



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

**Monday, April 13, 2020
Regular Meeting - 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 31, 2020 Updated Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, the Monday, April 13, 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 assistanttogm@unionsanitary.ca.gov.** Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Board President'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: 118 434 226 #

Participant ID: #

1. Call to Order.

2. ~~Salute to the Flag~~. (This item has been suspended due to the COVID-19 pandemic.)

3. Roll Call.

- Motion 4. Adopt a Resolution Announcing and Declaring the Results of the Presidential Primary Election Held March 3, 2020.

5. Swearing in of Reelected Boardmember Pat Kite and Reappointed Boardmembers Manny Fernandez and Anjali Lathi.

- Motion 6. Election of Officers for the Board of Directors.

- Motion 7. Approve Minutes of the Union Sanitary District Special Board Meeting of March 17, 2020.

- Motion 8. Approve Minutes of the Union Sanitary District Board Meeting of March 23, 2020.

9. Written Communications.

10. 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 11. Boardmember Compensation for Fiscal Year 2021 (*to be reviewed by the Budget & Finance Committee*).

- Motion 12. Authorize the General Manager to Execute Amendment No. 3 to Task Order No. 2 with Brown and Caldwell for the Emergency Outfall Improvements Project (*to be reviewed by the Engineering and Information Technology Committee*).

- Motion 13. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8237 – Palmdale Estates Phase 2, Located Near Mission Boulevard West of Saint Joseph Terrace, in the City of Fremont (*to be reviewed by the Legal/Community Affairs Committee*).

- Information 14. Information Regarding Acceptance of Construction of the Plant Paving Project from Dryco Construction Inc. (*to be reviewed by the Engineering and Information Technology Committee*).

- Information 15. COVID-19 Update.

- Information 16. Report on the East Bay Dischargers Authority Meeting of March 19, 2020.

- Information 17. Check Register.

- Information
18. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Engineering and Information Technology Committee – Wednesday, April 8, 2020, at 10:00 a.m.
 - Director Toy and Director Fernandez
 - b. Legal/Community Affairs Committee – Thursday, April 9, 2020, at 12:00 p.m.
 - Director Fernandez and Director Handley
 - c. Budget & Finance Committee – Thursday, April 9, 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
19. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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20. 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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21. Adjournment – The Board will then adjourn to the next Regular Board Meeting in the Boardroom on Monday, April 27, 2020, at 4:00 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.