

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT/UNION SANITARY DISTRICT FINANCING
AUTHORITY
October 25, 2021**

This meeting was held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting was not physically open to the public and all Board Members teleconferenced into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public were able to observe the Board Meeting and provide public comment by sending comments to the Board Clerk.

CALL TO ORDER

President Kite called the meeting to order at 4:00 p.m. The regular meeting time was modified due to the COVID-19 emergency.

SALUTE TO THE FLAG

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Karen Murphy, District Counsel
Mark Carlson, Business Services Manager/CFO
Sami Ghossain, Technical Services Manager
Armando Lopez, Treatment and Disposal Services Manager
Jose Rodrigues, Collection Services Manager
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Rollie Arbolante, Customer Service Team Coach
Marcus Lee, Treatment and Disposal Services Coach
Curtis Bosick, Enhanced Treatment and Site Upgrade Program Coordinator
May Bautista, Administrative Specialist

VISITOR: Rachel Jones, Alameda Local Agency Formation Commission Executive Officer
April Raffel, Alameda Local Agency Formation Commission Clerk

APPROVE MINUTES OF THE UNION SANITARY DISTRICT SPECIAL BOARD MEETING OF OCTOBER 5, 2021

It was moved by Vice President Lathi, seconded by Secretary Fernandez, to Approve the Minutes of the Special Board Meeting of October 5, 2021. Motion carried with the following vote:

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

APPROVE MINUTES OF THE UNION SANITARY DISTRICT BOARD MEETING OF OCTOBER 11, 2021

It was moved by Secretary Fernandez, seconded by Director Toy, to Approve the Minutes of the Board Meeting of October 11, 2021. Motion carried with the following vote:

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

WRITTEN COMMUNICATIONS

There were no written communications.

PUBLIC COMMENT

There was no public comment.

MUNICIPAL SERVICE REVIEW OF COUNTYWIDE WATER, WASTEWATER, FLOOD CONTROL, AND STORMWATER SERVICES PRESENTATION BY THE ALAMEDA LOCAL AGENCY FORMATION COMMISSION

Alameda Local Agency Formation Commission (LAFCO) Executive Officer Jones presented the Municipal Service Review of Countywide Water, Wastewater, Flood Control, and Stormwater Services and responded to questions from the Board and staff.

DESIGNATE AND APPOINT THE PRESIDENT AND VICE PRESIDENT TO THE ANNUAL AD HOC SUBCOMMITTEE ON GENERAL MANAGER CONTRACT NEGOTIATIONS

District Counsel Murphy stated the Board's annual performance evaluation and review of the General Manager's employment contract requires two Board members serve as Board representatives for contract review and compensation negotiations with the General Manager. For the past few years, the Boardmember serving as President at the time of the annual review has served on the ad hoc subcommittee. Staff recommended the Board designate and appoint the President and Vice President to the annual ad hoc subcommittee on the General Manager's contract negotiations.

It was moved by Vice President Lathi, seconded by Director Toy, to Designate and Appoint the President and Vice President to the Annual Ad Hoc Subcommittee on the General Manager's Contract Negotiations. Motion carried with the following vote:

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

CONSIDER FIFTH AMENDED AND RESTATED EMPLOYMENT AGREEMENT BETWEEN UNION SANITARY DISTRICT AND PAUL R. ELDREDGE

District Counsel Murphy stated the Board appointed an ad hoc subcommittee of President Kite and Secretary Fernandez to negotiate any contract amendments with Mr. Eldredge. The Board of Directors conducted Mr. Eldredge's 2021 annual performance evaluation and the Board met with its designated ad hoc subcommittee on October 5, 2021. The following amendment was agreed upon: an increase to the General Manager's salary to \$309,986.61, or approximately 3.25%. Staff recommended the Board approve the Fifth Amended and Restated Employment Agreement between Union Sanitary District and Paul R. Eldredge.

It was moved by Secretary Fernandez, seconded by Vice President Lathi, to Approve the Fifth Amended and Restated Employment Agreement Between Union Sanitary District and Paul R. Eldredge. Motion carried with the following vote:

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

CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE USE OF TELECONFERENCE MEETINGS IN COMPLIANCE WITH AB 361

This item was reviewed by the Legal/Community Affairs Committee. District Counsel Murphy stated a Desk Item was prepared to include additional text detailing the requirements of AB 361 and further stated the additional text would be included in future staff reports for this item. AB 361 requires public agencies to make findings by majority vote within 30 days of the first teleconferenced meeting under AB 361 and every 30 days thereafter that a state of emergency still exists and continues to directly impact the ability of the members to meet safely in person, or that officials continue to impose or recommend measures to promote social distancing. As directed by the Board on September 27, 2021, the District is continuing to hold teleconferenced meetings as allowed under AB 361 due to the ongoing public health threat of COVID-19. The proposed resolution includes findings required by AB 361 to allow the District to hold teleconferenced meetings. Staff recommended the Board adopt a resolution authorizing the use of teleconference meetings in compliance with AB 361.

It was moved by Director Toy, seconded by Director Handley, to Adopt Resolution No. 2937 Authorizing the Use of Teleconference Meetings in Compliance with AB 361. Motion carried with the following vote:

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

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RESOLUTION NO. 2937

A RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE USE OF TELECONFERENCE MEETINGS IN COMPLIANCE WITH AB 361

WHEREAS, the Union Sanitary District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Union Sanitary District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963); and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, Government Code 54953(e) permits teleconferencing in the event that a state of emergency is declared by the Governor pursuant to Government Code section 8625, and that either state or local officials have imposed or recommended measures to promote social distancing, or that the legislative body finds that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District; and

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency in response to the rapid spread of the highly contagious disease known as COVID-19; and

WHEREAS, on August 3, 2021, the Health Officer of the County of Alameda adopted Order No. 21-03 stating that the Delta variant has been circulating in the County, is highly transmissible in indoor settings and requires multi-component prevention strategies to prevent spread, and that hospitalizations are increasing; and

WHEREAS, despite ongoing efforts to promote masking and vaccinations, COVID-19 continues to threaten the health and lives of the public, especially with the existence of the Delta variant, which is highly transmissible in indoor settings; and

WHEREAS, the increased risk of contracting COVID-19 associated with being indoors with others has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District.

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

1. The above recitals are true and correct and are material to this Resolution and are incorporated into this Resolution as findings of the District Board.
2. The Union Sanitary District Board finds and declares that the circumstances set forth in Government Code section 54953(e)(1), exist because the State of Emergency continues to exist and meeting in person would present imminent risks to the health and safety of attendees.

3. Pursuant to the requirements of Government Code Section 54953 (e)(3), the District Board makes the following findings:
 - (a) The District Board has considered the circumstances of the continuing state of emergency; and
 - (b) The state of emergency continues to directly impact the ability of the members and the public to meet safely in person; and
 - (c) Due to COVID-19, holding meetings in person will present imminent risks to the health and safety to attendees; and
 - (d) The District Board will continue to meet by teleconference in accordance with Government Code section 54953(e).
4. The aforementioned findings apply to all committees and subcommittees of the District which are classified as legislative bodies pursuant to Government Code Section 54952.
5. The District Board will reconsider, at least every 30 days, the circumstances of the emergency and review whether it continues to directly impact the ability of the members to meet safely in person.
6. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Resolution is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution. The Board hereby declares that it would have adopted this Resolution and each and every section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared unconstitutional.
7. This Resolution shall take effect immediately upon its adoption.

On motion duly made and seconded, this resolution was adopted by the following vote on October 25, 2021:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:

Pat Kite

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PAT KITE

President, Board of Directors
Union Sanitary District

Attest:

DocuSigned by:

Manny Fernandez

77DEF0ED02EB474...

