



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

**Monday, November 9, 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 March 31, 2020 Updated Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, the Monday, November 9, 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 [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@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 or 1-877-853-5247

Meeting ID: 845 4564 1287 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/84545641287>

1. Call to Order.

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

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3. Roll Call.

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

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- Motion 5. Approve Minutes of the Union Sanitary District Board Special Meeting of October 28, 2020.

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- Information 6. First Quarter Fiscal Year 2021 District-Wide Balanced Scorecard Measures *(to be reviewed by the Legal/Community Affairs Committee)*.

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7. Written Communications.

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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.

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- Motion 9. Receive Presentation of the Fiscal Year 2019/20 Comprehensive Annual Financial Report (CAFR) and Direct Staff to File the CAFR *(to be reviewed by the Audit Committee)*.

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- Motion 10. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8272 – Junction at Centerville Station, Located at Peralta Boulevard and Parish Avenue in the City of Fremont *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 11. Consider a Resolution to Approve a Second Amendment to the Pipeline Relocation Agreement with William Lyon Homes, Inc., a California corporation, a wholly owned subsidiary of Taylor Morrison Home Corporation, and Authorize Execution of Documents to Effectuate the Terms of the Pipeline Relocation Agreement *(to be reviewed by the Legal/Community Affairs Committee)*.

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- Motion 12. Authorize the General Manager to Execute Amendment No. 2 to Task Order No. 1 with Hazen and Sawyer for the Enhanced Treatment and Site Upgrade Phase 1A Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 13. Reject All Bids Received for the Cathodic Protection System Improvements Project and Authorize Staff to Re-bid the Project *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 14. Award the Agreement for the System Supply for the Standby Power Generation System Upgrade Project to Cummins Sales and Service *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Motion 15. Award the Construction Contract of the Centrifuge Building Improvements Project to Western Water Constructors, Inc. *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 16. Award the Construction Contract of the Calcium Thiosulfate Chemical Feed System Project to D. W. Nicholson Corporation *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 17. Authorize the General Manager to Execute Task Order No. 2 with Lee & Ro, Inc. for Calcium Thiosulfate Chemical Feed System Project *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Motion 18. Award the Construction Contract of the FY21 Cast Iron/Pipe Lining Project to Southwest Pipeline & Trenchless Corp. *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 19. COVID-19 Update.
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- Information 20. Check Register.
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- Information 21. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Audit Committee – Wednesday, November 4, 2020, at 10:00 a.m.
    - Director Kite and Director Toy
  - b. Legal/Community Affairs Committee – Thursday, November 5, 2020, at 1:00 p.m.
    - Director Toy and Director Fernandez
  - c. Engineering and Information Technology Committee – Friday, November 6, 2020, at 11:00 a.m.
    - Director Lathi and Director Handley
  - d. Personnel Committee – will not meet.
  - e. Budget & Finance Committee – will not meet.
  - f. Legislative Committee – will not meet.
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- Information 22. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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23. 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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24. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held virtually on Monday, December 14, 2020, at 4:00 p.m.
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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.