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

**Monday, July 17, 2023
Special 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

**THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR HANDLEY FROM
851 UINTA COURT, FREMONT, CA 94536**

1. Call to Order.

2. Salute to the Flag.

3. Roll Call.

- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of June 26, 2023.

- Information 5. Fiscal Year 2023 3rd Quarter District-wide Balanced Scorecard *(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. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with Mark Thomas & Company, Inc. for Construction Inspector Staff Augmentation *(to be reviewed by the Budget & Finance Committee)*.

- Motion 9. Consider a Resolution to Accept the Construction of the Alvarado Influent Pump Station Improvements Project from Kiewit Infrastructure West Co. *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Consider a Motion to Modify the January 8, May 27, July 8, November 25, and December 23, 2024, Board Meetings Due to Holiday Impacts.

- Information 11. Report on the East Bay Dischargers Authority Commission Meeting of June 15, 2023.
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- Information 12. Check Register.
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- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Budget & Finance Committee – Wednesday, July 12, 2023, at 11:30 a.m.
 - Director Kite and Director Handley
 - b. Engineering and Information Technology Committee – Friday, July 14, 2023, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - c. Legal/Community Affairs Committee – Friday, July 14, 2023, at 11:30 a.m.
 - Director Kite and Director Lathi
 - d. Legislative Committee – will not meet.
 - e. Personnel Committee – will not meet.
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- Information 14. General Manager’s Report. *(Information on recent issues of interest to the Board).*
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15. 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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16. Adjournment – The Board will adjourn to a Special Board Meeting to be held in the Boardroom on Monday, July 31, 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.