MANNY FERNANDEZ

Secretary, Board of Directors
Union Sanitary District

Certificate Of Completion

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Status: Completed

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Source Envelope:

Document Pages: 2

Signatures: 2

Certificate Pages: 5

Initials: 0

AutoNav: Enabled

Envelope Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Envelope Originator:

Regina McEvoy

5072 Benson Road

Union City, CA 94587

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

10/28/2021 8:16:34 AM

Holder: Regina McEvoy

Reginam@unionsanitary.ca.gov

Location: DocuSign

Signer Events

Manny Fernandez

mfernandez@unionsanitary.ca.gov

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(None)**Signature**DocuSigned by:

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Signature Adoption: Pre-selected Style

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Pat Kite

pkite@unionsanitary.ca.gov

Security Level: Email, Account Authentication
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Signature Adoption: Pre-selected Style

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Envelope Sent

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Certified Delivered

Security Checked

10/28/2021 9:04:27 AM

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Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

CONSIDER A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8286 – INNOVATION VILLAGE PHASE 1, LOCATED AT FREMONT BOULEVARD AND SOUTH GRIMMER BOULEVARD, IN THE CITY OF FREMONT

This item was reviewed by the Legal/Community Affairs Committee. Customer Service Team Coach Arbolante stated Tract 8286 was one of the residential parcels to be developed by Lennar Homes of California, Inc. Sanitary sewer service for the residential development will be provided by new sewer mains in the development's roadways. With the exception of Insight Street, the roadways within Tract 8286 have been designated as private. Lennar Homes of California, Inc. has constructed the new sewer mains within the development and granted the District a sanitary sewer easement to provide for access and maintenance of the sewer mains in the private roadways. Staff recommended the Board consider and adopt a resolution to accept a sanitary sewer easement for Tract 8286 – Innovation Village Phase 1, located at Fremont Boulevard and South Grimmer Boulevard in the City of Fremont.

It was moved by Vice President Lathi, seconded by Secretary Lathi, to Adopt Resolution No. 2938, Accepting a Sanitary Sewer Easement for Tract 8286 – Innovation Village Phase 1, Located at Fremont Boulevard and South Grimmer Boulevard, in the City of Fremont, California. Motion carried with the following vote:

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

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RESOLUTION NO. 2938

**ACCEPT A SANITARY SEWER EASEMENT FOR TRACT 8286 –
INNOVATION VILLAGE PHASE 1, LOCATED AT FREMONT BOULEVARD
AND SOUTH GRIMMER 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 LENNAR HOMES OF CALIFORNIA, INC., executed on April 3, 2019, as described in the Grant of Easement for Sanitary Sewer Purposes, and by the legal description and plat map, attached as Exhibit A and 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 October 25, 2021:

AYES: Fernandez, Handley, Kite, Lathi, Toy

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:

Pat Kite

7EEF0DB9E7E0480...

PAT KITE

President, Board of Directors
Union Sanitary District

Attest:

DocuSigned by:

Manny Fernandez

77BEE9EB02EB471

MANNY FERNANDEZ

Secretary, Board of Directors
Union Sanitary District

**EXHIBIT A
LEGAL DESCRIPTION
SANITARY SEWER EASEMENT CONVEYED TO UNION SANITARY DISTRICT
TRACT 8286
FREMONT, CALIFORNIA**

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

BEING ALL OF PARCELS A, B, C, D, F, G, I, J, L, M, N, O, P, Q, S, T, AND U, AND ALSO BEING A PORTION OF LOTS 1, 4, 16, 18, 19 AND 22, LABELED AS PUE, PVAW - PUBLIC UTILITY EASEMENT, PRIVATE VEHICLE ACCESS EASEMENT OF TRACT 8286 RECORDED AUGUST 10, 2017 IN BOOK 349 OF MAPS, AT PAGES 36-64, ALAMEDA COUNTY RECORDS AND SHOWN ON EXHIBIT B - PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO UNION SANITARY DISTRICT.

CONTAINING 5.21 ACRES OF LAND, MORE OR LESS.

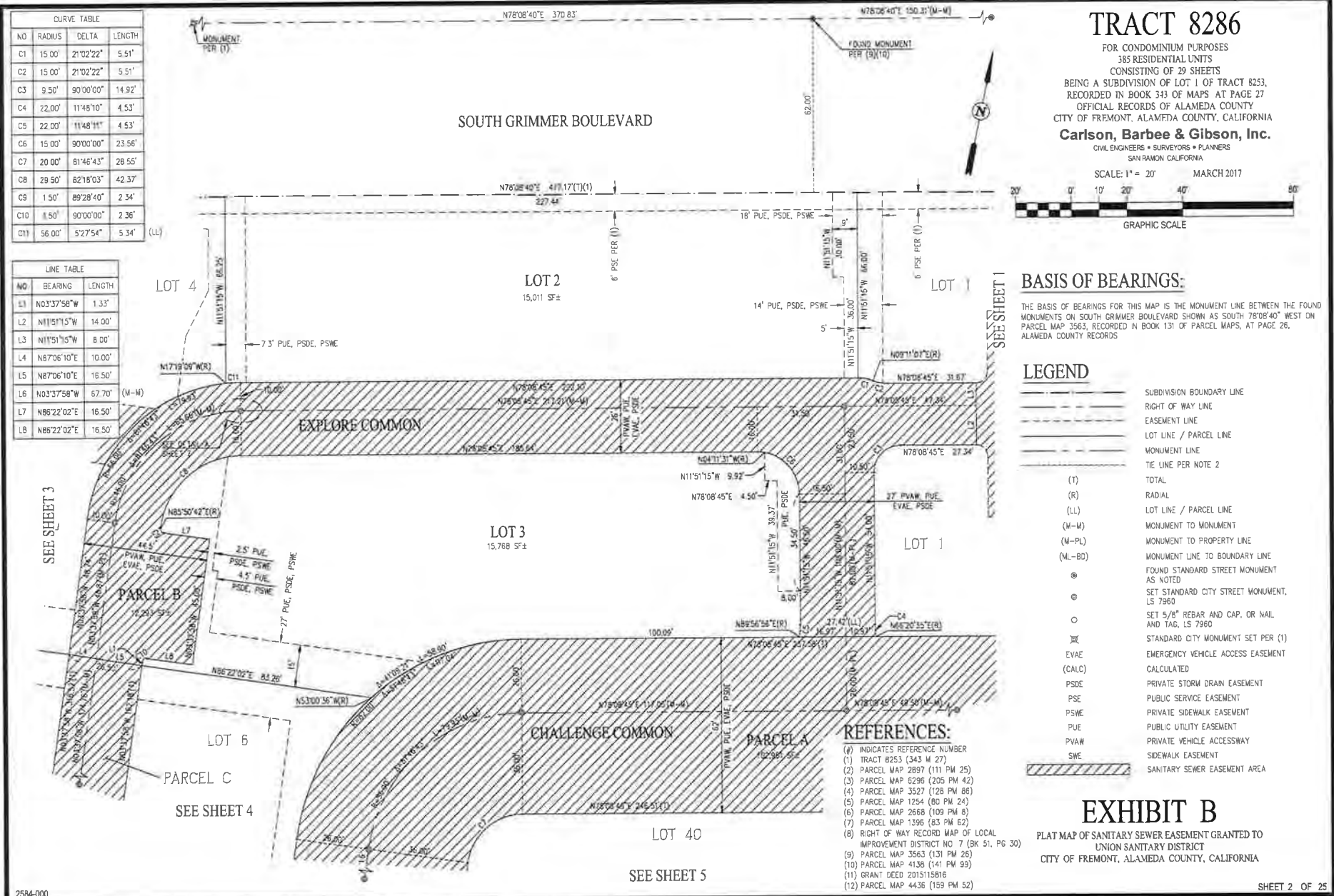
ATTACHED HERETO IS A PLAT TO ACCOMPANY LEGAL DESCRIPTION, AND BY THIS REFERENCE MADE A PART HEREOF.

