
C5	1.50'	90°00'00"	2.36'
C6	1.50'	90°00'00"	2.36'
C7	111.50'	9°57'08"	19.37'
C8	100.00'	18°45'00"	32.72'
C9	29.50'	42°41'06"	21.99'
C10	28.50'	27°27'14"	14.14'
C11	28.50'	15°13'52"	7.84'

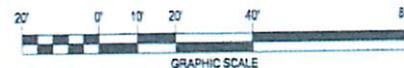
2523-000
 Original map may be found at USD, 5072 Benson Road, Union City, CA 94587

TRACT 8344 MONARCH AT SOARES RANCH

CITY OF UNION CITY, ALAMEDA COUNTY, CALIFORNIA
CONSISTING OF 12 SHEETS, BEING A SUBDIVISION FOR 63 CONDOMINIUM UNITS
BEING A PORTION OF THAT LAND DESCRIBED IN THE DEED FILED IN BOOK 3016
OF DEEDS, AT PAGE 381; PARCEL 2 OF PARCEL MAP 3622, FILED IN BOOK 151 OF
PARCEL MAPS, AT PAGE 79; AND A PORTION OF THAT LAND DESCRIBED IN THE
DEED FILED IN BOOK 3591 OF OFFICIAL RECORDS, AT PAGE 17;
ALL OF ALAMEDA COUNTY RECORDS

Carlson, Barbee & Gibson, Inc.
CIVIL ENGINEERS • ARCHITECTS • PLANNERS
SAN RANCHO • WEST SACRAMENTO

SCALE: 1" = 20' MAY 2017



BASIS OF BEARINGS:

THE BASIS OF BEARINGS FOR THIS SURVEY IS THE MONUMENT LINE OF
ALVARADO-NILES ROAD, BEING N70°55'02"W PER PARCEL MAP 3622 (131 PM 79)

LEGEND

- TRACT BOUNDARY LINE
- RIGHT OF WAY LINE
- LOT LINE
- EASEMENT LINE
- CENTERLINE
- MONUMENT LINE
- (T) TOTAL
- (R) RADIAL
- (BC-BC) BEGINNING OF CURVE TO BEGINNING OF CURVE
- (BC-PL) BEGINNING OF CURVE TO PROPERTY LINE
- (CL-BC) CENTERLINE TO BEGINNING OF CURVE
- (CL-PL) CENTERLINE TO PROPERTY LINE
- (M-M) MONUMENT TO MONUMENT
- (M-CL) MONUMENT TO CENTERLINE
- ⊕ FOUND STANDARD STREET MONUMENT
- ⊙ SET STANDARD STREET MONUMENT
- ⊙ SET 1/2" REBAR AND CAP OR NAIL AND TAG LS 7960
- ⊙ SEARCHED FOR NOT FOUND
- (#) REFERENCE NUMBER
- EVAC EMERGENCY VEHICLE ACCESS EASEMENT
- MAE MAINTENANCE ACCESS EASEMENT
- PAE PRIVATE ACCESS EASEMENT
- PSDE PRIVATE STORM DRAIN EASEMENT
- PUA PUBLIC UTILITY EASEMENT
- PVAW PRIVATE VEHICLE ACCESS WAY EASEMENT
- S#F SEARCHED, NOT FOUND
- SSE SANITARY SEWER EASEMENT
- WE WATER LINE EASEMENT
- ☐ SANITARY SEWER EASEMENT AREA

CURVE TABLE			
NO	RADIUS	DELTA	LENGTH
C1	14.50	90°00'00"	22.78'
C2	27.50	90°00'00"	45.20'
C3	40.50	90°00'00"	63.62'
C4	1.50	90°00'00"	2.36'
C5	1.50	90°00'00"	2.36'
C6	371.62	3°46'41"	24.50'
C7	29.50	42°41'06"	21.98'
C8	29.50	272°71'4"	14.14'
C9	29.50	157°3'52"	7.84'
C10	29.50	32°03'50"	16.51'

