

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT/UNION SANITARY DISTRICT FINANCING
AUTHORITY
August 9, 2021**

Consistent with Executive Orders 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 9, 2021, Regular Board Meeting was not physically open to the public and all Board Members teleconferenced into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public were able to observe the Board Meeting and provide public comment by sending comments to the Board Clerk.

CALL TO ORDER

President Kite called the meeting to order at 4:00 p.m. The regular meeting time was modified due to the COVID-19 emergency.

SALUTE TO THE FLAG

ROLL CALL

PRESENT: Pat Kite, President
Anjali Lathi, Vice President
Manny Fernandez, Secretary
Jennifer Toy, Director
Tom Handley, Director

STAFF: Paul Eldredge, General Manager/District Engineer
Karen Murphy, District Counsel
Mark Carlson, Business Services Manager/CFO
Sami Ghossain, Technical Services Manager
Armando Lopez, Treatment and Disposal Services Manager
James Schofield, Collection Services Manager
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Jose Rodrigues, Collection Services Coach
Shawn Nesgis, Collection Services Coach
Rollie Arbolante, Customer Service Coach
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

APPROVE MINUTES OF THE UNION SANITARY DISTRICT BOARD MEETING OF JULY 26, 2021

It was moved by Vice President Lathi, seconded by Director Toy, to Approve the Minutes of the Board Meeting of July 26, 2021. Motion carried with the following vote:

AYES: Fernandez, Handley, Kite, Lathi, Toy
NOES: None

ABSTAIN: None
ABSENT: None

APPROVE MINUTES OF THE UNION SANITARY DISTRICT SPECIAL BOARD MEETING OF JULY 28, 2021

It was moved by Director Handley, seconded by Director Toy, to Approve the Minutes of the Special Board Meeting of July 28, 2021. Motion carried with the following vote:

AYES: Fernandez, Handley, Kite, Lathi, Toy
NOES: None
ABSTAIN: None
ABSENT: None

WRITTEN COMMUNICATIONS

There were no written communications.

PUBLIC COMMENT

There was no public comment.

AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE TEMPORARY SEWER SIPHON AGREEMENT WITH LENNAR HOMES OF CALIFORNIA FOR THE GATEWAY STATION WEST, BRIDGEWAY DEVELOPMENT IN THE CITY OF NEWARK

This item was reviewed by the Legal/Community Affairs Committee. Customer Service Coach Arbolante stated the District, in order to accommodate Lennar's Bridgeway project, executed an agreement in July 2020 to allow Lennar to construct a temporary sewer siphon under the existing force mains until the Twin Force Main Relocation Project construction was completed. The temporary siphon has been in service since November 2020. While the agreement was set to expire in June 2021, construction of the Twin Force Main Relocation Project was delayed and a First Amendment to the Agreement extended the term to August 15, 2021. The proposed Second Amendment to the Agreement will extend the term to December 30, 2022, and will require Lennar to reimburse the District for additional administrative costs. Staff recommended the Board consider approval and authorize the General Manager to execute the Second Amendment to the Temporary Sewer Siphon Connection Agreement between the District and Lennar Homes of California for the Gateway Station West, Bridgeway Development in the City of Newark.

It was moved by Secretary Fernandez, seconded by Director Handley, to Authorize the General Manager to Execute the Second Amendment to the Temporary Sewer Siphon Connection Agreement Between the District and Lennar Homes of California for the Gateway Station West, Bridgeway Development in the City of Newark. Motion carried with the following vote:

AYES: Fernandez, Handley, Kite, Lathi, Toy
NOES: None
ABSTAIN: None
ABSENT: None

**CONSIDER A RESOLUTION TO ACCEPT THE CONSTRUCTION OF THE PRIMARY
DIGESTER NO. 2 REHABILITATION PROJECT FROM KIEWIT INFRASTRUCTURE
WEST COMPANY**

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated staff issued the Notice to Proceed to Kiewit Infrastructure West Company on January 6, 2020, and the project was scheduled to be completed October 1, 2020. Project completion was delayed due to factors described in detail in the Board meeting packet, the substantial completion date was changed to June 7, 2021. Staff recommended the Board consider a resolution to accept construction of the Primary Digester No. 2 Rehabilitation Project from Kiewit Infrastructure West Company and authorize recordation of a Notice of Completion.

It was moved by Director Handley, seconded by Vice President Lathi, to Adopt Resolution No. 2933 to Accept Construction of the Primary Digester No. 2 Rehabilitation Project Located in the City of Union City, California from Kiewit Infrastructure West Company. Motion carried with the following vote:

AYES: Fernandez, Handley, Kite, Lathi, Toy
NOES: None
ABSTAIN: None
ABSENT: None

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RESOLUTION NO. 2933

**ACCEPT CONSTRUCTION OF THE
PRIMARY DIGESTER NO. 2 REHABILITATION PROJECT
LOCATED IN THE CITY OF UNION CITY, CALIFORNIA
FROM KIEWIT INFRASTRUCTURE WEST COMPANY**

RESOLVED, by the Board of Directors of the UNION SANITARY DISTRICT that it hereby accepts the Primary Digester No. 2 Rehabilitation Project from Kiewit Infrastructure West Company, effective August 9, 2021.