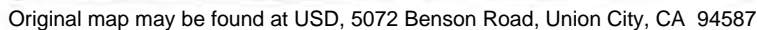
END OF DESCRIPTION

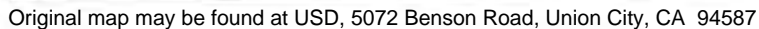


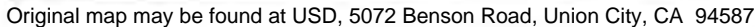
 4/1/19

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

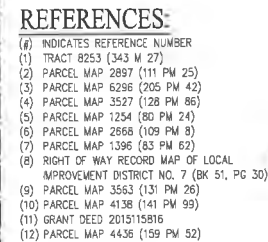








LINE TABLE		
NO	BEARING	LENGTH
L1	N15°15'W	26.00'
L2	N69°56'28"E	8.50'
L3	N69°56'28"E	15.50'
L4	N20°03'32"W	18.84'
L5	N20°03'32"W	21.07'
L6	N78°08'45"E	18.74'
L7	N78°08'45"E	10.73'
L8	N78°08'45"E	64.03'
L9	N15°15'W	108.00'
L10	N20°03'32"W	33.37'
L11	N69°56'28"E	15.50'
L12	N69°56'28"E	9.50'
L13	N20°03'32"W	14.15'
L14	N20°03'32"W	19.00'
L15	N69°56'28"E	15.50'
L16	N20°03'32"W	14.43'
L17	N20°03'32"W	8.43'

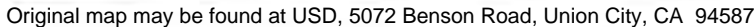


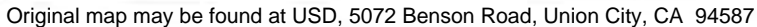
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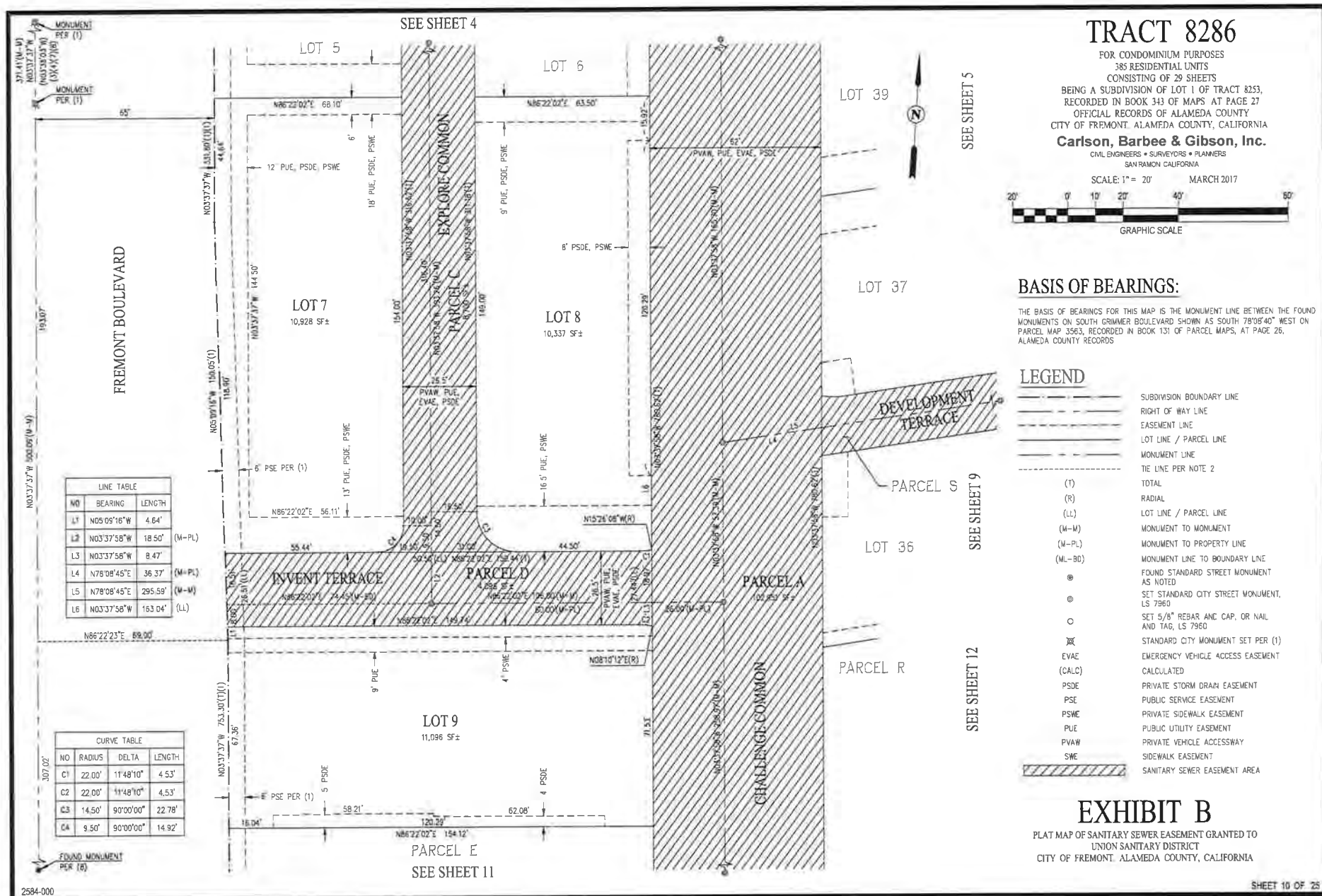


LEGEND

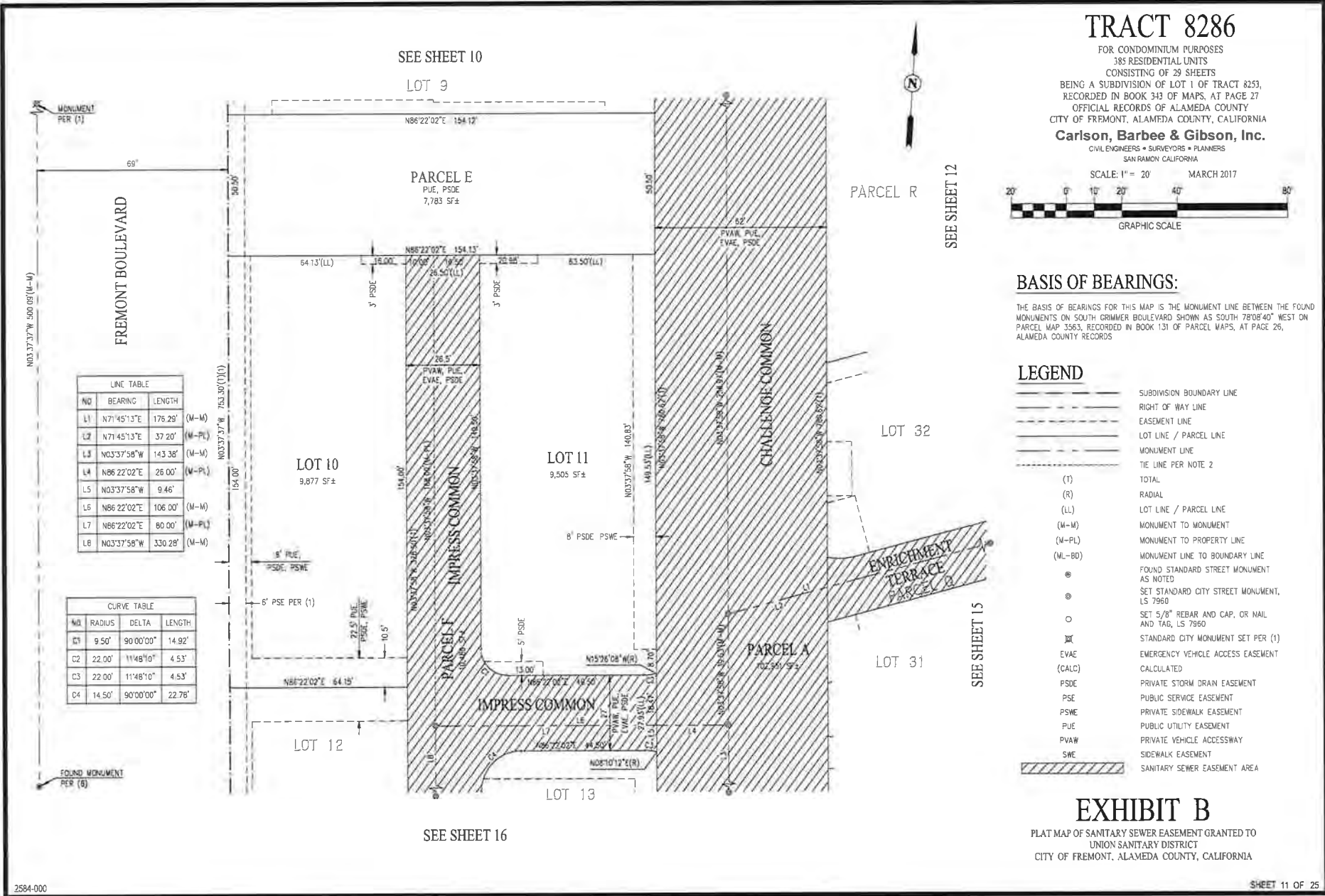
PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO
UNION SANITARY DISTRICT
CITY OF FREMONT, ALAMEDA COUNTY, CALIFORNIA





