



**BOARD MEETING AGENDA**  
**Monday, February 11, 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 28, 2019.

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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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- Presentation 7. Second Watershed Permit Update.

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- Motion 8. Consider a Motion to Cancel the May 27, 2019, Board of Directors Meeting.

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- Motion 9. Review and Consider Approval of Proposed Revisions to Policy 3060, Communication by Members of the Board of Directors *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Direction 10. Receive Update on Private Lateral Outreach Video and Provide Direction *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Direction 11. Provide Direction on Board Compensation Survey.

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- Information 12. Report on the East Bay Dischargers Authority (EBDA) Meeting of January 17, 2019.

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- Information 13. Check Register.

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- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
  - a. Legal/Community Affairs Committee – Friday, February 8, 2019, at 10:30 a.m.
    - Director Fernandez and Director Handley

- b. Budget & Finance Committee – will not meet.
- c. Engineering and Information Technology Committee – will not meet.
- d. Personnel Committee – will not meet.
- e. Legislative Committee – will not meet.
- f. Audit Committee – will not meet.

Information

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- 15. General Manager’s Report. (*Information on recent issues of interest to the Board*).
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- 16. 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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- 17. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, February 25, 2019, 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