



BOARD MEETING AGENDA
Monday, May 22, 2017
Regular Meeting - 7:00 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

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Meeting of May 8, 2017.

5. Written Communications.

6. Oral Communications.
The public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District office at least one working day prior to the meeting). This portion of the agenda is where a member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction that is not on the agenda. If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. Oral comments are limited to three minutes per individuals, with a maximum of 30 minutes per subject. Speaker's cards will be available in the Boardroom and are to be completed prior to discussion.

- Presentation 7. Presentation of Alameda County Science and Engineering Fair Excellence in Water Research Awards to Senior Division Winners.

- Board to Take a Recess for a Reception Honoring Science Fair Winners and Their Projects**
*Please join us for a reception in the Boardroom.
(approximately 15 minutes)*

- Information 8. Balanced Scorecard *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committee)*.
 - a. April 2017 Monthly Odor Report and Financial Reports.
 - b. Third Quarter FY 17 District-wide Balanced Scorecard Measures.
 - c. Balanced Scorecard Report for the Technical Services Work Group.

- Motion 9. Scheduling Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2018 *(to be reviewed by the Budget & Finance Committee)*.

- Motion 10. Review and Consider Approval of Publicly Available Pay Schedules *(to be reviewed by the Personnel Committee)*.

Motion 11. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8166 – Cedar Townhomes, Located at the Northeast Corner of Cedar Boulevard and Mowry School Road in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.

Motion 12. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8193 – San Marino, Located Along Fremont Boulevard West of Ferry Lane in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

Motion 13. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8212 – Classics at Ruschin, Located along Ruschin Drive between Rosewood Drive and McDonald Avenue in the City of Newark *(to be reviewed by the Legal/Community Affairs Committee)*.

Information 14. ~~Informational Update on the Force Main Relocation at the Torian Property Development in Newark *(to be reviewed by the Legal/Community Affairs Committee)*.~~
This item was pulled from the agenda.

Information 15. Check Register.

Information 15. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*

- a. Legal/Community Affairs Committee – Wednesday, May 17, 2017, at 11:00 a.m.
 - Director Fernandez and Director Lathi
- b. Budget & Finance Committee – Thursday, May 18, 2017, at 12:30 p.m.
 - Director Lathi and Director Toy
- c. Personnel Committee – Friday, May 19, 2017, at 10:00 a.m.
 - Director Fernandez and Director Toy
- d. Engineering and Information Technology Committee – will not meet.
- e. Audit Committee – will not meet.
- f. Legislative Committee – will not meet.

Information 16. General Manager’s Report. *(Information on recent issues of interest to the Board)*.

17. 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.

18. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, June 12, 2017, at 7:00 p.m.

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If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board’s jurisdiction but not on the agenda, the speaker will be heard at the time “Oral Communications” is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker’s cards will be available in the Boardroom and are to be completed prior to discussion of the agenda item.

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. THE PUBLIC IS INVITED TO ATTEND