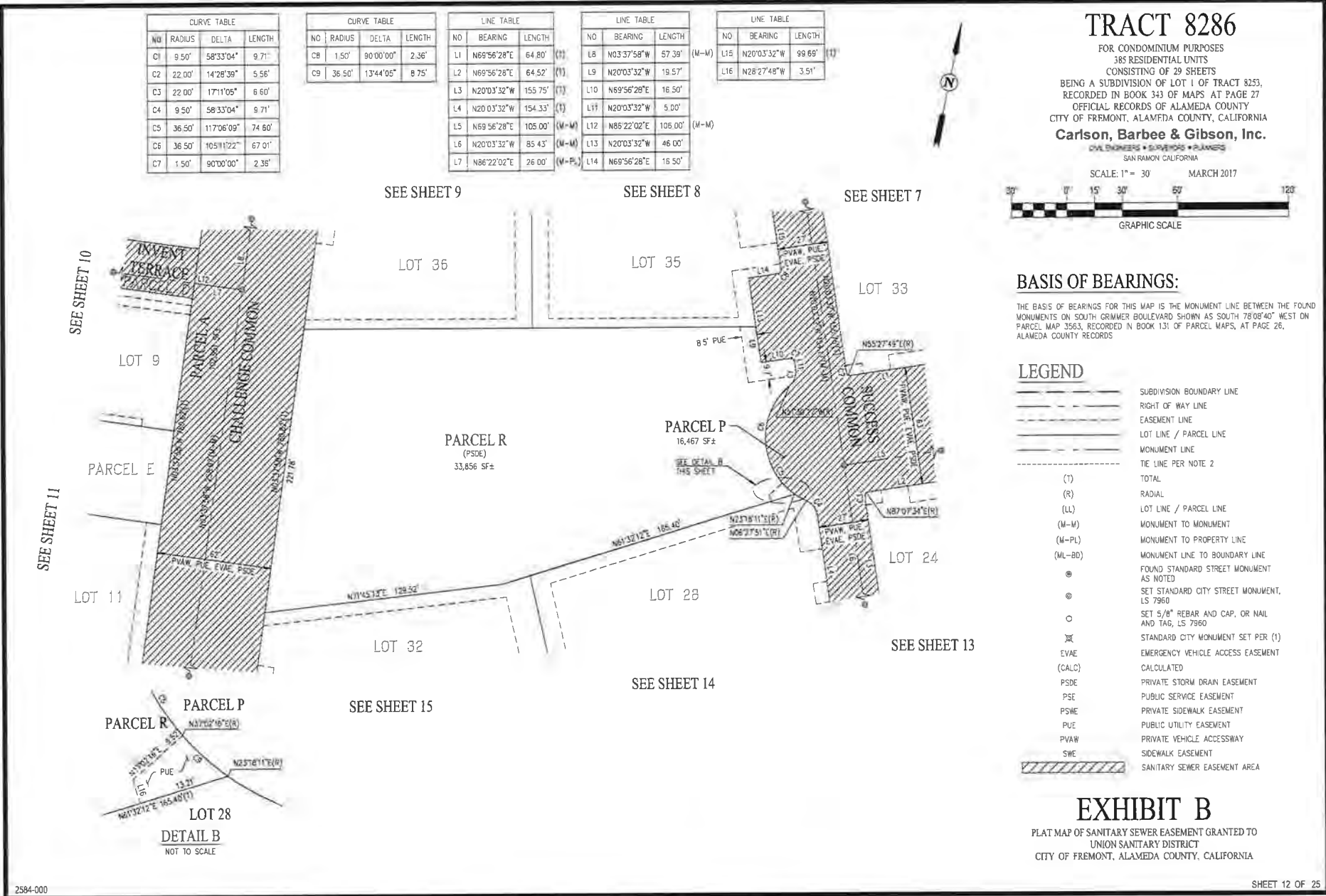


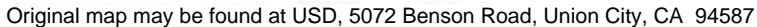
Original map may be found at USD, 5072 Benson Road, Union City, CA 94587



2584-000

SHEET 11 OF 25





TRACT 8286

FOR CONDOMINIUM PURPOSES
385 RESIDENTIAL UNITS
CONSISTING OF 29 SHEETS
BEING A SUBDIVISION OF LOT 1 OF TRACT 8253
RECORDED IN BOOK 343 OF MAPS AT PAGE 27
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' MARCH 2017

**BASIS OF BEARINGS:**

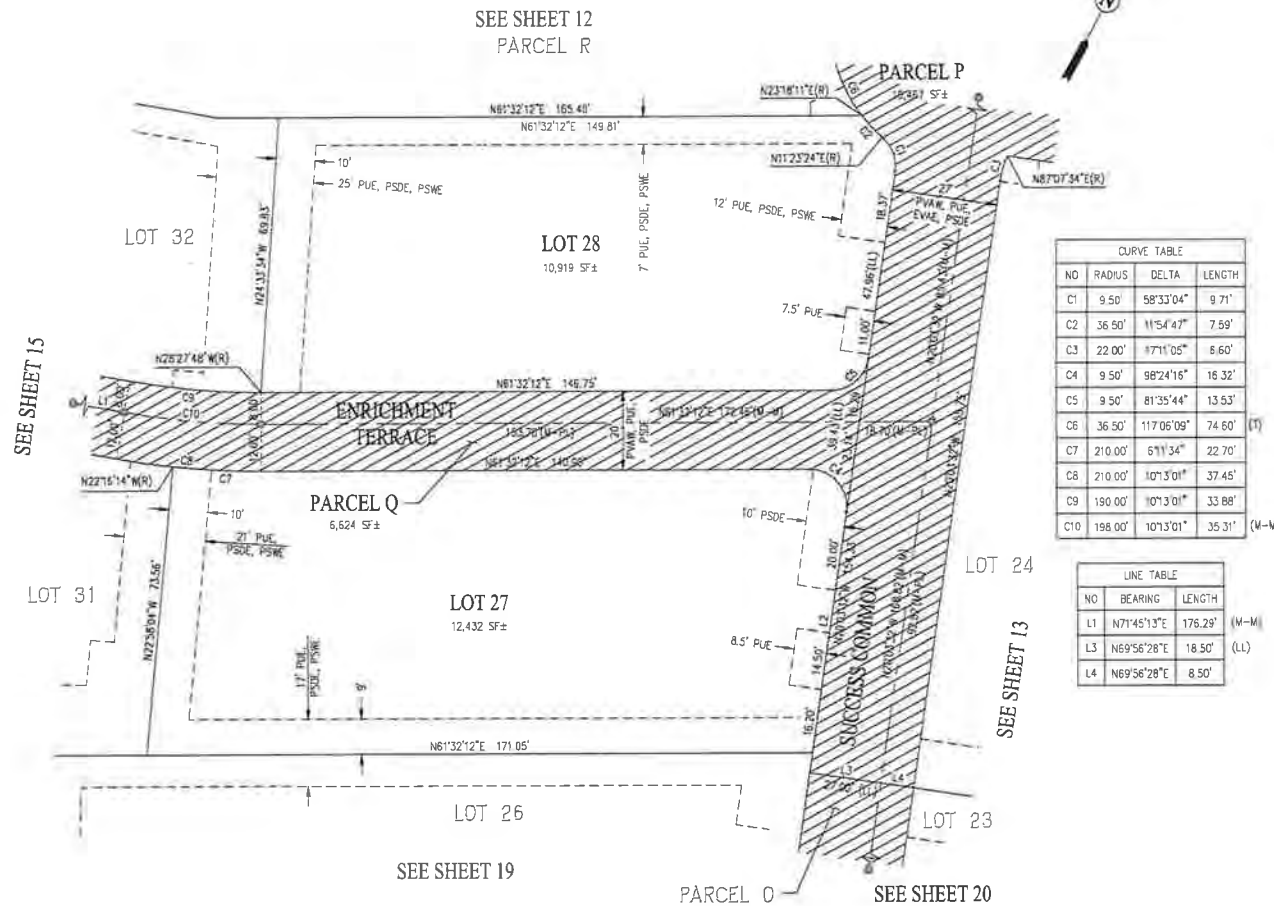
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LEGEND

