

REVISED

Please note the time of the meeting has changed due to COVID-19



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

Monday, March 23, 2020

Regular Meeting - ~~7:00 P.M.~~ 4:00 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

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Alameda County March 16, 2020 Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, the Monday, March 23, 2020, Regular Board Meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. **To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by following the steps listed below to listen to the Board Meeting, and may provide public comment by sending comments to the Board Clerk by email at reginam@unionsanitary.ca.gov.** Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations should email or call the Board Clerk who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Union Sanitary District procedure for resolving reasonable accommodation requests.

To listen to this Regular Board Meeting:

Call: 1-888-788-0099

Meeting ID: 939 385 211#

Participant ID: #

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1. Call to Order.

2. ~~Salute to the Flag.~~

3. Roll Call.

- Motion 4. Approve Minutes of the Union Sanitary District Special Board Meeting of March 5, 2020.

- Motion 5. Approve Minutes of the Union Sanitary District Board Meeting of March 9, 2020.

- Motion 6. Approve Minutes of the Union Sanitary District Mid-Year Budget and Public Outreach Combined Board Workshop of March 12, 2020.

- Information 7. February 2020 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

8. Written Communications.

9. 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 10. Award the Contract for the Plant Odor Control Pilot Study to Daniel Mechanical, LLC *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 11. Information Regarding Award of Construction Contract for the Plant Paving Project to Dryco Construction Inc. *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 12. Status of the 2020 NPDES Permit Reissuance for Wet Weather Discharge *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 13. Publication of Britech Electropolishing, Inc., Confluent Medical Technologies, Inc., and Raxium Inc. as Significant Violators in 2019 *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 14. Report on the East Bay Dischargers Authority Meeting of February 20, 2020.

- Information 15. Check Register.

- Motion 16. Consider Adopting a Resolution Setting the Time and Place for Holding Regular Meetings of the Union Sanitary District Board of Directors

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- Information 17. ~~16.~~ Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Engineering and Information Technology Committee – Wednesday, March 18, 2020, at 10:00 a.m.
 - Director Toy and Director Fernandez
 - b. Legal/Community Affairs Committee – Thursday, March 19, 2020, at 12:00 p.m.
 - Director Fernandez and Director Handley
 - c. Budget & Finance Committee – Thursday, March 19, 2020, at 12:30 p.m.
 - Director Kite and Director Lathi
 - d. Personnel Committee – will not meet.
 - e. Legislative Committee – will not meet.
 - f. Audit Committee – will not meet.
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- Information 18. ~~17.~~ General Manager's Report. *(Information on recent issues of interest to the Board).*
- a. **Covid-19 Update**
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19. ~~18.~~ 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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20. ~~19.~~ Adjournment – The Board will then adjourn to the next Regular Board Meeting in the Boardroom on Monday, April 13, 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.