



**UNION SANITARY DISTRICT BOARD MEETING/  
UNION SANITARY DISTRICT FINANCING AUTHORITY  
AGENDA**

**Monday, March 9, 2020  
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 Union Sanitary District Board Meeting of February 24, 2020.

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- Information 5. Balanced Scorecard:
  - a) 2<sup>nd</sup> Quarter Fiscal Year 2020 District-Wide Balanced Scorecard Measures *(to be reviewed by the Legal/Community Affairs Committee)*.
  - b) Treatment & Disposal and Fabrication Maintenance and Construction Work Groups Scorecards *(to be reviewed by the Legal/Community Affairs Committee)*.

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6. Written Communications.

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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.

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- Motion 8. Review and Consider a Resolution to Approve the First Amendment to the Pipeline Relocation Agreement with Taylor Morrison Homes *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 9. Consider Rescinding Resolution No. 2769 and Adopting an Updated Resolution Adopting Guidelines for the Submission and Tabulation of Protests in Connection with Rate Hearings Conducted Pursuant to Article XIID, Section 6 of the California Constitution *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 10. Authorize the General Manager to Execute Task Order No. 2 with Hazen and Sawyer for the Enhanced Treatment and Site Upgrade Phase 1A Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 11. Authorize the General Manager to Execute Amendment No. 2 to Task Order No. 2 with Brown and Caldwell for the Standby Power Generation System Upgrade Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 12. Check Register.
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- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Engineering and Information Technology Committee – Wednesday, March 4, 2020, at 10:00 a.m.
    - Director Toy and Director Fernandez
  - b. Budget & Finance Committee – Friday, March 6, 2020, at 10:30 a.m.
    - Director Kite and Director Lathi
  - c. Legal/Community Affairs Committee – Friday, March 6, 2020, at 2:15 p.m.
    - Director Fernandez and Director Handley
  - d. Personnel Committee – will not meet.
  - e. Legislative Committee – will not meet.
  - f. Audit Committee – will not meet.
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- Information 14. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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15. 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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16. Adjournment – The Board will adjourn to the Mid-Year Budget Board Workshop in the Boardroom on Thursday, March 12, 2020, at 6:00 p.m.
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17. Adjournment – The Board will then adjourn to the next Regular Board Meeting in the Boardroom on Monday, March 23, 2020, 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.