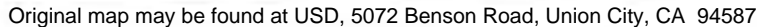
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	RIGHT OF WAY LINE
	EASEMENT LINE
	LOT LINE / PARCEL LINE
	MONUMENT LINE
	TIE LINE PER NOTE 2
(T)	TOTAL
(R)	RADIAL
(LL)	LOT LINE / PARCEL LINE
(M-M)	MONUMENT TO MONUMENT
(M-PL)	MONUMENT TO PROPERTY LINE
(ML-BD)	MONUMENT LINE TO BOUNDARY LINE
	FOUND STANDARD STREET MONUMENT AS NOTED
	SET STANDARD CITY STREET MONUMENT, LS 7960
	SET 5/8" REBAR AND CAP, OR NAIL AND TAG, LS 7960
	STANDARD CITY MONUMENT SET PER (1)
	EMERGENCY VEHICLE ACCESS EASEMENT
	CALCULATED
	PRIVATE STORM DRAIN EASEMENT
	PUBLIC SERVICE EASEMENT
	PRIVATE SIDEWALK EASEMENT
	PUE PUBLIC UTILITY EASEMENT
	PVAW PRIVATE VEHICLE ACCESSWAY
	SWE SIDEWALK EASEMENT
	SANITARY SEWER EASEMENT AREA

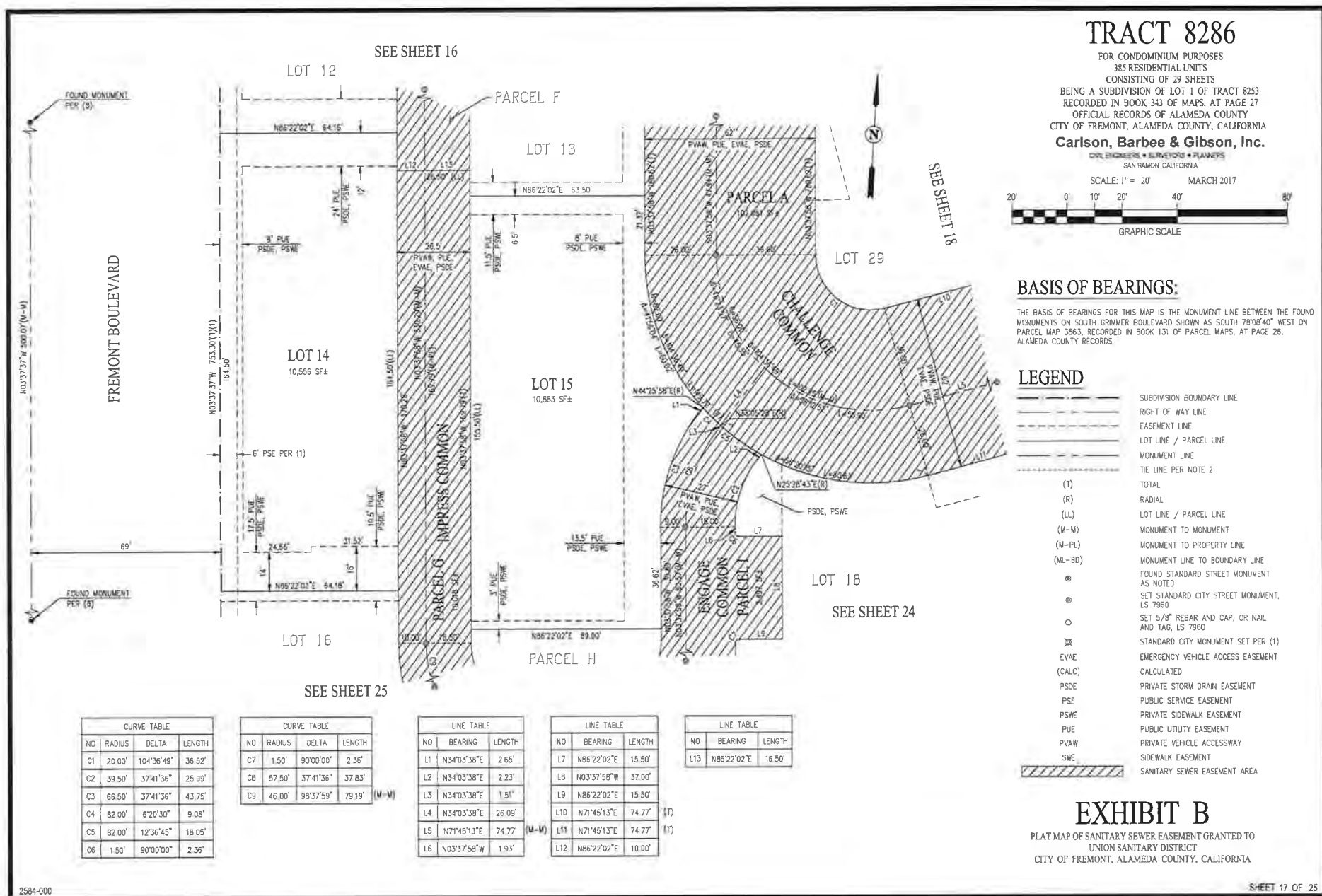
EXHIBIT B

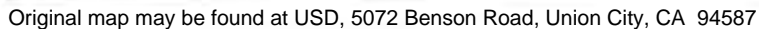
PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO
UNION SANITARY DISTRICT
CITY OF FREMONT, ALAMEDA COUNTY, CALIFORNIA

