



Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING
Committee Members: Director Handley and Director Lathi

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

AGENDA
Wednesday, August 17, 2016
10:30 A.M.

Karen W. Murphy
Attorney

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of August 22, 2016:
 - July 2016 Odor Report
 - Annual Performance Report for District-Wide Balanced Scorecard Measures
 - Balanced Scorecard for the Business Services Workgroup
 - Participation with the City of Newark and City of Union City Hazardous Mitigation Plan

5. Adjournment

Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting. No action will be taken at committee meetings.

The Public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District at least one working day prior to the meeting).

If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board's jurisdiction but not on the agenda, the speaker will be heard at the time "Public Comment" is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker's cards will be available and are to be completed prior to discussion of the agenda item.

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.

THE PUBLIC IS INVITED TO ATTEND



Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

BUDGET & FINANCE COMMITTEE MEETING
Committee Members: Director Toy and Director Fernandez

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

AGENDA
Thursday, August 18, 2016
12:30 P.M.

Karen W. Murphy
Attorney

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of August 22, 2016:
 - July 2016 Financial Reports
 - Status Report on Computer Purchase and Student Loan Program

5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND



REVISED

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

LEGISLATIVE COMMITTEE MEETING

Committee Members: Director Kite and Director Fernandez

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Thursday, August 18, 2016

4:30 P.M.

Karen W. Murphy
Attorney

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

**THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR KITE FROM THE EXTERIOR OF
35040 NEWARK BOULEVARD, NEWARK, CALIFORNIA.
THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC.**

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of August 22, 2016:
 - Legislative Update on Regional, State, and National Issues of Interest to the Board_____
5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND



REVISED

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

ENGINEERING & INFORMATION TECHNOLOGY

COMMITTEE MEETING

Committee Members: ~~Director Kite and~~ Director Toy and
Director Fernandez

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

**Friday, August 19, 2016
9:30 A.M.**

Karen W. Murphy
Attorney

**Alvarado Conference Room
5072 Benson Road
Union City, CA 94587**

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of August 22, 2016:
 - Authorize the General Manager to Execute Task Order No. 4 with West Yost Associates to Provide Engineering Services during Construction of the Chemical Tanks and Piping Replacement Project
 - Status of Priority 1 Capital Improvement Program Projects
 - Fourth Quarterly Report on the Capital Improvement Program for FY 16

5. Adjournment

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