LINE TABLE		
NO	BEARING	LENGTH
L1	N19°04'58"E	2.00'
L2	N70°55'02"W	12.67'
L3	N70°55'02"W	8.87'
L4	N70°55'02"W	12.38'
L5	N70°55'02"W	8.96'

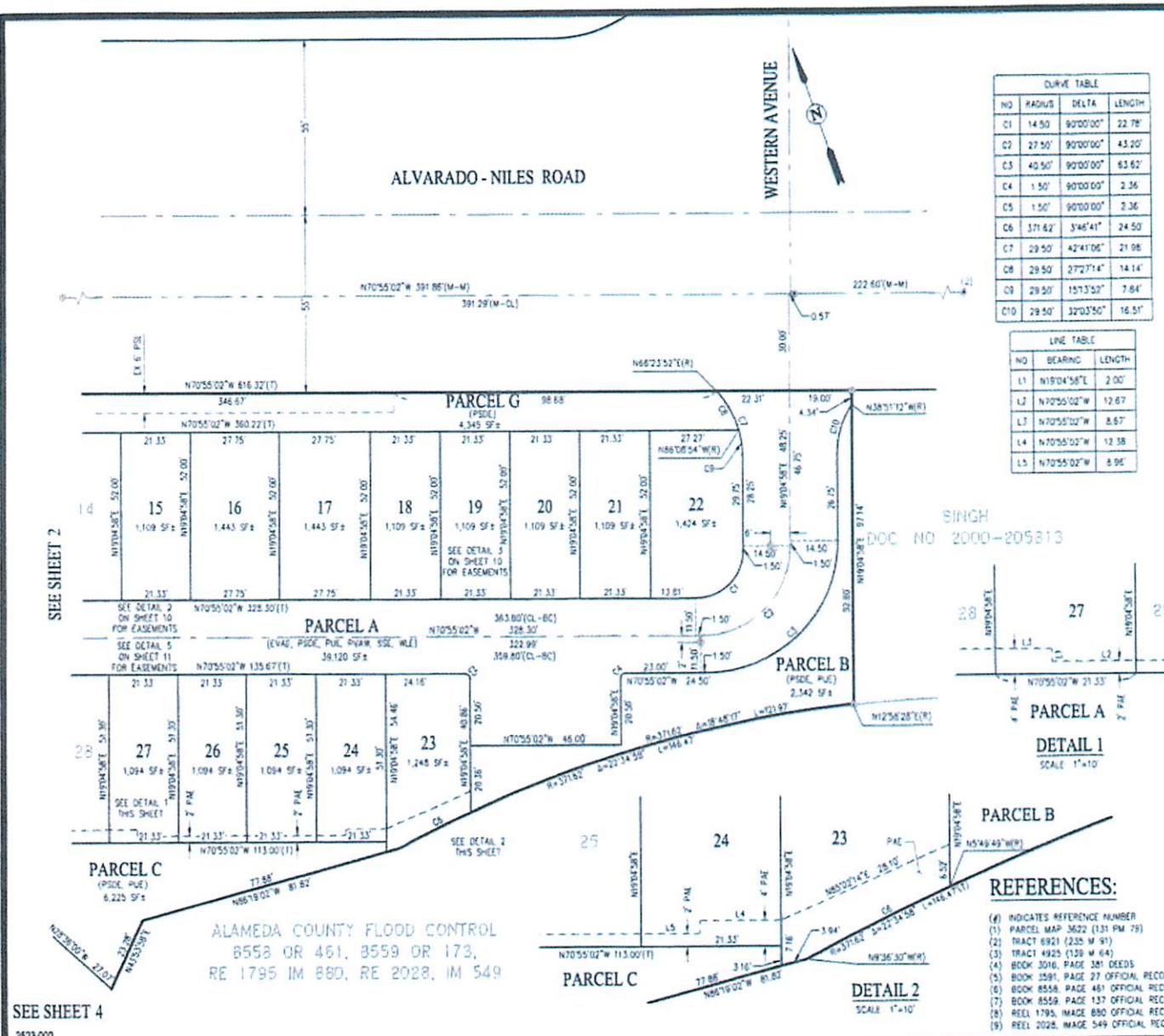


EXHIBIT B

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

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

TRACT 8344 MONARCH AT SOARES RANCH

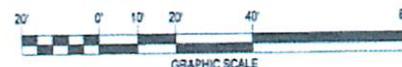
CITY OF UNION CITY, ALAMEDA COUNTY, CALIFORNIA
CONSISTING OF 12 SHEETS, BEING A SUBDIVISION FOR 63 CONDOMINIUM UNITS
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ALL OF ALAMEDA COUNTY RECORDS

Carlson, Barbee & Gibson, Inc.

