



**BOARD MEETING AGENDA**  
**Monday, February 27, 2017**  
**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.

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2. Pledge of Allegiance.

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3. Roll Call.

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- Motion 4. Approve Minutes of the Meeting of February 13, 2017.

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- Information 5. Balanced Scorecard *(to be reviewed by the Legal/Community Affairs Committee)*.
  - a. Second Quarter FY 17 District-wide Balanced Scorecard Measures.
  - b. Balanced Scorecard Report for the Treatment and Disposal Services and Fabrication, Maintenance, and Construction Work Groups.

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6. Written Communications.

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7. 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.*

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- Information 8. Check Register.

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- Information 9. California Association of Sanitation Agencies (CASA) Winter 2017 Conference.

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- Information 10. Publication of Intematix Corporation as Significant Violator in 2016 *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Information 11. Receive and File the June 30, 2015 CalPERS Actuarial Report *(to be reviewed by the Budget & Finance Committee)*.

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- Information 12. Report on the East Bay Dischargers Authority (EBDA) Meeting of February 16, 2017.

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- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Wednesday, February 22, 2017, at 3:00 p.m.
    - Director Fernandez and Director Lathi
  - b. Legal/Community Affairs Committee – Thursday, February 23, 2017, at 12:30 p.m.
    - Director Fernandez and Director Lathi
  - c. Engineering and Information Technology Committee – will not meet.
  - d. Audit Committee – will not meet.
  - e. Legislative Committee – will not meet.
  - f. Personnel Committee – will not meet.
  - g. Ad Hoc Subcommittee for Communications Strategy.

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- Information 14. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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15. 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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16. Adjournment – The Board will adjourn to the Mid-Year Budget Board Workshop in the Boardroom on Monday, March 6, 2017, at 5:30 p.m.
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17. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, March 13, 2017, 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