



**USD** TREAT  
PROTECT  
PRESERVE  
est. 1918  
TRI-CITY WASTEWATER

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

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

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

**Monday, May 8, 2023  
Regular Meeting - 4:00 P.M.**

Karen W. Murphy  
*Attorney*

**Union Sanitary District  
Administration Building  
5072 Benson Road  
Union City, CA 94587**

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|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|             | 1. Call to Order.                                                                                                                                                                                                                                                                                                                                                   |
|             | 2. Salute to the Flag.                                                                                                                                                                                                                                                                                                                                              |
|             | 3. Roll Call.                                                                                                                                                                                                                                                                                                                                                       |
| Motion      | 4. Approve Minutes of the Union Sanitary District Board Meeting of April 24, 2023.                                                                                                                                                                                                                                                                                  |
| Motion      | 5. Approve Minutes of the Union Sanitary District Special Board Meeting of April 27, 2023.                                                                                                                                                                                                                                                                          |
|             | 6. Written Communications.                                                                                                                                                                                                                                                                                                                                          |
|             | 7. Public Comment.<br>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. Scheduling Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2024 <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .                                                                                                                                                                                |
| Motion      | 9. Award Thickener & Dewatering Polymers Contract to Polydyne Inc. <i>(to be reviewed by the Budget &amp; Finance Committee)</i> .                                                                                                                                                                                                                                  |
| Motion      | 10. Award the Contract for the Purchase of Programmable Logic Controllers to Buckles-Smith for the PLC Replacement Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .                                                                                                                                                        |
| Motion      | 11. Election of Officers for the Board of Directors.                                                                                                                                                                                                                                                                                                                |
| Information | 12. Certificates of Merit to Union Sanitary District's Class I Permitted Industries <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .                                                                                                                                                                                                              |
| Information | 13. Check Register.                                                                                                                                                                                                                                                                                                                                                 |

Information

14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
    - a. Budget & Finance Committee – Wednesday, May 3, 2023, at 12:30 p.m.
      - Director Kite and Director Toy
    - b. Engineering and Information Technology Committee – Thursday, May 4, 2023, at 11:30 a.m.
      - Director Handley and Director Lathi
    - c. Legal/Community Affairs Committee – Friday, May 5, 2023, at 10:30 a.m.
      - Director Kite and Director Handley
    - d. Legislative Committee – will not meet.
    - e. Personnel 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 the FOG (Fats, Oils, and Grease) Advertisement Board Workshop to be held in the Boardroom on Tuesday, May 9, 2023, 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 in the Boardroom on Monday, May 22, 2023, 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.