CIVIL ENGINEERS • SAN FRANCISCO • PLANNERS
SAN RAMON • WEST SACRAMENTO

SCALE: 1" = 20'

MAY 2017



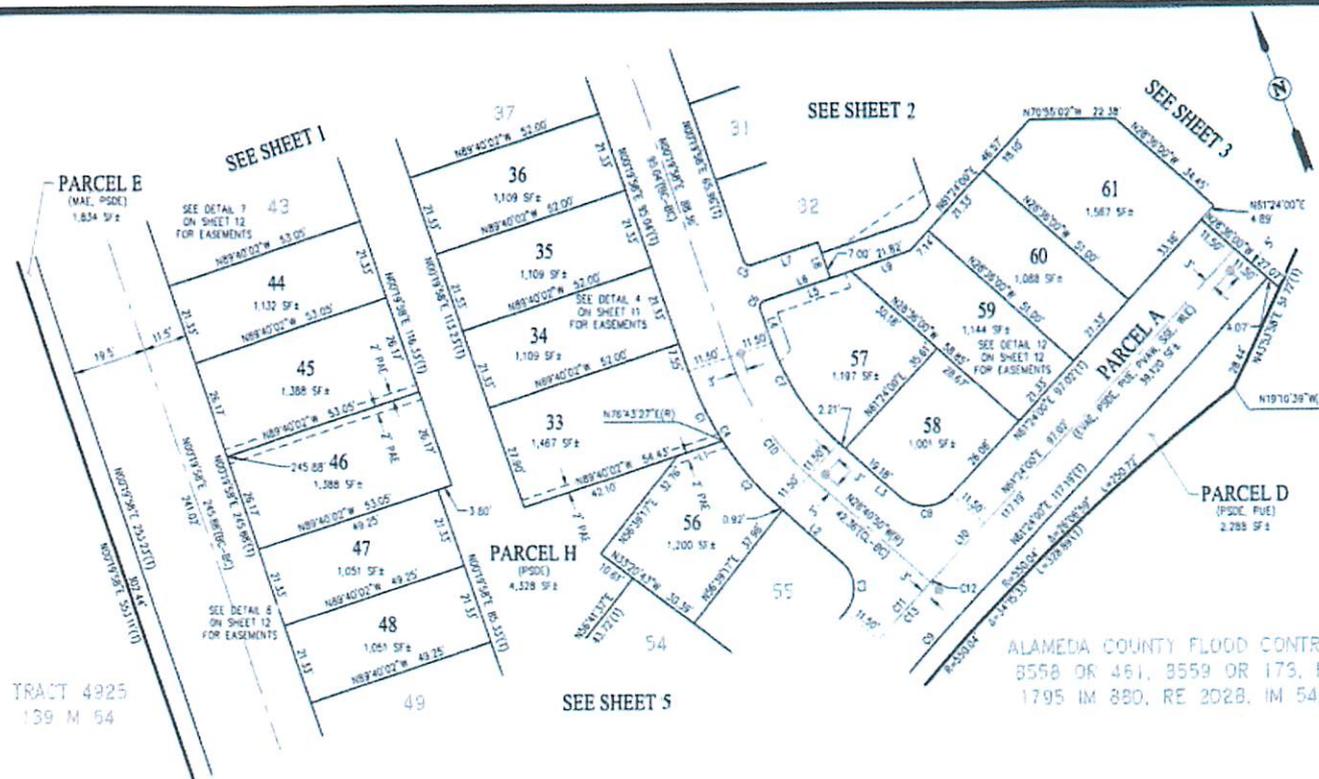
BASIS OF BEARINGS:

