



Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

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

**Monday, November 13, 2023
Regular Meeting - 4:00 P.M.**

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

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 Board Meeting of October 23, 2023.

- Motion 5. Approve Minutes of the Union Sanitary District Special Board Meeting of October 26, 2023.

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. Receive Presentation of the Fiscal Year 2022/23 Annual Comprehensive Financial Report (ACFR) and Direct Staff to File the ACFR *(to be reviewed by the Audit Committee)*.

- Motion 9. Authorize the General Manager to Execute a Contract Change Order with Zovich Construction Regarding Offhaul of Soil for the Enhanced Treatment and Site Upgrade Program Phase 1A Campus Building Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Authorize the General Manager to Enter Into a Renewable Energy Product Purchase and Sale Agreement with Anew Environmental, LLC. *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 11. Status Report on Computer Purchase and Student Loan Program *(to be reviewed by the Budget & Finance Committee)*.

- Information 12. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 13. First Quarterly Report on the Capital Improvement Program for FY24 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 14. First Quarterly Report on the Enhanced Treatment and Site Upgrade Program for FY24 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 15. Check Register.
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- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Audit Committee – Wednesday, November 8, 2023, at 11:00 a.m.
 - Director Fernandez and Director Handley
 - b. Budget & Finance Committee – Thursday, November 9, 2023, at 2:30 p.m.
 - Director Handley and Director Kite
 - c. Engineering and Information Technology Committee – Friday, November 10, 2023, at 10:00 a.m.
 - Director Fernandez and Director Toy
 - d. Legal/Community Affairs Committee – Friday, November 10, 2023, at 11:30 a.m.
 - Director Kite and Director Lathi
 - e. Legislative Committee – will not meet.
 - f. Personnel Committee – will not meet.
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- Information 17. General Manager’s Report *(Information on recent issues of interest to the Board)*.
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18. 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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19. Adjournment – The Board will then adjourn to a Board Workshop to be held in the Boardroom on Wednesday, November 15, 2023, at 4:00 p.m.
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20. Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, December 11, 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.