



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, October 9, 2023
Regular Meeting - 4:00 P.M.**

Karen W. Murphy
Attorney

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

- | | | |
|-------------|-----|--|
| | 1. | Call to Order. |
| | 2. | Salute to the Flag. |
| | 3. | Roll Call. |
| Motion | 4. | Approve Minutes of the Union Sanitary District Special Board Meeting of September 19, 2023. |
| Motion | 5. | Approve Minutes of the Union Sanitary District Board Meeting of September 25, 2023. |
| Motion | 6. | Approve Minutes of the Union Sanitary District Special Board Meeting of September 25, 2023. |
| Information | 7. | Fourth Quarter District-wide Balanced Scorecard <i>(to be reviewed by the Legal/Community Affairs Committee).</i> |
| | 8. | Written Communications. |
| | 9. | 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 | 10. | Consider Seventh Amended and Restated Employment Agreement between Union Sanitary District and Paul R. Eldredge. |
| Motion | 11. | Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Psomas for the Enhanced Treatment and Site Upgrade Phase 1B Project <i>(to be reviewed by the Engineering and Information Technology Committee).</i> |
| Motion | 12. | Review and Consider Approval of Classified Publicly Available Pay Schedule Effective September 25, 2023 <i>(to be reviewed by the Personnel Committee).</i> |

- Motion 13. Review and Consider Approval of Updated Policy No. 5310, Criminal Background Check Policy *(to be reviewed by the Personnel Committee)*.
-
- Motion 14. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Consor North America, Inc. for the Force Main Corrosion Repairs Project – Phase 4 *(to be reviewed by the Engineering and Information Technology Committee)*.
-
- Information 15. Annual Report to Union City Fiscal Year 2023 *(to be reviewed by the Legislative Committee)*.
-
- Information 16. Check Register.
-
- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Personnel Committee – Wednesday, October 4, 2023, at 11:30 a.m.
 - Director Fernandez and Director Lathi
 - b. Legislative Committee – Thursday, October 5, 2023, at 10:30 a.m.
 - Director Fernandez and Director Toy
 - c. Engineering and Information Technology Committee – Friday, October 6, 2023, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - d. Legal/Community Affairs Committee – Friday, October 6, 2023, at 11:30 a.m.
 - Director Kite and Director Lathi
 - e. Budget & Finance Committee – will not meet.
-
- Information 18. General Manager’s Report *(Information on recent issues of interest to the Board)*.
-
19. 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.
-
20. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, October 23, 2023, 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.