



**BOARD MEETING AGENDA**  
**Monday, January 28, 2019**  
**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 14, 2019.

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- Motion 5. Approve Minutes of the Special Meeting of January 17, 2019.

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- Information 6. December 2018 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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7. Written Communications.

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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.*

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- Motion 9. Consider a Resolution Approving the 2019 Conflict of Interest Code *(to be reviewed by the Personnel Committee)*.

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- Motion 10. Review and Consider Approval of Policy No. 2030, Investment Policy *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 11. Review and Approve Publicly Available Pay Schedule Changes Effective September 1, 2018 *(to be reviewed by the Personnel Committee)*.

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- Motion 12. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 2 with Brown and Caldwell for the Primary Digester No. 7 Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Information 13. Information Technology Software and Hardware Agreement Summary *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 14. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.
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- Information 15. Update on the Subsurface Investigation at the Alvarado Wastewater Treatment Plant *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 16. Cal-Card Quarterly Activity Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 17. Board Member Expenses, Second Quarter Fiscal Year 2019 *(to be reviewed by the Budget & Finance Committee)*.
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- Information 18. Check Register.
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- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Wednesday, January 23, 2019, at 10:00 a.m.
    - Director Kite and Director Handley
  - b. Personnel Committee – Thursday, January 24, 2019, at 9:15 a.m.
    - Director Kite and Director Fernandez
  - c. Engineering and Information Technology Committee – Thursday, January 24, 2019, at 2:30 p.m.
    - Director Handley and Director Lathi
  - d. Legal/Community Affairs Committee – Friday, January 25, 2019, at 10:30 a.m.
    - Director Fernandez and Director Handley
  - e. Legislative Committee – will not meet.
  - f. Audit Committee – will not meet.
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- Information 20. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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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.
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22. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, February 11, 2019, 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