



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

**Monday, August 23, 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, August 23, 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 assistanttoqm@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, assistanttoqm@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: 817 7312 7173 #

Participant ID: #

Click the Zoom link below to watch and listen:
<https://us02web.zoom.us/j/81773127173>

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 August 9, 2021.

- Information 5. Operations Report:
 - a) July 2021 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committee)*.
 - b) Fourth Quarter Fiscal Year 2021 District-Wide Balanced Scorecard Report *(to be reviewed by the Legal/Community Affairs Committee)*.

6. Written Communications.

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.

- Motion 8. Consider a Resolution Determining The Enhanced Treatment And Site Upgrade Phase 1A-Campus Building Project (Project) Consistent With The Approved Initial Study/Mitigated Negative Declaration For The Enhanced Treatment And Site Upgrade Phase 1 Program and Approving the Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 9. COVID-19 Update.

- Information 10. Check Register.

- Information 11. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Budget & Finance Committee – Wednesday, August 18, 2021, at 10:30 a.m.
 - Director Lathi and Director Toy
 - b. Engineering and Information Technology Committee – Friday, August 20, 2021, at 10:00 a.m.
 - Director Kite and Director Fernandez
 - c. Legal/Community Affairs Committee – Friday, August 20, 2021, at 11:00 a.m.
 - Director Lathi and Director Handley
 - d. Legislative Committee – will not meet.
 - e. Personnel Committee – will not meet.

- Information 12. General Manager’s Report. *(Information on recent issues of interest to the Board)*.

13. 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.

17. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held virtually on Monday, September 13, 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.