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ALVARADO-MILES ROAD, BEING N70°55'02"W PER PARCEL MAP 3622 (131 PM 79)

LEGEND

	TRACT BOUNDARY LINE
	RIGHT OF WAY LINE
	LOT LINE
	EASEMENT LINE
	CENTERLINE
	MONUMENT LINE
(1)	TOTAL
(R)	RADIAL
(BC-BC)	BEGINNING OF CURVE TO BEGINNING OF CURVE
(BC-PL)	BEGINNING OF CURVE TO PROPERTY LINE
(CL-BC)	CENTERLINE TO BEGINNING OF CURVE
(CL-PL)	CENTERLINE TO PROPERTY LINE
(M-M)	MONUMENT TO MONUMENT
(M-CL)	MONUMENT TO CENTERLINE
*	FOUND STANDARD STREET MONUMENT
o	SET STANDARD STREET MONUMENT
o	SET 1/2" REBAR AND CAP OR NAIL AND TAG LS 7980
o	SEARCHED FOR NOT FOUND
(#)	REFERENCE NUMBER
EVAE	EMERGENCY VEHICLE ACCESS EASEMENT
MAE	MAINTENANCE ACCESS EASEMENT
PAE	PRIVATE ACCESS EASEMENT
PSDE	PRIVATE STORM DRAIN EASEMENT
PUE	PUBLIC UTILITY EASEMENT
PVAW	PRIVATE VEHICLE ACCESS WAY EASEMENT
S#	SEARCHED, NOT FOUND
SSI	SANITARY SEWER EASEMENT
WLE	WATER LINE EASEMENT
	SANITARY SEWER EASEMENT AREA

ALAMEDA COUNTY FLOOD CONTROL
8558 OR 461, 8559 OR 179, RE
1795 IM 880, RE 2028, IM 549



TRACT 4925
139 M 54

NO	RADIUS	DELTA	LENGTH
C1	86.50'	13°36'31"	20.55'
C2	86.50'	15°24'17"	23.26'
C3	9.50'	87°57'06"	14.58'
C4	86.50'	29°00'48"	43.80'
C5	1.50'	90°00'00"	2.36'
C6	1.50'	90°00'00"	2.36'
C7	63.50'	29°00'48"	32.15'
C8	9.50'	89°55'10"	14.91'
C9	505.00'	8°29'57"	82.33'

NO	RADIUS	DELTA	LENGTH
C10	75.00'	29°00'48"	37.98'
C11	566.50'	2°02'54"	20.25'
C12	566.50'	0°04'50"	0.80'
C13	566.50'	8°29'57"	84.03'

NO	BEARING	LENGTH
L1	N89°40'02"W	12.52'
L2	N28°40'50"W	21.74'
L3	N28°40'50"W	21.39'
L4	N00°19'58"E	9.40'
L5	N89°40'02"W	24.11'
L6	N89°40'02"W	18.50'
L7	N89°40'02"W	18.50'

