



**REVISED**

**BOARD MEETING AGENDA**  
**Monday, August 14, 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 Special Meeting of July 11, 2017.

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- Motion 5. Approve Minutes of the Meeting of July 24, 2017.

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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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- ~~Motion 8. Force Main Relocation at the Torian Property Development in Newark  
a. Informational Update  
b. Consider a Resolution to Approve Pipeline Relocation Agreement with William Lyon Homes  
(to be reviewed by the Legal/Community Affairs Committee)~~

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- Information 9. June 2017 Monthly Financial Reports (to be reviewed by the Budget & Finance Committee).

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- Information 10. Board Expenditures for the 4<sup>th</sup> Quarter of Fiscal Year 2017 (to be reviewed by the Budget & Finance Committee).

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- Information 11. Report on the East Bay Dischargers Authority (EBDA) Meeting of July 20, 2017.

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- Information 12. Cal-Card Quarterly Activity Report (to be reviewed by the Budget & Finance Committee).

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- Information 13. Check Register.

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Information 14. Review and Provide Feedback on USD Video and Virtual Plant Tour.

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- Information ~~1415~~. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Thursday, August 10, 2017, at 1:30 p.m.
    - Director Fernandez and Director Lathi
  - b. Budget & Finance Committee – Friday, August 11, 2017, at 11:00 a.m.
    - Director Kite and Director Toy
  - c. Engineering and Information Technology Committee – will not meet.
  - d. Personnel Committee – will not meet.
  - e. Audit Committee – will not meet.
  - f. Legislative Committee – will not meet.
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Information ~~1516~~. General Manager’s Report. *(Information on recent issues of interest to the Board).*

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- ~~1617~~. 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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~~1718~~. Adjournment – The Board will adjourn to a Special Meeting in the Boardroom on Tuesday, August 15, 2017, at 6:00 p.m.

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~~1819~~. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, August 28, 2017, 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