

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 11, 2024
4:00 PM**

**Boardroom
5072 Benson Road
Union City, CA 94587**

1. Call to Order

2. Salute to the Flag

3. Roll Call

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

5. Receive Information and Provide Direction Regarding Logistics for Board Vacancy Recruitment Process

6. Receive Information and Provide Direction Regarding Enhanced Treatment and Site Upgrade Program Financing

7. Adjournment – The Board will adjourn to the next Regular Board meeting to be held in the Boardroom on Monday, June 24, 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.