



AUDIT COMMITTEE MEETING

Committee Members: Director Fernandez and Director Toy

AGENDA

Wednesday, November 9, 2016

11:00 A.M.

Mission Conference Room

5072 Benson Road

Union City, CA 94587

Directors

Manny Fernandez

Tom Handley

Pat Kite

Anjali Lathi

Jennifer Toy

Officers

Paul R. Eldredge

General Manager/

District Engineer

Karen W. Murphy

Attorney

1. Call to Order

2. Roll Call

3. Public Comment

4. Review and Approve Minutes from Audit Committee Meeting of August 31, 2016

5. Review the June 30, 2016 Comprehensive Annual Financial Report

6. Upcoming Governmental Accounting Standards Board Pronouncements

7. Status of Audit Contract (USD only)

8. Communication to the Board

9. 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 Handley and Director Lathi

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

AGENDA
Thursday, November 10, 2016
3:15 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 November 14, 2016:
 - Board Member Compensation for 2017
 - Annual Reporting of Expense Reimbursements Over \$100

5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND



**ENGINEERING & INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Kite and Director Toy

AGENDA

Friday, November 11, 2016

9:30 A.M.

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.**

Directors

Manny Fernandez

Tom Handley

Pat Kite

Anjali Lathi

Jennifer Toy

Officers

Paul R. Eldredge

General Manager/

District Engineer

Karen W. Murphy

Attorney

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of November 14, 2016:

- Authorize the General Manager to Execute an Agreement and Task Order No. 1 with RMC Water and Environment for the Force Main Condition Assessment
 - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Brown and Caldwell for the Standby Power Generation System Upgrade Project
 - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Brown and Caldwell for the Primary Digester No. 7 Project
 - Status of Priority 1 Capital Improvement Program Projects
 - First Quarterly Report on the Capital Improvement Program for FY 17
-

5. Adjournment

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