



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

**Monday, January 24, 2022
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

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this 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, and may provide public comment by sending comments to the Board Clerk by email at assistanttogm@unionsanitary.ca.gov before or during the meeting 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, assistanttogm@unionsanitary.ca.gov or 510-477-7503, 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: 874 1078 9787 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/87410789787>

	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 January 10, 2022.
Motion	5.	Approve Minutes of the Union Sanitary District Special Board Meeting of January 12, 2022.
Information	6.	December 2021 Monthly Operations Report <i>(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)</i> .
	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.	General District Election <i>(to be reviewed by the Personnel Committee)</i> . a) Consider a Resolution Ordering, Calling, Providing For, and Giving Notice of a General Election to be Held in Union Sanitary District, Alameda County, California, on Tuesday, June 7, 2022, for the Purpose of Electing Two Directors. b) Consider a Resolution Ordering the Consolidation of the Union Sanitary District General Election on June 7, 2022, with the Statewide Direct Primary Election to be Held on June 7, 2022, and Requesting the Board of Supervisors of the County of Alameda to Consolidate the General District Election with the Statewide Direct Primary Election to be Held on June 7, 2022.
Motion	10.	Consider a Resolution to Accept the Construction of the Headworks Screens Replacement Project from Kiewit Infrastructure West Company <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	11.	Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers, Inc. for the Primary Digester No. 8 Feasibility Study <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	12.	Consider a Resolution Establishing a 115 Trust to be Administered by Public Agency Retirement Services (PARS) <i>(to be reviewed by the Budget & Finance Committee)</i> .
Motion	13.	Consider Adoption of a Resolution Authorizing the Use of Teleconference Meetings in Compliance with AB 361.

Information	14.	Update on the Subsurface Investigation at the Alvarado Wastewater Treatment Plant <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Information	15.	Solar and Cogeneration Facilities Operational Update <i>(to be reviewed by the Budget & Finance Committee)</i> .
Information	16.	Cal-Card 2 nd Quarter Fiscal Year 2022 Activity Report <i>(to be reviewed by the Budget & Finance Committee)</i> .
Information	17.	COVID-19 Update.
Information	18.	Check Register.
Information	19.	Committee Meeting Reports. <i>(No Board action is taken at Committee meetings)</i> : <ul style="list-style-type: none"> a. Budget & Finance Committee – Wednesday, January 19, 2022, at 10:30 a.m. <ul style="list-style-type: none"> • Director Lathi and Director Toy b. Personnel Committee – Thursday, January 20, 2022, at 11:00 a.m. <ul style="list-style-type: none"> • Director Kite and Director Toy c. Engineering and Information Technology Committee – Friday, January 21, 2022, at 10:00 a.m. <ul style="list-style-type: none"> • Director Kite and Director Fernandez d. Legal/Community Affairs Committee – Friday, January 21, 2022, 2021, at 11:00 a.m. <ul style="list-style-type: none"> • Director Handley and Director Lathi e. Legislative Committee – will not meet. f. Personnel Committee – will not meet.
Information	20.	General Manager’s Report. <i>(Information on recent issues of interest to the Board)</i> .
	21.	Other Business: <ul style="list-style-type: none"> a. Comments and questions. <i>Directors can share information relating to District business and are welcome to request information from staff.</i> b. Scheduling matters for future consideration.
	22.	Adjournment – The Board will adjourn to a Board Workshop to be held virtually on Thursday, January 27, 2022, at 4:00 p.m.
	23.	Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held virtually on Monday, February 14, 2022, 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.