



**BOARD MEETING AGENDA**  
**Monday, August 12, 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. Salute to the Flag.

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3. Roll Call.

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- Motion 4. Approve Minutes of the Board Meeting of July 22, 2019.

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5. Written Communications.

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6. Public Comment.  
Public Comment is 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. Speaker cards will be available in the Boardroom and are requested to be completed prior to the start of the meeting.

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- Public Hearing 7. Public Hearing to Consider Adopting Ordinance 36.04, Sewer Use Ordinance, and to Repeal Ordinance 36.03 *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 8. Authorize the General Manager to Execute a Cost-Sharing Agreement with the Alameda County Water District and the San Francisco Public Utilities Commission for the Purified Water Feasibility Evaluation *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 9. Review and Consider Approval of Policy No. 5334, Equal Employment Opportunity *(to be reviewed by the Personnel Committee)*.

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- Information 10. Board of Directors Internal Committee Assignments for Fiscal Year 2020.

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- Information 11. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.

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- Information 12. Boardmember Expenses, Fourth Quarter Fiscal Year 2019 *(to be reviewed by the Budget & Finance Committee)*.

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- Information 13. Report on the East Bay Dischargers Authority (EBDA) Meeting of July 18, 2019.
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- Information 14. Check Register.
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- Information 15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Wednesday, August 7, 2019, at 10:00 a.m.
    - Director Kite and Director Handley
  - b. Personnel Committee – Thursday, August 8, 2019, at 9:15 a.m.
    - Director Fernandez and Director Kite
  - c. Legal/Community Affairs Committee – Friday, August 9, 2019, at 10:30 a.m.
    - Director Fernandez and Director Handley
  - d. Audit Committee – will not meet.
  - e. Engineering and Information Technology Committee – will not meet.
  - f. Legislative Committee – will not meet.
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- Information 16. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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17. 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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18. Adjournment – The Board will adjourn to the next Regular Board Meeting in the Boardroom on Monday, August 26, 2019, 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.