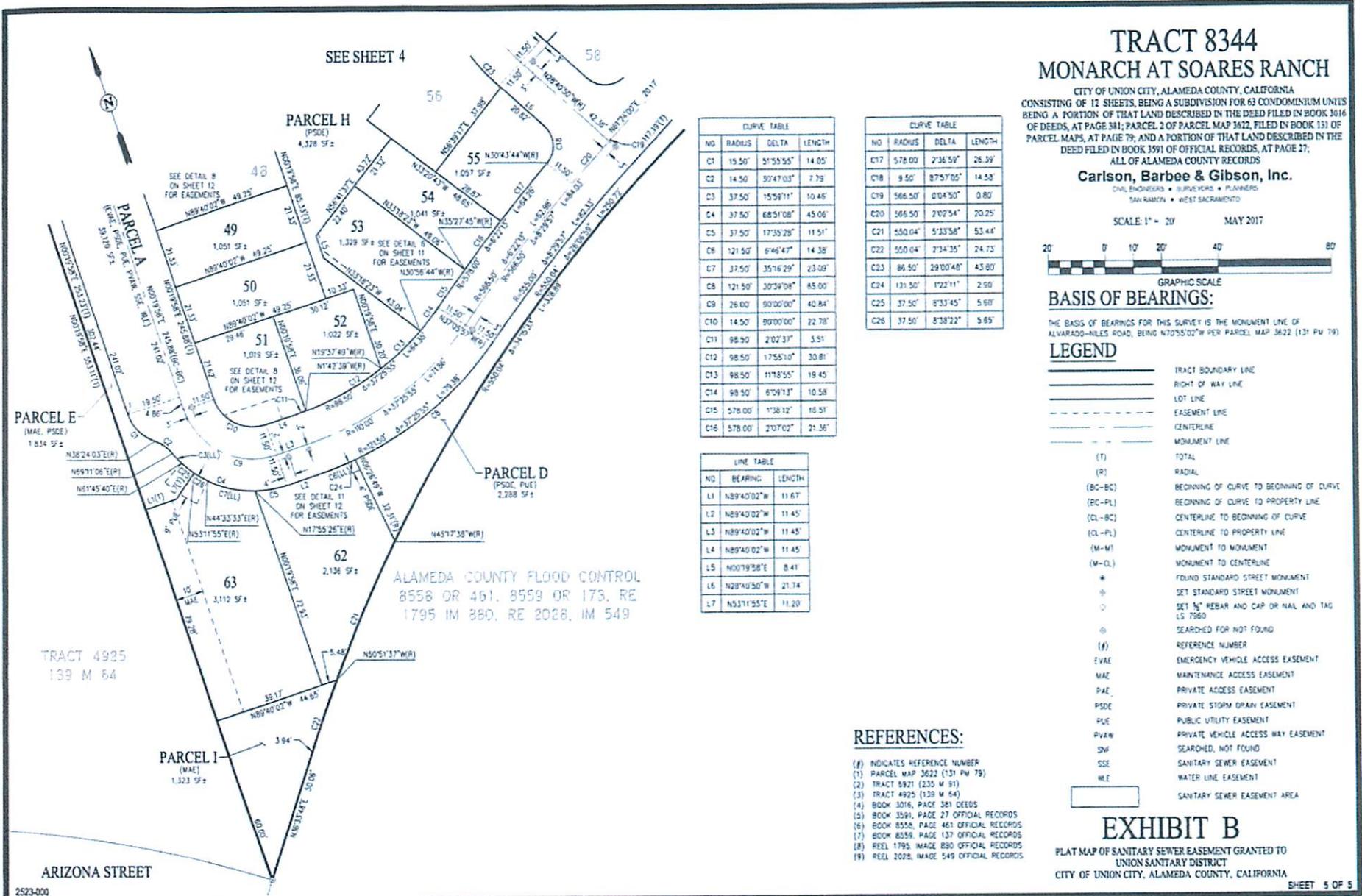
NO	BEARING	LENGTH
L8	N00°19'58"E	10.00'
L9	N89°40'02"W	16.22'
L10	N61°24'00"E	20.17'

REFERENCES:

- (#) INDICATES REFERENCE NUMBER
- (1) PARCEL MAP 3622 (131 PM 79)
- (2) TRACT 4925 (139 M 91)
- (3) TRACT 4925 (139 M 64)
- (4) BOOK 3016, PAGE 381 DEEDS
- (5) BOOK 3591, PAGE 27 OFFICIAL RECORDS
- (6) BOOK 8558, PAGE 461 OFFICIAL RECORDS
- (7) BOOK 8559, PAGE 137 OFFICIAL RECORDS
- (8) REEL 1795, IMAGE 880 OFFICIAL RECORDS
- (9) REEL 2028, IMAGE 549 OFFICIAL RECORDS

