



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

**Monday, July 26, 2021
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 Order No. N-08-21 from the Executive Department of the State of California, and Alameda County Health Officer Order No. 21-01a, the Monday, July 26, 2021, 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, and may provide public comment by sending comments to the Board Clerk by email at assistanttogm@unionsanitary.ca.gov before or during the meeting 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, assistanttogm@unionsanitary.ca.gov or 510-477-7503, 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 or 1-877-853-5247

Meeting ID: 840 6340 4168 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/84063404168>

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. Approve Minutes of the Union Sanitary District Board Meeting of July 12, 2021.

- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of July 15, 2021.

- Information 6. June 2021 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

7. Written Communications.

8. 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 9. Consider a Resolution of the Union Sanitary District Authorizing the Issuance of not to Exceed \$110,000,000 Revenue Bonds by the Union Sanitary District Financing Authority, Authorizing the Execution and Delivery of Certain Documents in Connection therewith and Authorizing Certain Other Actions *(to be reviewed by the Budget & Finance Committee)*.

UNION SANITARY DISTRICT FINANCING AUTHORITY

- Motion 10. Consider a Resolution of the Board Of Directors of Union Sanitary District Financing Authority Authorizing the Issuance of not to Exceed \$110,000,000 Aggregate Principal Amount of Revenue Bonds and Approving The Execution and Delivery of Certain Documents in Connection therewith and Certain Other Matters *(to be reviewed by the Budget & Finance Committee)*.

- Motion 11. Consider a Resolution to Open LAIF Account for Investment of 2021A Bond Proceeds *(to be reviewed by the Budget & Finance Committee)*.

- Motion 12. Review and Consider Approval of Updates to Policy No. 2060, Debt Management Policy *(to be reviewed by the Budget & Finance Committee)*.

- Motion 13. Consider a Resolution Designating Authorized Representatives for FEMA and State OES Disaster Assistance *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 14. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with ENGEO Incorporated for the Alameda Creek Force Main Crossing Geotechnical Investigation Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 15. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.
-
- Information 16. CAL-Card 4th Quarter FY21 Activity Report *(to be reviewed by the Budget & Finance Committee)*.
-
- Information 17. Boardmember Expenses for the 4th Quarter of FY21 *(to be reviewed by the Budget & Finance Committee)*.
-
- Information 18. Report on the East Bay Dischargers Authority Meeting of June 17, 2021.
-
- Information 19. COVID-19 Update.
-
- Information 20. Check Register.
-
- Information 21. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Budget & Finance Committee – Wednesday, July 21, 2021, at 10:30 a.m.
 - Director Lathi and Director Toy
 - b. Engineering and Information Technology Committee – Friday, July 23, 2021, at 10:00 a.m.
 - Director Kite and Director Fernandez
 - c. Legal/Community Affairs Committee – Friday, July 23, 2021, at 11:00 a.m.
 - Director Lathi and Director Handley
 - d. Legislative Committee – will not meet.
 - e. Personnel Committee – will not meet.
-
- Information 22. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
-
23. 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.
-
24. Adjournment – The Board will adjourn to a Board Workshop to be held virtually on Wednesday, July 28, 2021, at 4:00 p.m.
-
25. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held virtually on Monday, August 9, 2021, at 4:00 p.m.
-

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.