

Directors

Manny Fernandez
Pat Kite
Anjali Lathi
Jennifer Toy



USD TREAT
PROTECT
PRESERVE
est.1918
TRI-CITY WASTEWATER

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

**SPECIAL MEETING
AGENDA**

**Tuesday, June 25, 2024
4:00 PM**

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

1. Call to Order in the Boardroom

2. Salute to the Flag

3. Roll Call

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

5. Adjourn to Alvarado Conference Room

6. Board Vacancy Interviews Orientation

7. Conduct First Set of Board Vacancy Interviews

8. Adjourn to Boardroom

9. General Board Vacancy Discussion

10. Adjournment – The Board will adjourn to a Special Board meeting to be held in the Boardroom on Thursday, June 27, 2024, 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.