



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

**Monday, November 14, 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 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: 856 0765 0509 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/85607650509>

	1.	Call to Order.
	2.	Salute to the Flag. (This item has been suspended until in-person meetings resume.)
	3.	Roll Call.
Motion	4.	Approve Minutes of the Union Sanitary District Board Meeting of October 24, 2022.
Motion	5.	Approve Minutes of the Union Sanitary District Special Board Meeting of October 25, 2022.
Information	6.	Fiscal Year 2023 First Quarter Managed Investment Portfolio Report from PFM <i>(to be reviewed by the Investment/Portfolio Ad Hoc)</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.	Receive Presentation of the Fiscal Year 2021/22 Annual Comprehensive Financial Report (ACFR) and Direct Staff to File the ACFR <i>(to be reviewed by the Audit Committee)</i> .
Motion	10.	Consider Sixth Amended and Restated Employment Agreement Between Union Sanitary District and Paul R. Eldredge and Publicly Available Pay Schedule for Unclassified Staff.
Motion	11.	Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair Two Sewer Lines in the City of Fremont Damaged by Fiber Optic Line Installation <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	12.	Consider Approval of Five-Year Contracts for SCADA Licensing and Technical Support with GE Digital <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	13.	Award the Contract for the Purchase of Newark Pump Station/Irvington Pump Station Portable Variable Frequency Drive from Telstar Instruments <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	14.	COVID-19 Update and Consider Adoption of a Resolution Authorizing the Use of Teleconference Meetings in Compliance with AB 361.
Direction	15.	Provide Direction Regarding Board Education and Training Budget and Policy No. 3045.
Direction	16.	Provide Direction Regarding Process for Scheduling Board Workshops.

Information	17.	Report on the East Bay Discharger's Authority Meeting of September 15, 2022.
Information	18.	Check Register.
Information	19.	Committee Meeting Reports. <i>(No Board action is taken at Committee meetings):</i> <ol style="list-style-type: none"> Audit Committee - Wednesday, November 9, 2022, at 1:00 p.m. <ul style="list-style-type: none"> Director Fernandez and Director Toy Engineering and Information Technology Committee – Thursday, November 10, 2022, at 11:30 a.m. <ul style="list-style-type: none"> Director Handley and Director Lathi Investment/Portfolio Ad Hoc – Friday, November 11, 2022, at 2:00 p.m. <ul style="list-style-type: none"> Director Handley and Director Lathi Budget & Finance Committee – will not meet. Legal/Community Affairs Committee – will not meet. Legislative Committee – will not meet. 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: <ol style="list-style-type: none"> Comments and questions. <i>Directors can share information relating to District business and are welcome to request information from staff.</i> Scheduling matters for future consideration.
	22.	Adjournment – The Board will adjourn to the ETSU Financing Board Workshop to be held virtually on Tuesday, November 15, 2022, at 4:00 p.m.
	23.	Adjournment – The Board will adjourn to the next Regular Board Meeting to be held virtually on Monday, December 12, 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.