



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

**Monday, June 22, 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, June 22, 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](mailto:assistanttogm@unionsanitary.ca.gov) or via voicemail by calling 510-477-7599 before 3:00 p.m. on the date of the meeting.** 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: 875 1615 3690 #

Participant ID: #

Click the Zoom link below to watch and listen:  
<https://us02web.zoom.us/j/87516153690>

1. Call to Order.

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

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3. Roll Call.

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- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of June 8, 2020.

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- Information 5. May 2020 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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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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- Public Hearing 8. Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2021 and Adoption of a Resolution to Collect Sewer Service Charges on the Tax Rolls *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 9. Consider Approving Proposed Operating and CIP Budget for Fiscal Year 2021 *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 10. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8157 – Lighthouse, Located at Willow Street and Seawind Way, in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Information 11. Report on the East Bay Dischargers Authority Meeting of May 21, 2020.

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- Information 12. COVID-19 Update.

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- Information 13. Check Register.

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- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
  - a. Legal/Community Affairs Committee – Thursday, June 18, 2020, at 1:00 p.m.
    - Director Toy and Director Fernandez
  - b. Budget & Finance Committee – Friday, June 19, 2020, at 10:00 a.m.
    - Director Kite and Director Toy
  - c. Engineering and Information Technology Committee – will not meet.
  - d. Personnel Committee – will not meet.
  - e. Legislative Committee – will not meet.
  - f. Audit Committee – will not meet.

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- Information 15. General Manager’s Report. *(Information on recent issues of interest to the Board)*.

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16. 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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17. Adjournment – The Board will adjourn to a Board Workshop to be held virtually on Tuesday, June 23, 2020, at 4:00 p.m.

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18. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held virtually on Monday, July 13, 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.