Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers
Paul R. Eldredge
General Manager/
District Engineer

Karen W. Murphy
Attorney

SPECIAL MEETING
AGENDA

Thursday, August 17, 2023
4:00 P.M.

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

1. Call to Order

2. Roll Call

3. Public Comment – *comments limited to items on the Special Meeting Agenda*

4. Board Workshop – Annual District Update.

5. Adjournment – The Board will adjourn to the next Regular Board meeting to be held in the Boardroom on Monday, August 28, 2023, at 4:00 p.m.

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject.
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.