



**BOARD MEETING AGENDA**  
**Monday, June 26, 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.

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2. Pledge of Allegiance.

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3. Roll Call.

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- Motion 4. Approve Minutes of the Meeting of June 12, 2017.

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5. Written Communications.

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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.*

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- Public Hearing 7. Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2018 and Adoption of a Resolution Electing to Collect Sewer Service Charges on the Tax Rolls *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 8. Consider Approving Final Operating and CIP Budgets for Fiscal Year 2018 *(to be reviewed by the Budget & Finance Committee)*.

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- Motion 9. Consider a Resolution for Interim Appointment of Retired Annuitant, Harriet Commons *(to be reviewed by the Personnel Committee)*.

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- Motion 10. Review and Approve Proposed Changes to Policy No. 2165, Paperless Board Agenda Packet and Use of Electronic Equipment *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 11. Review and Approve Proposed Changes to Policy No. 3050, Boardmember Meetings Compensated *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Information 12. Monthly Operations Report for April and May 2017 *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Information 13. Check Register.
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- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Wednesday, June 21, 2017, at 1:15 p.m.
    - Director Handley and Director Lathi
  - b. Budget & Finance Committee – Thursday, June 22, 2017, at 12:30 p.m.
    - Director Fernandez and Director Lathi
  - c. Personnel Committee – Friday, June 23, 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.
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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 a Special Meeting in the Alvarado Conference Room on Tuesday, June 20, 2017, at 6:00 p.m.
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18. Adjournment – The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, June 26, 2017, at 7:00 p.m.

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 at least one working day prior to the meeting).  
 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