



BOARD MEETING AGENDA
Monday, October 9, 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.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of September 25, 2017.

- Motion 5. Approve Minutes of the Special Meeting of September 26, 2017.

- Motion 6. Approve Minutes of the Special Meeting of October 2, 2017.

7. Written Communications.

8. 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.

- Motion 9. Review and Provide Direction on the Toilet Rebate Program Partnership with Alameda County Water District *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 10. Consider a Motion to Cancel the November 27, 2017, December 11, 2017, and December 25, 2017, Board of Directors Meetings.

- Motion 11. Review and Consider Approval of Capital Assets Policy #2070 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 12. Review and Consider Approval of Surplus Property Disposal Policy #2075 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 13. Authorize the General Manager to Execute Task Order No. 4 with West Yost Associates for the Force Main Corrosion Repairs Project – Phase 2 *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 14. Reject the Sole Bid Received for the Primary Digester No. 3 Rehabilitation Project *(to be reviewed by the Engineering and Information Technology Committee)*.
-
- Information 15. Update on Fats, Oils, and Grease (FOG) Public Outreach Campaign Image Modifications.
-
- Information 16. Agreement with Carollo Engineers for General Engineering Services *(to be reviewed by the Engineering and Information Technology Committee)*.
-
- Information 17. Report on the East Bay Dischargers Authority (EBDA) Meeting of September 21, 2017.
-
- Information 18. Check Register.
-
- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Engineering and Information Technology Committee – Thursday, October 5, 2017, at 9:15 a.m.
 - Director Fernandez and Director Kite
 - b. Legal/Community Affairs Committee – Thursday, October 5, 2017, at 1:30 p.m.
 - Director Handley and Director Lathi
 - c. Budget & Finance Committee – Friday, October 6, 2017, at 9:15 a.m.
 - Director Handley and Director Toy
 - d. Legislative Committee – will not meet.
 - e. Audit Committee – will not meet.
-
- Information 20. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
-
21. 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.
-
22. Adjournment – The Board will adjourn to a Special Meeting in the Alvarado Conference Room on Monday, October 16, 2017, at 6:30 p.m.
-
23. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, October 23, 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