

REVISED



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

**Monday, June 8, 2020
Regular Meeting - 4:00 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

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Alameda County May 18, 2020 Updated Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, the Monday, June 8, 2020, Regular Board Meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. **To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by following the steps listed below to listen to the Board Meeting, and may provide public comment by sending comments to the Board Clerk by email at assistanttoqm@unionsanitary.ca.gov or via voicemail by calling 510-477-7599 before 3:00 p.m. on the date of the meeting.** Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Board President's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations should email or call the Board Clerk who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Union Sanitary District procedure for resolving reasonable accommodation requests.

To listen to this Regular Board Meeting:

Call: 1-888-788-0099

Meeting ID: 876 7001 8273 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/87670018273>

REVISED

1. Call to Order.

2. ~~Salute to the Flag.~~ (This item has been suspended due to the COVID-19 pandemic.)

3. Roll Call.

- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of May 26, 2020.

- Information 5. Third Quarter Fiscal Year 2020 District-Wide Balanced Scorecard Measures *(to be reviewed by the Legal/Community Affairs Committee)*

- Information 6. Fiscal Year 2020 Third Quarter Managed Investment Portfolio Report *(to be reviewed by the Budget & Finance Committee)*.

7. Written Communications.

8. 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 9. Adopt a Resolution Clarifying the Deferral of the Collection of Rate Increases Adopted Pursuant to Article XIID, Section 6 of the California Constitution on May 11, 2020, Until FY 2022 for Single Family Residential and Multi Family Residential Customers.

- Direction 10. Receive Potential Content Topics for the District's Autumn 2020 Newsletter *(to be reviewed by the Legal/Community Affairs Committee)*.

- Information 11. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 12. Third Quarterly Report on the Capital Improvement Program for Fiscal Year 2020 *(to be reviewed by the Engineering and Information Technology Committee)*.

- Information 13. Report on the East Bay Dischargers Authority Meeting of May 21, 2020.

- Information 14. COVID-19 Update.

- Information 15. Check Register.

- Information 16. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
 - a. Legal/Community Affairs Committee – Thursday, June 4, 2020, at 1:00 p.m.
 - Director Toy and Director Fernandez
 - b. Budget & Finance Committee – Friday, June 5, 2020, at 10:00 a.m.
 - Director Kite and Director Toy

REVISED

- c. Engineering and Information Technology Committee – Friday, June 5, 2020, at ~~11:00~~10:30 a.m.
 - Director Lathi and Director Handley
- d. Personnel Committee – will not meet.
- e. Legislative Committee – will not meet.
- f. Audit 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 then adjourn to the next Regular Board Meeting in the Boardroom on Monday, June 22, 2020, at 4:00 p.m.
-

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.