EXHIBIT B

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



NO	RADIUS	DELTA	LENGTH
C1	15.50'	51°55'55"	14.05'
C2	14.50'	50°47'03"	7.79'
C3	37.50'	15°59'11"	10.45'
C4	37.50'	68°51'08"	45.06'
C5	37.50'	17°35'28"	11.51'
C6	121.50'	8°46'47"	14.38'
C7	37.50'	35°16'29"	23.09'
C8	121.50'	30°34'08"	85.00'
C9	26.00'	90°00'00"	40.84'
C10	14.50'	90°00'00"	22.78'
C11	98.50'	2°02'37"	3.51'
C12	98.50'	175°51'0"	30.81'
C13	98.50'	117°8'55"	19.45'
C14	98.50'	6°04'13"	10.58'
C15	578.00'	1°38'12"	18.51'
C16	578.00'	2°07'02"	21.36'

NO	RADIUS	DELTA	LENGTH
C17	578.00'	2°36'59"	26.59'
C18	9.50'	87°57'05"	14.58'
C19	566.50'	0°04'50"	0.80'
C20	566.50'	2°02'54"	20.29'
C21	550.04'	5°33'58"	53.44'
C22	550.04'	2°34'35"	24.73'
C23	86.50'	29°00'48"	43.80'
C24	121.50'	1°22'11"	2.90'
C25	37.50'	8°33'45"	5.60'
C26	37.50'	8°38'22"	5.65'

NO	BEARING	LENGTH
L1	N89°40'02"W	11.67'
L2	N89°40'02"W	11.45'
L3	N89°40'02"W	11.45'
L4	N89°40'02"W	11.45'
L5	N00°19'38"E	8.41'
L6	N28°40'50"W	21.74'
L7	N53°11'55"E	11.20'

CONSIDER AND ADOPT A RESOLUTION TO CERTIFY UNION SANITARY DISTRICT'S SANITARY SEWER MANAGEMENT PLAN (SSMP)

This item was reviewed by the Legal/Community Affairs Committee. Collection Services Coach Rodrigues stated the District is required to develop a Sewer System Management Plan, to self-audit the plan every two years, and to update every five years from the previous adoption date. Updates to the SSMP were included in the Board meeting packet and were described at the Board meeting. Staff stated the SSMP is an operating manual for the District's Collection System. Staff recommended the Board consider and adopt a resolution approving the District's SSMP in accordance with the California Water Resources Control Board Statewide General Waste Discharge Requirement.

It was moved by Director Fernandez, seconded by Vice President Handley, to Adopt Resolution No. 2878, Approving the Union Sanitary District Sewer System Management Plan in Accordance with the California Water Resources Control Board Statewide General Waste Discharge Requirement. Motion carried unanimously.

####

RESOLUTION NO. 2878

APPROVING THE UNION SANITARY DISTRICT SEWER SYSTEM MANAGEMENT PLAN IN ACCORDANCE WITH THE CALIFORNIA WATER RESOURCES CONTROL BOARD STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENT

WHEREAS, the District owns, operates and maintains a system of over 834 miles of sanitary sewer pipelines; and

WHEREAS, as environmental stewards of the system for the Cities of Fremont, Newark and Union City it is USD's responsibility to effectively monitor, maintain and manage the capacity of the sewer system; and

WHEREAS, the State of California Water Resources Control Board has adopted Order No. 2006-0003, Statewide General Waste Discharge Requirement (WDR) for Wastewater Collection Agencies; and

WHEREAS, the WDR requires the preparation of a Sewer System Management Plan (SSMP) by every Wastewater Collection Agency; and

WHEREAS, the SSMP has been certified by staff to be in compliance with the requirements set forth by the Statewide General WDR; and

WHEREAS, the WDR requires that the Governing Board of each Wastewater Collection Agency must approve the SSMP at a public meeting.

* * * * *

NOW THEREFORE BE IT HEREBY CERTIFIED by the Board of Directors of Union Sanitary District, that the Board approves and adopts this Sewer System Management Plan dated January 9, 2020.

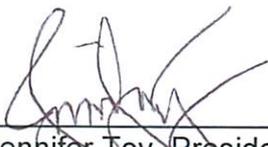
On motion duly made and seconded, this resolution was adopted by the following vote on January 13, 2020.

