



**SPECIAL MEETING
AGENDA**

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Monday, May 23, 2016

6:00 P.M.

**Alvarado Conference Room
5072 Benson Road
Union City, CA 94587**

Officers
Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

1. Call to Order.

2. Roll Call.

3. Oral Communications.

4. Closed Session – The Union Sanitary District Board of Directors will now adjourn to closed session.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8:

Property: 4700 Horner Street, Union City, APN 482-27-01300

Agency Negotiators: Paul Eldredge, General Manager
Sami Ghossain, Technical Services Manager
Rollie Arbolante, Customer Service Team Coach

Negotiating Parties: Promax Renaissance Parc LLC

Under Negotiation: Terms and price

5. Reconvene to Open Session

6. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, May 23, 2016, at 7:00 p.m.

The Public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District at least one working day prior to the meeting).

If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board's jurisdiction but not on the agenda, the speaker will be heard at the time "Oral Communications" is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker's cards will be available in the Boardroom and are to be completed prior to discussion of the agenda item.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.

THE PUBLIC IS INVITED TO ATTEND