



**BOARD MEETING AGENDA**  
**Monday, February 12, 2018**  
**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 Regular Meeting of January 22, 2018.

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5. Written Communications.

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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.*

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- Motion 7. Consider Approving a Capacity Charge Refund for Property Located at 1550 Pacific Street, Near Central Avenue in the City of Union City *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 8. Authorize the General Manager to Execute Task Order No. 2 with Brown and Caldwell for the Standby Power Generation System Upgrade Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Direction 9. Review Centennial Open House Proposed Invitation and Provide Direction.

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- Information 10. Board Expenses for the 2<sup>nd</sup> Quarter of Fiscal Year 2018 *(to be reviewed by the Budget & Finance Committee)*.

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- Information 11. Report on the East Bay Dischargers Authority (EBDA) Meeting of January 18, 2018.

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- Information 12. Check Register.

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- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
  - a. Engineering and Information Technology Committee – Thursday, February 8, 2018, at 9:15 a.m.
    - Director Toy and Director Kite
  - b. Budget & Finance Committee – Friday, February 9, 2018, at 11:00 a.m.

- Director Handley and Director Toy

- c. Legal/Community Affairs Committee – will not meet.
- d. Audit Committee – will not meet.
- e. Legislative Committee – will not meet.
- f. Personnel Committee – will not meet.

Information

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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 next Regular Meeting in the Boardroom on Monday, February 26, 2018, at 7:00 p.m.
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17. Adjournment – The Board will then adjourn to a Special Meeting Closed Session in the Alvarado Conference Room on Tuesday, February 27, 2018, at 6:00 p.m.
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18. Adjournment – The Board will then adjourn to a Special Meeting Mid-Year Budget Board Workshop in the Boardroom on Thursday, March 1, 2018, at 5:30 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