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None

ABSENT: None

ABSTAIN: None



Jennifer Toy, President
Board of Directors
UNION SANITARY DISTRICT

Attest:



Pat Kite, Secretary
Board of Directors
UNION SANITARY DISTRICT

REVIEW AND CONSIDER APPROVAL OF ROBOTIC CUTTER SYSTEM PURCHASE

This item was reviewed by the Budget & Finance Committee. Collection Services Coach Nesgis stated the Collection Services Workgroup began trenchless sewer main repairs in 2005; such repairs were limited to four-foot sections. The trenchless repair process made it possible to complete repairs more quickly than the traditional open excavation repair, and trenchless repairs cost approximately one-quarter less than open excavation. The downside to the trenchless repair process was that installations were done based upon measurement as camera equipment was not available to pinpoint the repair location during installation. District staff have since been trained for a new but similar process for performing trenchless repairs called the Inversion Lining Process (ILP). The ILP uses a camera to assist with exact placement of repairs and allows for a much larger range of repair lengths but is limited to repairs between laterals. The Schwalm Talpa 1330 Sewer Rehab Robotic System will enable staff to reinstate laterals, grind down mineral build-up in cast iron connections, remove roots, trim protruding laterals, and smooth out moderate offsets. The Collections Workgroup rented the Schwalm Sewer Rehab Robotic System and the manufacturer has stated they will credit two months of rental fees toward the purchase price for a cost of \$90,275, not including tax and freight. Staff recommended the Board consider approval of the purchase of one Robotic Cutter System at an estimated purchase price of \$138,000.

It was moved by Vice President Handley, seconded by Director Kite, to Authorize District Staff to Purchase One Robotic Cutter at an Estimated Purchase Price of \$138,000. Motion carried unanimously.

CONSIDER A MOTION TO CANCEL THE MAY 25, NOVEMBER 23, AND DECEMBER 28, 2020, BOARD MEETINGS, AND PROVIDE DIRECTION TO STAFF REGARDING CANCELING BOARD MEETINGS FOR ONE MONTH OUT OF THE YEAR

Executive Assistant to the General Manager/Board Clerk McEvoy outlined impacts to regularly scheduled Board meetings throughout calendar year 2020 and presented options for the Board's consideration.

It was moved by Director Lathi, seconded by Vice President Handley, to:

- Cancel the May 25, 2020, Board Meeting and Schedule a Special Meeting for Tuesday, May 26, 2020;
- Cancel the November 23, 2020, Board Meeting and Authorize Staff to Schedule a Special Meeting for November 16, 2020, if needed;
- Cancel the December 28, 2020, Board Meeting and Authorize Staff to Schedule a Special Meeting for December 21, 2020, if needed.

Motion carried unanimously.

INFORMATION ITEMS:

Report on the East Bay Dischargers Authority (EBDA) Meeting of November 21, 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, Budget & Finance, and Legal/Community Affairs committees met.

GENERAL MANAGER'S REPORT:

General Manager Eldredge reported the following:

- Introduced Assistant Engineer Blake Ehlers.
- The California Association of Sanitation Agencies (CASA) Winter Conference will be held in Indian Wells, January 21 – 23, 2020.
- General Manager Eldredge and District staff members will soon attend rating agency interviews.
- City of Union City staff requested an opportunity to present information regarding the City's Measure U for a Public Safety Parcel Tax at a future Board meeting.
- The District received a courtesy notice for a lawsuit involving the environmental impact review of a Newark development area west of Stevenson.

OTHER BUSINESS:

Director Kite attended the recent Alameda County Water District Finance Authority meeting.

ADJOURNMENT:

The meeting was adjourned at 8:14 p.m. to a Fiscal Model Board Workshop in the Alvarado Conference Room on Tuesday, January 14, 2020, at 4:30 p.m.

The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, January 27, 2020, at 7:00 p.m.

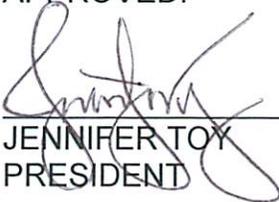
SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


PAT KITE
SECRETARY

APPROVED:


JENNIFER TOY
PRESIDENT

Adopted this 27th day of January 2020