



BOARD MEETING AGENDA
Monday, December 9, 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.

2. Salute to the Flag.

3. Roll Call.

- Motion 4. Approve Minutes of the Special Board Meeting of November 6, 2019.

- Motion 5. Approve Minutes of the Board Meeting of November 11, 2019.

6. Written Communications.

7. 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.

- Motion 8. Consideration of Board Resolution to Authorize Staff, Legal Counsel, and Municipal Advisor to Prepare Documents for the Issuance of Revenue Bonds and Refunding Revenue Bonds *(to be reviewed by the Budget & Finance Committee)*.

- Motion 9. Consider a Resolution Approving the Fourth Amendment to the Joint Exercise of Power Agreement for the East Bay Dischargers Authority (EBDA) and a Resolution Approving the Amended and Restated Joint Exercise of Powers Agreement.

- Motion 10. Consider Proposed Revisions to Policy No. 3070, Boardmember Officers and Committee Membership *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 11. Authorize the General Manager to Execute Amendment No. 2 with Woodard & Curran for the 2020 NPDES Permit Reissuance for Wet Weather Discharge *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 12. Award the Construction Contract for the Primary Digester No. 2 Rehabilitation Project to Kiewit Infrastructure West Co. *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 13. Report on the East Bay Dischargers Authority (EBDA) Meeting of October 17, 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. Engineering and Information Technology Committee – Wednesday, December 4, 2019, at 10:00 a.m.
 - Director Toy and Director Fernandez
 - b. Budget & Finance Committee – Wednesday, December 4, 2019, at 1:00 p.m.
 - Director Kite and Director Lathi
 - c. Legal/Community Affairs Committee – Thursday, December 5, 2019, at 12:00 p.m.
 - Director Fernandez and Director Handley
 - d. Legislative Committee – will not meet.
 - e. Personnel Committee – will not meet.
 - f. Audit 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, November 11, 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.