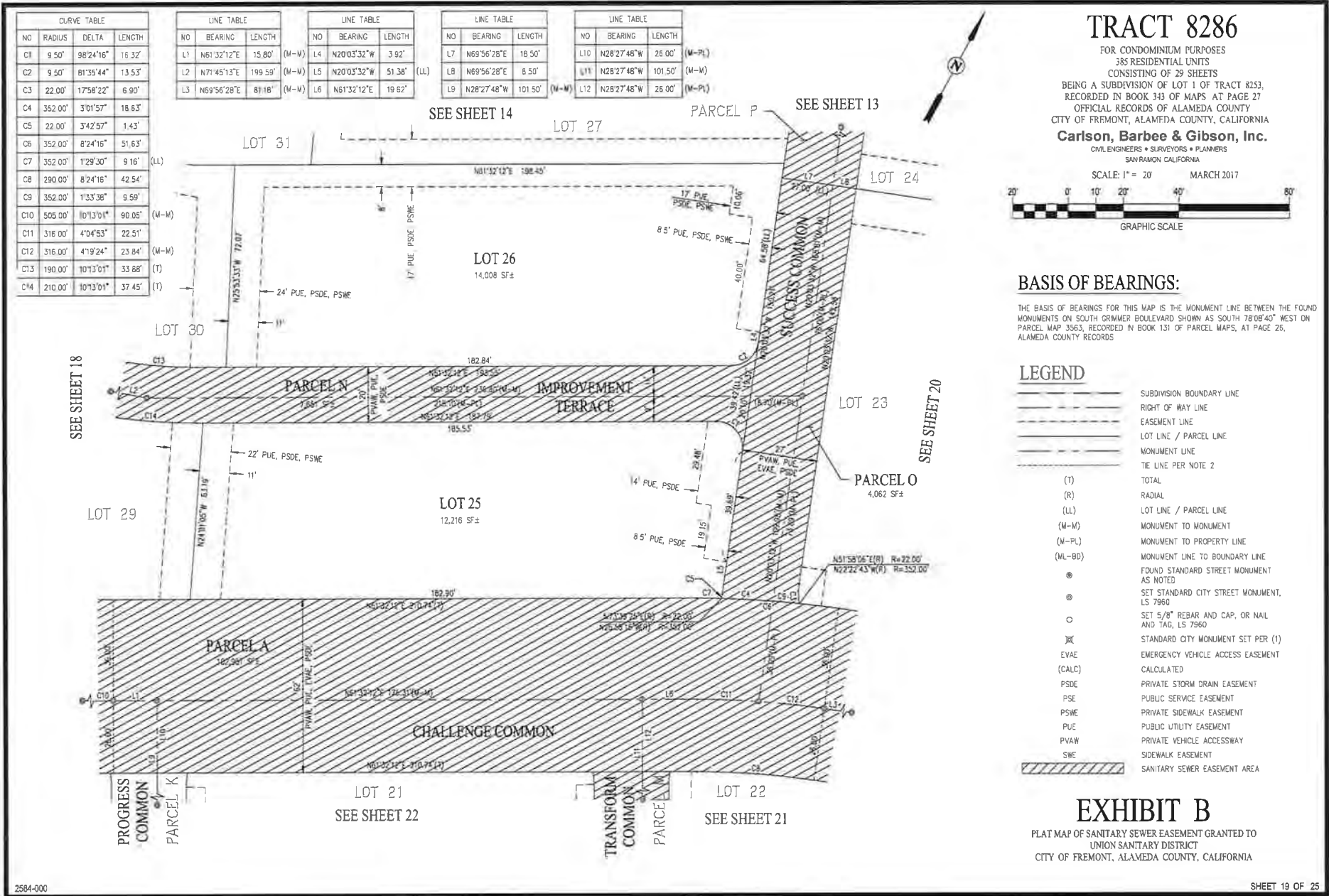


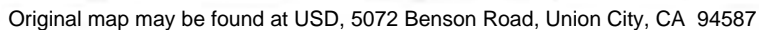


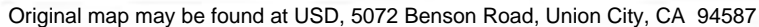












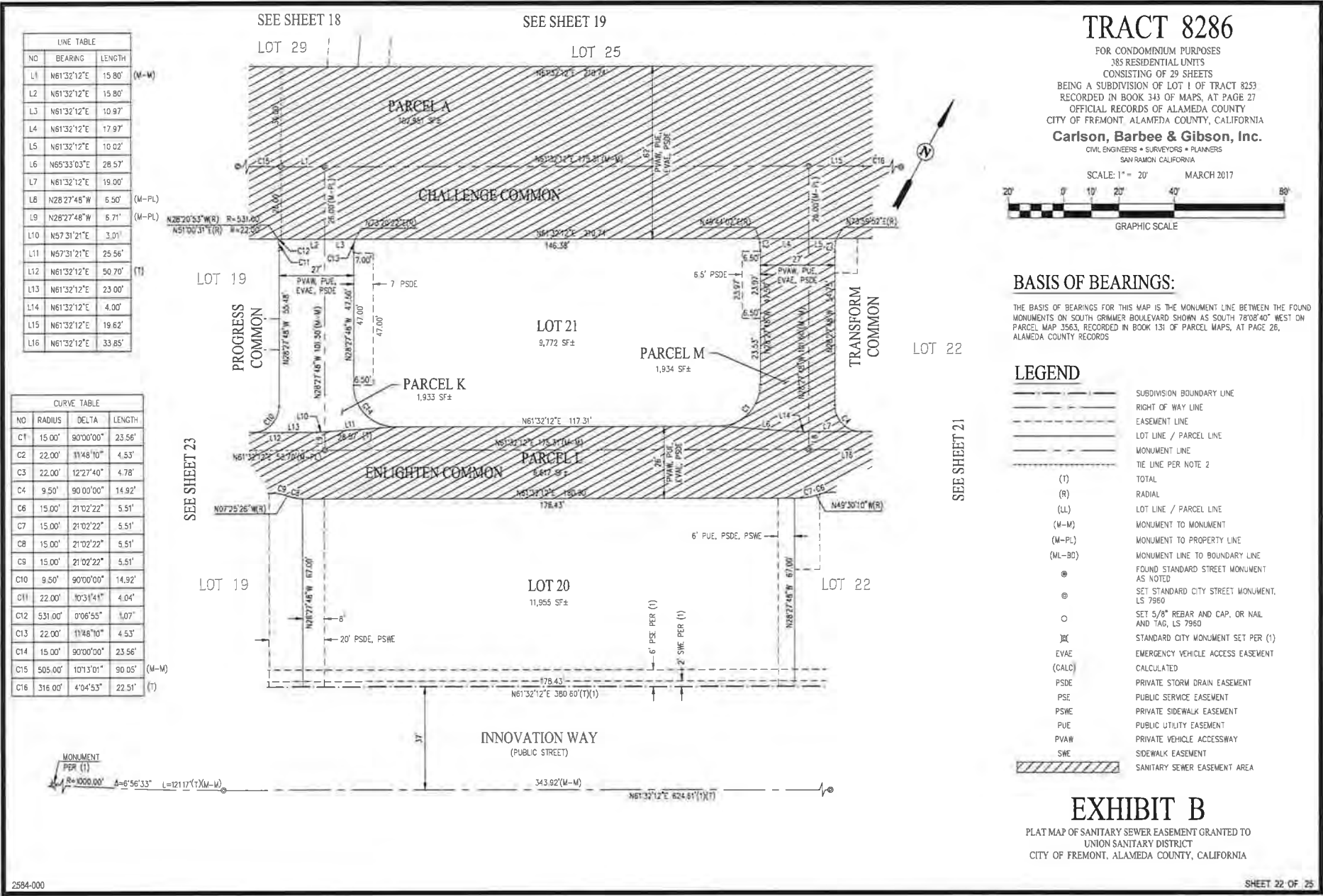


EXHIBIT B

PLAT MAP OF SANITARY SEWER EASEMENT GRANTED TO

UNION SANITARY DISTRICT

CITY OF FREMONT, ALAMEDA COUNTY, CALIFORNIA

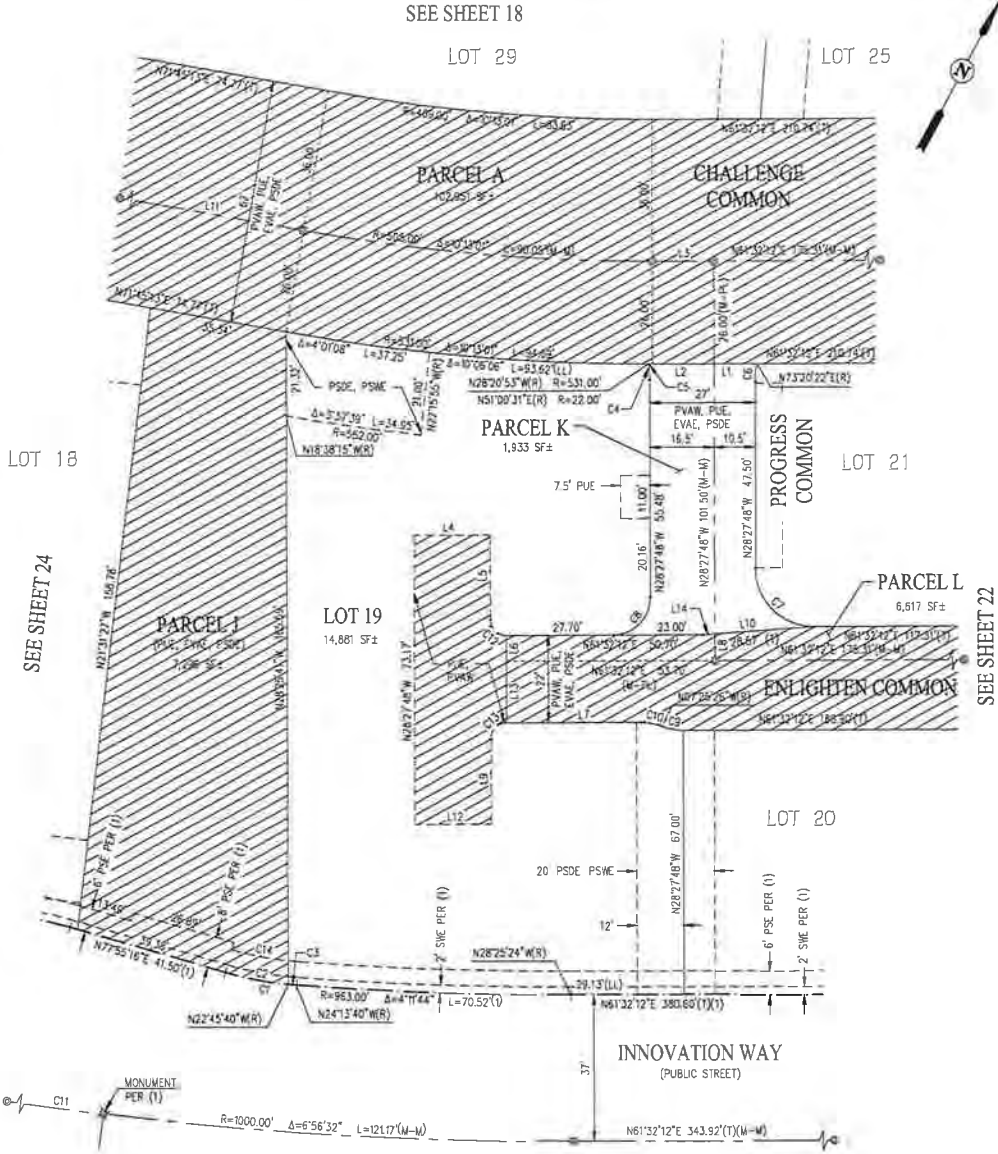
2584-000

SHEET 22 OF 25

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

LINE TABLE		
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L2	N61°32'12"E	15.80'
L3	N61°32'12"E	15.80'
L4	N61°32'12"E	19.58'
L5	N28°27'48"W	21.58'
L6	N28°27'48"W	6.50'
L7	N61°32'12"E	34.67'
L8	N28°27'48"W	6.71'
L9	N28°27'48"W	21.58'
L10	N57°31'21"E	25.56'
L11	N71°45'13"E	74.77'
L12	N61°32'12"E	19.58'
L13	N28°27'48"W	15.50'
L14	N57°31'21"E	3.01'

CURVE TABLE			
NO	RADIUS	DELTA	LENGTH
C1	88.00'	120°8'56"	16.66'
