



BOARD MEETING AGENDA
Monday, June 27, 2016
Regular Meeting - 7:00 P.M.

Union Sanitary District
Administration Building
5072 Benson Road
Union City, CA 94587

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

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

Karen W. Murphy
Attorney

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of June 13, 2016.

5. Written Communications.

6. Oral Communications.
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 office at least one working day prior to the meeting). This portion of the agenda is where a member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction that is not on the agenda. If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. Oral comments are limited to three minutes per individuals, 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.

- Public Hearing 7. Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2017 and Adoption of a Resolution Electing to Collect Sewer Service Charges on the Tax Rolls *(to be reviewed by the Budget & Finance Committee)*.

- (Pulled)** 8. **This agenda item number will not be used. Original title was pulled.**

- Motion 9. Consider Approving Final Operating and CIP Budgets for Fiscal Year 2017 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 10. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8127 – Mission Place, Located Along Driscoll Road Between Beatrice Street and Rosewalk Court in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Provide Direction Regarding 2016 Board Compensation Survey *(to be reviewed by the Personnel Committee)*.

- Information 12. Monthly Operations Report for May 2016 *(to be reviewed by the Budget & Finance Committee)*.

- Information 13. Information Items:
a. Check Register.
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- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
a. Legal/Community Affairs Committee – scheduled for Wednesday, June 22, 2016, at 9:15a.m.
b. Budget & Finance Committee – scheduled for Thursday, June 23, 2016, at 8:30 a.m.
c. Personnel Committee – scheduled for Friday, June 24, 2016, at 11:00 a.m.
d. Engineering and Information Technology Committee – will not meet.
e. Legislative Committee – will not meet.
f. Ad Hoc Subcommittee for Communications Strategy.
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- Information 15. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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16. Other Business:
a. Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
b. Scheduling matters for future consideration.
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17. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, July 11, 2016, at 7:00 p.m.

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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