



Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

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

Officers
Paul R. Eldredge
*General Manager/
District Engineer*

**Monday, January 22, 2024
Regular Meeting - 4:00 P.M.**

Karen W. Murphy
Attorney

**Union Sanitary District
Administration Building
5072 Benson Road
Union City, CA 94587**

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| | 1. Call to Order. | <hr/> |
| | 2. Salute to the Flag. | <hr/> |
| | 3. Roll Call. | <hr/> |
| Motion | 4. Approve Minutes of the Union Sanitary District Board Meeting of January 8, 2024. | <hr/> |
| Information | 5. December 2023 Monthly Operations Report <i>(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)</i> . | <hr/> |
| | 6. Written Communications. | <hr/> |
| | 7. 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. | <hr/> |
| Motion | 8. Authorize the General Manager to Execute a Contract Change Order with W. M. Lyles Co. for Temporary Power Provisions for the New Campus Building for the Enhanced Treatment and Site Upgrade Program Phase 1A Aeration Basins Modifications Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . | <hr/> |
| Motion | 9. Authorize the General Manager to Execute a Contract Change Order with W. M. Lyles Co. for Existing Pipeline Repairs for the Enhanced Treatment and Site Upgrade Program Phase 1A Aeration Basins Modifications Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . | <hr/> |
| Motion | 10. Consider a Resolution to Accept the Construction of the East Warren Avenue Sanitary Sewer Replacement Project from McGuire and Hester <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . | <hr/> |
| Information | 11. Board Expenses for the Second Quarter of Fiscal Year 2024 <i>(to be reviewed by the Budget & Finance Committee)</i> . | <hr/> |

- Information 12. CAL-Card Fiscal Year 2024 Second Quarter Activity Report *(to be reviewed by the Budget & Finance Committee)*.
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- Information 13. Check Register.
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- Information 14. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Budget & Finance Committee – Thursday, January 18, 2024, at 1:30 p.m.
 - Director Handley and Director Kite
 - b. Engineering and Information Technology Committee – Friday, January 19, 2024, at 11:00 a.m.
 - Director Handley and Director Toy
 - c. Legal/Community Affairs Committee – Friday, January 19, 2024, at 12:00 p.m.
 - Director Kite and Director Lathi
 - d. Legislative Committee – will not meet.
 - e. Personnel Committee – will not meet.
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- Information 15. General Manager’s Report *(Information on recent issues of interest to the Board)*.
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16. 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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17. Adjournment – The Board will adjourn to a Special Board Meeting to be held in the Boardroom on Tuesday, February 6, 2024, at 4:00 p.m.
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18. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, February 12, 2024, 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.