



BOARD MEETING AGENDA
Monday, July 24, 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 Special Meeting of June 29, 2017.

- Motion 5. Approve Minutes of the Meeting of July 10, 2017.

- Information 6. Monthly Operations Report for June 2017 *(to be reviewed by the Legal/Community Affairs Committees)*.

7. Written Communications.

8. 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.

- Motion 9. Award the Construction Contract for the Cast Iron/Piping Lining Project – Phase VI to Southwest Pipeline & Trenchless Corporation *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 10. Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers for the Newark Pump Station Wet Well Improvements Project *(to be reviewed by the Engineering and Information Technology Committee)*.

- Motion 11. Award the Multi-Year Service Contract for Printing and Mailing of the District's Annual Newsletter *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 12. Consideration Modification of Board Officer Titles from President and Vice-President to Chair and Vice-Chair Pursuant to Board Direction on December 12, 2016.

- Information 13. Solar and Cogeneration Facilities Operational Update *(to be reviewed by the Budget and Finance Committee)*.

-
- Information 14. Board of Directors Internal Committee Assignments for Fiscal Year 2018.
-
- Information 15. Check Register.
-
- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Legal/Community Affairs Committee – Wednesday, July 19, 2017, at 1:15 p.m.
 - Director Handley and Director Lathi
 - b. Engineering and Information Technology Committee – Friday, July 21, 2017, at 9:15 a.m.
 - Director Kite and Director Toy
 - c. Budget & Finance Committee – Friday, July 21, 2017, at 11:00 a.m.
 - Director Handley and Director Lathi
 - d. Personnel Committee – will not meet.
 - e. Audit Committee – will not meet.
 - f. Legislative Committee – will not meet.
-
- Information 17. General Manager’s Report. *(Information on recent issues of interest to the Board).*
-
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.
-
19. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, August 14, 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