C2	88.00'	10°40'56"	16.41'
C3	88.00'	11°28'00"	2.25'
C4	22.00'	10°31'41"	4.04'
C5	531.00'	0°06'55"	1.07'
C6	22.00'	11°48'10"	4.53'
C7	15.00'	90°00'00"	23.56'
C8	9.50'	90°00'00"	14.92'
C9	15.00'	21°02'22"	5.51'
C10	15.00'	21°02'22"	5.51'
C11	1000.00'	91°5'15"	181.51'
C12	4.00'	90°00'00"	6.28'
C13	4.00'	90°00'00"	6.28'
C14	82.00'	10°15'59"	14.69'



TRACT 8286

FOR CONDOMINIUM PURPOSES
385 RESIDENTIAL UNITS
CONSISTING OF 29 SHEETS
BEING A SUBDIVISION OF LOT 1 OF TRACT 8253
RECORDED IN BOOK 343 OF MAPS AT PAGE 27
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' MARCH 2017



BASIS OF BEARINGS:

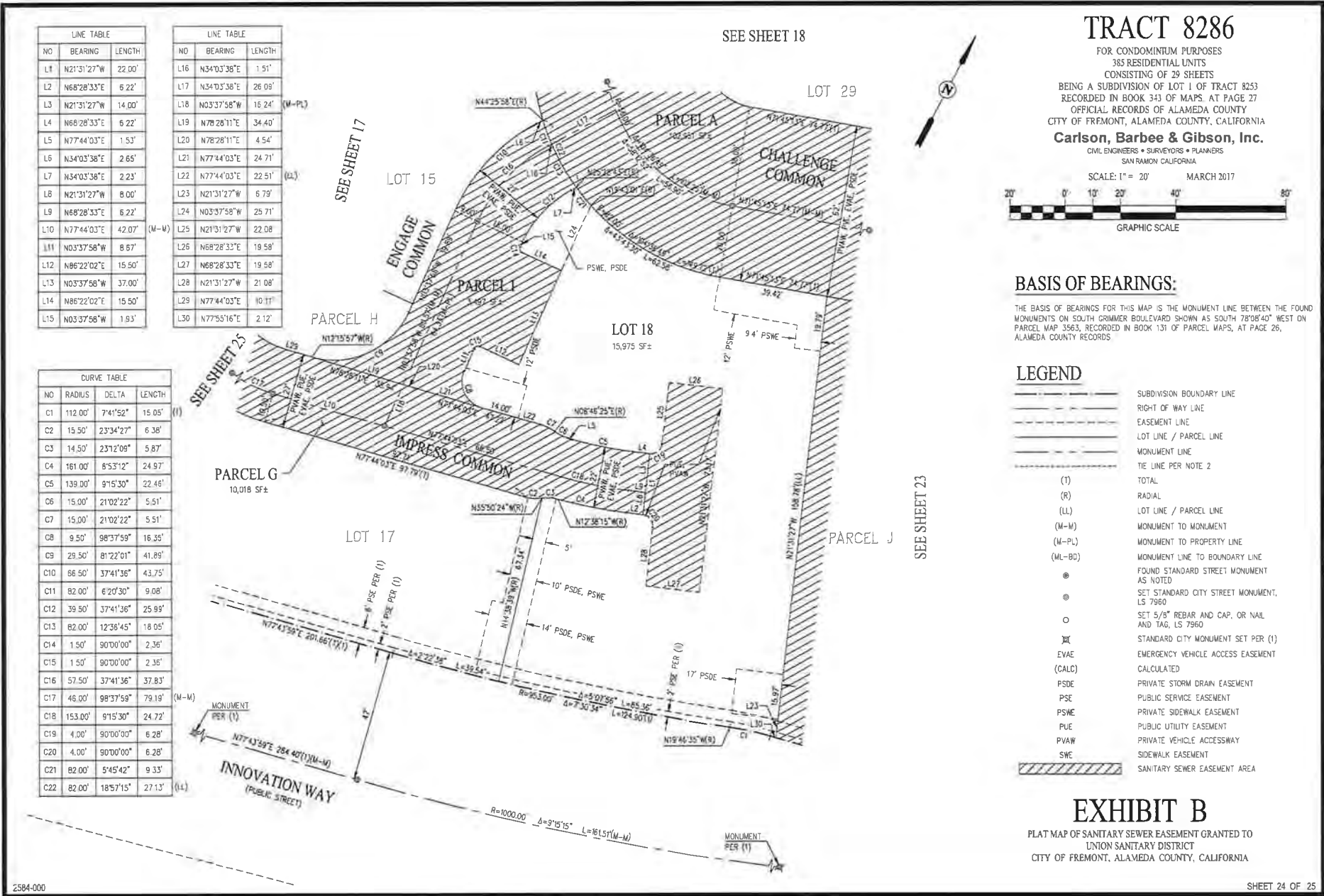
THE BASIS OF BEARINGS FOR THIS MAP IS THE MONUMENT LINE BETWEEN THE FOUND MONUMENTS ON SOUTH GRIMMER BOULEVARD SHOWN AS SOUTH 78°08'40" WEST ON PARCEL MAP 3563, RECORDED IN BOOK 131 OF PARCEL MAPS, AT PAGE 26, ALAMEDA COUNTY RECORDS

