



**SPECIAL BOARD MEETING AGENDA**

**Monday, June 3, 2019**

**Special 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. Salute to the Flag.

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3. Roll Call.

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- Motion 4. Approve Minutes of the Board Workshop of May 8, 2019.

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- Motion 5. Approve Minutes of the Regular Meeting of May 13, 2019.

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- Motion 6. Approve Minutes of the Board Workshop of May 20, 2019.

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- Motion 7. Approve Minutes of the Special Meeting of May 23, 2019.

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- Information 8. Balanced Scorecard *(to be reviewed by the Legal/Community Affairs Committee)*.
  - a. Third Quarter Fiscal Year 2019 District-Wide Balanced Scorecard Measures.
  - b. Balanced Scorecard for the Technical Services Work Group.

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9. Written Communications.

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10. Oral Communications.

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- Motion 11. Select Boardmembers to Represent Union Sanitary District on External Committees for Fiscal Year 2020.

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- Motion 12. Boardmember Compensation for Fiscal Year 2020 *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 13. Review and Consider Approval of Policy No. 3090, Boardmember Health and Welfare and Other Benefits *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 14. Scheduling Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2020 *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 15. Scheduling Public Hearing to Adopt Ordinance No. 34.08, An Ordinance Providing for the General Regulation of Private and Public Sewers, Plan Review, Issuance of

Construction Permits, Inspection of Sewer Installation, and the Collection of Fees for These Services, and to Repeal Ordinance No. 34.07 *(to be reviewed by the Legal/Community Affairs Committee)*.

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Motion 16. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8208 – Prima Newark, Located at Cedar Boulevard and Cedar Court, in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.

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Motion 17. Review and Consider Approval of Policy No. 2090, Reserves, Allocations, and Fund Balance *(to be reviewed by the Legal/Community Affairs Committee)*.

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Direction 18. Proposed Operating and CIP Budget for Fiscal Year 2020 *(to be reviewed by the Budget & Finance Committee)*.

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Information 19. Check Register.

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Information 20. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*

- a. Budget & Finance Committee – Wednesday, May 29, 2019, at 10:00 a.m.
  - Director Handley and Director Toy
- b. Legal/Community Affairs Committee – Friday, May 31, 2019, at 10:30 a.m.
  - Director Fernandez and Director Handley
- c. Audit Committee – will not meet.
- d. Engineering and Information Technology Committee – will not meet.
- e. Legislative Committee – will not meet.
- f. Personnel Committee – will not meet.

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Information 21. General Manager’s Report. *(Information on recent issues of interest to the Board)*.

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22. 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.
- c. Discuss written and oral communications.

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23. Adjournment – The Board will adjourn to the next Regular Board Meeting in the Boardroom on Monday, June 10, 2019, at 7:00 p.m.

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The Public may provide oral and written comments at regular and special Board meetings. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. If the comment relates to an item not on the agenda, the speaker will be heard under “Oral Communications”. Speaker cards will be available in the Boardroom and are requested to be completed prior to the start of the meeting.

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.