



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

Monday, December 12, 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: 886 2321 5410 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/88623215410>

	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 November 14, 2022.
Motion	5.	Approve Minutes of the Union Sanitary District Special Board Meeting of November 15, 2022.
Information	6.	October 2022 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.	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	10.	Consider Approval of a Settlement Agreement and Mutual Release with JK Communication & Construction/Kleven Construction, Inc., The Hartford, and Hartford Underwriters Insurance Company <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .
Motion	11.	Award the Contract for Consulting Services for the SCADA Upgrade Project to Wunderlich-Malec <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	12.	Cancel Award to KBL Associates and Award to Tesco Controls the Contract for the Supply of Electrical Equipment for the Switchboard No. 3 and Motor Control Center No. 25 Replacement Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	13.	Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with Quincy Engineers, Inc. for the Irvington Basin Reinforced Concrete Pipe Rehabilitation Project and Force Main Corrosion Repairs Project – Phase 3 <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	14.	Consider a Resolution to Accept the Construction of the Aeration Blower No. 11 Project from Western Water Constructors, Inc. <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .

Motion	15.	Review and Consider Approval of Proposed Revisions to Policy No. 3045, Board Education and Training Budget.
Motion	16.	Review and Consider Approval of Policy No. 2020, Financial Audit Policy.
Motion	17.	Approve the Award of a Three-Year Contract to Badawi & Associates, CPA for Auditing Services for Fiscal Years 2023 Through 2025 with an Option for Three, One Year Extensions.
Motion	18.	COVID-19 Update and Consider Adoption of a Resolution Authorizing the Use of Teleconference Meetings in Compliance with AB 361.
Information	19.	Fiscal Year 2022 Strategic Performance Annual Report <i>(to be reviewed by the Legal/Community Affairs Committee)</i> .
Information	20.	Report on the East Bay Dischargers Authority Meeting of October 20, 2022.
Information	21.	Legislative Update on Issues of Interest to the Board <i>(to be reviewed by the Legislative Committee)</i> .
Information	22.	Check Register.
Information	23.	Committee Meeting Reports. <i>(No Board action is taken at Committee meetings):</i> <ol style="list-style-type: none"> Budget & Finance Committee – Wednesday, December 7, 2022, at 9:00 a.m. <ul style="list-style-type: none"> Director Kite and Director Toy Legislative Committee - Wednesday, December 7, 2022, at 10:30 a.m. <ul style="list-style-type: none"> Director Fernandez and Director Handley Engineering and Information Technology Committee – Thursday, December 8, 2022, at 11:30 a.m. <ul style="list-style-type: none"> Director Handley and Director Lathi Legal/Community Affairs Committee – Friday, December 9, 2022, at 10:30 a.m. <ul style="list-style-type: none"> Director Kite and Director Lathi Investment & Portfolio Committee – will not meet. Legislative Committee – will not meet. Personnel Committee – will not meet.
Information	24.	General Manager’s Report. <i>(Information on recent issues of interest to the Board)</i> .
	25.	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.
	26.	Adjournment – The Board will adjourn to a Board Workshop to be held virtually on Monday, December 19, 2022, at 4:00 p.m.
	27.	Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held virtually on Monday, January 9, 2023, 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.