



BOARD MEETING AGENDA
Monday, August 27, 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.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Regular Meeting of August 13, 2018.

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.

- Motion 7. Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers, Inc. for the Alvarado Influent Pump Station Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 8. Consider Sponsorship and Participation in the Annual "Science in the Park" Event to be Held October 6, 2018 *(to be reviewed by the Legal/Community Affairs Committee)*.

- Direction 9. Portfolio Management Services Update *(to be reviewed by the Budget & Finance Committee)*.

- Information 10. Board Expenses for the 4th Quarter of Fiscal Year 2018 *(to be reviewed by the Budget & Finance Committee)*.

- Information 11. Check Register.

- Information 12. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Budget & Finance Committee – Wednesday, August 22, 2018, at 10:00 a.m.
 - Director Kite and Director Toy
 - b. Engineering and Information Technology Committee – Thursday, August 23, 2018, at 12:30 p.m.
 - Director Handley and Director Lathi

- c. Legal/Community Affairs Committee – Friday, August 24, 2018, at 10:30 a.m.
 - Director Fernandez and Director Handley
- d. Legislative Committee – will not meet.
- e. Audit Committee – will not meet.
- f. Personnel Committee – will not meet.

Information

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- 13. General Manager’s Report. (*Information on recent issues of interest to the Board*).
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- 14. 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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- 15. Adjournment – The Board will adjourn to a Special Meeting in the Boardroom on Thursday, August 30, 2018, at 6:00 p.m.
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- 16. Adjournment – The Board will then adjourn to a Regular Meeting in the Boardroom on Monday, September 10, 2018, at 7:00 p.m.

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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