FURTHER RESOLVED: That the Board of Directors of the UNION SANITARY DISTRICT authorize the General Manager/District Engineer, or his designee, to execute and record a "Notice of Completion" for the Project.

On motion duly made and seconded, this resolution was adopted by the following vote on August 9, 2021

AYES:	Fernandez, Handley, Kite, Lathi, Toy
NOES:	None
ABSENT:	None
ABSTAIN:	None

DocuSigned by:

Pat Kite

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PAT KITE

President, Board of Directors
Union Sanitary District

Attest:

DocuSigned by:

Manny Fernandez

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MANNY FERNANDEZ

Secretary, Board of Directors
Union Sanitary District

Certificate Of Completion

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Source Envelope:	
Document Pages: 1	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Regina McEvoy
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	5072 Benson Road
	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
	IP Address: 50.227.238.26

Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
8/10/2021 2:54:41 PM	Reginam@unionsanitary.ca.gov	

Signer Events

Pat Kite
pkite@unionsanitary.ca.gov
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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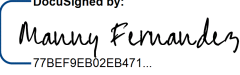
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Manny Fernandez
mfernandez@unionsanitary.ca.gov
Security Level: Email, Account Authentication (None)

DocuSigned by:

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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp

May Bautista
mayb@unionsanitary.ca.gov
Administrative Specialist 1
Union Sanitary District
Security Level: Email, Account Authentication (None)

COPIED

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Electronic Record and Signature Disclosure:
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Notary Events	Signature	Timestamp
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Completed	Security Checked	8/11/2021 1:35:59 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

INFORMATION ITEMS:

Value Engineering Review Update for the Enhanced Treatment and Site Upgrade (ETSU) Phase 1A Project

This item was reviewed by the Engineering and Information Technology Committee. Technical Services Manager Ghossain stated when the Board authorized execution of an agreement and Task Order No. 1 with Psomas for value engineering, constructability review, and construction management services for the ETSU Phase 1A Project the Board requested staff present the results of the Value Engineering (VE) Review. The purpose of the VE Review is to independently evaluate cost effectiveness of equipment and material layouts and types included in the design to determine what cost savings may be possible considering both construction and lifecycle costs. A comprehensive summary of VE concepts considered during review of the Phase 1A Aeration Basin Modifications and Campus Building projects was included in the Board meeting packet. The total cost of the VE review by the Psomas team was approximately \$80,000 and estimated construction cost savings are projected to be approximately \$1.95 million.

COVID-19 Update

General Manager Eldredge provided an update regarding COVID-19 impacts on District operations and coordination efforts.

Check Register

Staff responded to Boardmember questions regarding the check register.

COMMITTEE MEETING REPORTS:

The Legal/Community Affairs and Engineering and Information Technology Committees met.

GENERAL MANAGER'S REPORT:

- General Manager Eldredge and Business Services Manager/CFO Carlson presented information regarding the District's Fiscal Model during a Sustainable Financial Management Planning for Water Utilities virtual event hosted by the United States Environmental Protection Agency.
- The District's Bond sale was accomplished last week, and staff were pleased with the 2.02% interest rate.
- Oro Loma Sanitary District will be celebrating its 110th anniversary in August 2021, USD staff will post a congratulatory message on social media.


OTHER BUSINESS:

There was no other business.


ADJOURNMENT:

The meeting was adjourned at 4:34 p.m. to the next Board Meeting to be held virtually on Monday, August 23, 2021, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

E550CBBC143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

77BFF9EB02EB471...
MANNY FERNANDEZ
SECRETARY

APPROVED:

DocuSigned by:

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PAT KITE
PRESIDENT

Adopted this 23rd day of August 2021

Certificate Of Completion

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Certificate Pages: 5	Initials: 0
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Envelope Stamping: Enabled	Regina McEvoy
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	5072 Benson Road
	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
	IP Address: 50.227.238.26

Record Tracking

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Signer Events

Pat Kite
pkite@unionsanitary.ca.gov
Security Level: Email, Account Authentication (None)

Signature

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Manny Fernandez
mfernandez@unionsanitary.ca.gov
Security Level: Email, Account Authentication (None)

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Regina McEvoy
Reginam@unionsanitary.ca.gov
Assistant to GM
Union Sanitary District
Security Level: Email, Account Authentication (None)

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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Electronic Record and Signature Disclosure
