



**BOARD MEETING AGENDA**  
**Monday, June 10, 2019**  
**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. Salute to the Flag.

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3. Roll Call.

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- Information 4. April 2019 Monthly Operations Report *(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)*.

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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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- Motion 7. Consider a Motion to Cancel the July 8, November 25, and December 23, 2019, Board of Directors Meetings.

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- Motion 8. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8324 – Stevenson Place, Located at Stevenson Place and Stevenson Boulevard, in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 9. ~~Schedule a Public Hearing to Adopt Ordinance No. 36.04, Sewer Use Ordinance, and to Repeal Ordinance No. 36.03 (to be reviewed by the Legal/Community Affairs Committee).~~ **This item was removed from the agenda and will be considered at a future Board meeting.**

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- Direction 10. Receive Potential Content Topics for the District's Autumn 2019 Newsletter *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Information 11. Legislative Update on State and National Issues of Interest to the Board *(to be reviewed by the Legislative Committee)*.

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- Information 12. Report on the East Bay Dischargers Authority (EBDA) Meeting of May 16, 2019.

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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. Budget & Finance Committee – Wednesday, June 5, 2019, at 10:00 a.m.
    - Director Kite and Director Toy
  - b. Legal/Community Affairs Committee – Friday, June 7, 2019, at 10:30 a.m.
    - Director Fernandez and Director Handley
  - c. Legislative Committee – Friday, June 7, 2019, at 11:00 a.m.
    - Director Fernandez and Director Lathi
  - d. Audit Committee – will not meet.
  - e. Budget & Finance Committee – will not meet.
  - f. Legislative Committee – will not meet.
  - g. Personnel 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 the next Regular Board Meeting in the Boardroom on Monday, June 24, 2019, at 7:00 p.m.
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The Public may provide oral and written comments at regular and special Board meetings. Oral comments are 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. If the comment relates to an item not on the agenda, the speaker will be heard under "Oral Communications". Speaker cards will be available in the Boardroom and are requested to be completed prior to the start of the meeting.

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.