



**REVISED**

**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, January 4, 2017**  
**~~10:30 A.M.~~ 1:00 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 January 9, 2017:
  - Consider a Resolution to Terminate Maintenance Agreement for Paseo Padre Sanitary Sewer Lift Station.
  - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8158 – Darrow Farm, Located Near Mission Boulevard, West of Interstate 680, in the City of Fremont.
  - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8207 – Palmdale Estates Phase 1A, Located Near Mission Boulevard, West of Saint Joseph Terrace in the City of Fremont.

---
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

**ENGINEERING & INFORMATION TECHNOLOGY  
COMMITTEE MEETING**  
Committee Members: Director Kite and Director Toy

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

**AGENDA**  
**Friday, January 6, 2017**  
**9:15 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 January 9, 2017:
  - Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers for the Plant Solids System/Capacity Assessment.
  - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with CH2M HILL Engineers, Inc. for the Odor Control Alternatives Study.
  - Consider a Resolution to Accept the Construction of the Alvarado-Niles Road Sanitary Sewer Rehabilitation Project from SAK Construction and Authorize Recordation of a Notice of Completion.

---

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

**PERSONNEL COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Toy

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

**AGENDA**  
**Friday, January 6, 2017**  
**10:00 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 January 9, 2017:
  - Review and Consider Approval of the Principle and Financial Analyst Job Series.
  - Review and Consider Approval of Revised Class Description and Salary for the Position of Assistant to the General Manager/Board Secretary.
  - Review and Consider Approval of Revised and Current Publicly Available Pay Schedules.

---

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