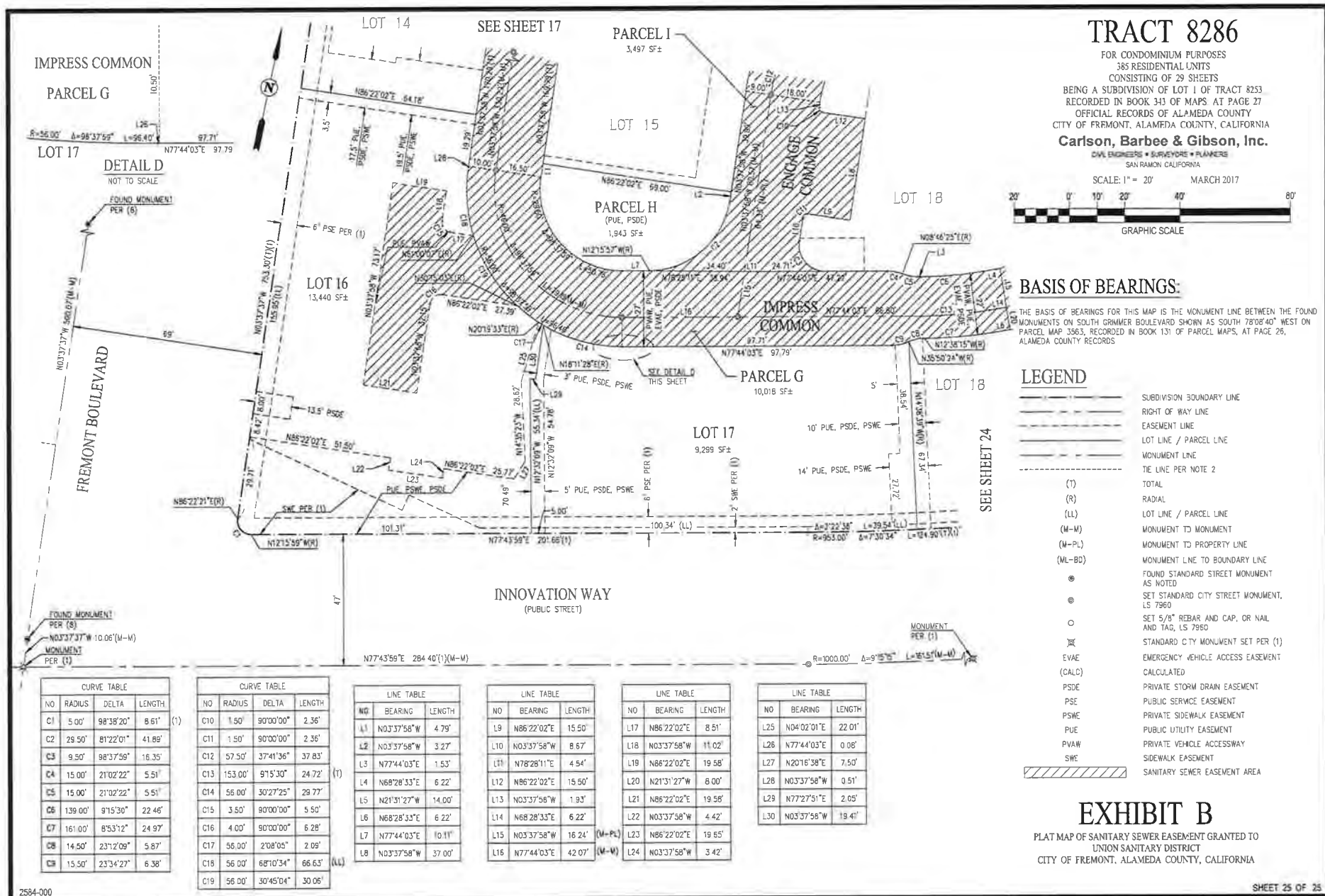
LEGEND

- SUBDIVISION BOUNDARY LINE
- RIGHT OF WAY LINE
- EASEMENT LINE
- LOT LINE / PARCEL LINE
- MONUMENT LINE
- TIE LINE PER NOTE 2
- (T) TOTAL
- (R) RADIAL
- (LL) LOT LINE / PARCEL LINE
- (M-M) MONUMENT TO MONUMENT
- (M-PL) MONUMENT TO PROPERTY LINE
- (ML-BD) MONUMENT LINE TO BOUNDARY LINE
- FOUND STANDARD STREET MONUMENT AS NOTED
- SET STANDARD CITY STREET MONUMENT, LS 7960
- SET 5/8" REBAR AND CAP, OR NAIL AND TAG, LS 7960
- STANDARD CITY MONUMENT SET PER (1)
- EMERGENCY VEHICLE ACCESS EASEMENT
- CALCULATED
- PRIVATE STORM DRAIN EASEMENT
- PSDE PUBLIC SERVICE EASEMENT
- PSE PRIVATE SIDEWALK EASEMENT
- PUE PUBLIC UTILITY EASEMENT
- PVAW PRIVATE VEHICLE ACCESSWAY
- SWE SIDEWALK EASEMENT
- SANITARY SEWER EASEMENT AREA

EXHIBIT B

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





2584-000

SHEET 25 OF 25

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Manny Fernandez

mfernandez@unionsanitary.ca.gov

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(None)**Signature**DocuSigned by:

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Pat Kite

pkite@unionsanitary.ca.gov

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(None)DocuSigned by:

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INFORMATION ITEMS:

First Quarterly Report on the Enhanced Treatment and Site Upgrade Program for FY22

This item was reviewed by the Engineering and Information Technology Committee. Enhanced Treatment and Site Upgrade Program Manager Pipkin stated staff and its consultants developed the “Alvarado Wastewater Treatment Plant (WWTP) Enhanced Treatment and Site Upgrade (ETSU) Quarterly Program Management (PM) Report” to provide an overview document for tracking the progress of the ETSU program. The format for the Alvarado WWTP ETSU Quarterly PM Report was developed with input from both the ETSU Steering Committee and the ETSU Ad Hoc Board Committee.

Legislative Update on Issues of Interest to the Board

This item was reviewed by the Legislative Committee. General Manager Eldredge provided an overview of the legislative report and responded to Boardmember questions.

Board Expenses for 1st Quarter of FY22

This item was reviewed by the Budget & Finance Committee. General Manager Eldredge provided an overview of Board expenses included in the Board meeting packet.

CAL-Card 1st Quarter Activity Report

This item was reviewed by the Budget & Finance Committee. General Manager Eldredge provided an overview of the Report included in the Board meeting packet.

Report on the East Bay Dischargers Authority Meeting of September 23, 2021

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

COVID-19 Update

General Manager Eldredge provided an update regarding COVID-19 impacts on District operations and coordination efforts.

Check Register

Staff responded to Boardmember questions regarding the check register.

COMMITTEE MEETING REPORTS:

The Budget & Finance, Legislative, Legal/Community Affairs, and Engineering and Information Technology Committees met.

GENERAL MANAGER’S REPORT:

- General Manager Eldredge stated the new monthly operations report format will be presented at the next Board meeting on November 8, 2021 for feedback and consideration.
- The past 24-hours had heavy rains and our flows peaked at 55 MGD, EBDA did a great job accommodating all member agencies. Staff did a great job monitoring the flows.
- The N3 Cattle Ranch (50,000-acre property) has been purchased by a private party; ACWD had placed a bid that was not successful.
- The pipe cleaning device, aka “pig”, recently launched into the transport system for cleaning purposes was found in Control Box 1. A second “pig” will be launched

at Irvington Pump Station and a time travel test will be conducted to see how long until it arrives at the Plant. Staff will provides updates to the Board.

- General Manager Eldredge stated he will be out of the office, November 3-5, 2021.

OTHER BUSINESS:

- President Kite inquired if there were any responses on the District newsletter. Staff will provide an update to the Board.

ADJOURNMENT:

The meeting was adjourned at 5:15 p.m. to the next Regular Board Meeting to be held virtually on Monday, November 8, 2021, at 4:00 p.m.

SUBMITTED:

DocuSigned by:

May Bautista

A14B84FD06A0441

MAY BAUTISTA

ADMINISTRATIVE SPECIALIST

ATTEST:

DocuSigned by:

Manny Fernandez

77BEE9EB02EB471

MANNY FERNANDEZ

SECRETARY

APPROVED:

DocuSigned by:

Pat Kite

7EFE0DB9E7E0480...

PAT KITE

PRESIDENT

Adopted this 8th day of November 2021

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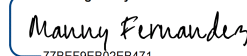
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Manny Fernandez

mfernandez@unionsanitary.ca.gov

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May Bautista

mayb@unionsanitary.ca.gov

Administrative Specialist 1

Union Sanitary District

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Pat Kite

pkite@unionsanitary.ca.gov

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