



**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**ENGINEERING & INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Kite

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

**AGENDA**

**Thursday, November 30, 2017**

**9:15 A.M.**

Karen W. Murphy  
*Attorney*

**Mission 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.**

1. Call to Order

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2. Roll Call

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3. Public Comment

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4. Items to be reviewed for the Special Board meeting of December 4, 2017:
  - Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers for the Primary Digester No. 3 Rehabilitation Project
  - Consider a Resolution to Accept the Construction of the Force Main Corrosion Repairs Project Phase 1 from Cratus, Inc. and Authorize Recordation of a Notice of Completion
  - Status of Priority 1 Capital Improvement Program Projects
  - First Quarterly Report on the Capital Improvement Program for FY 18

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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



**LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING**  
Committee Members: Director Handley and Director Lathi

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**  
**Thursday, November 30, 2017**  
**1:30 p.m.**

**Mission Conference Room**  
**5072 Benson Road**  
**Union City, CA 94587**

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

Karen W. Murphy  
*Attorney*

1. Call to Order  
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2. Roll Call  
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3. Public Comment  
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4. Items to be reviewed for the Special Board meeting of December 4, 2017:
  - October 2017 Monthly Operations Report – Odor Report and Work Group Reports\_\_\_\_\_
5. Adjournment  
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THE PUBLIC IS INVITED TO ATTEND



**BUDGET & FINANCE COMMITTEE MEETING**  
Committee Members: Director Handley and Director Toy

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**  
**Friday, December 1, 2017**  
**11:00 a.m.**

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

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

Karen W. Murphy  
*Attorney*

1. Call to Order  
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2. Roll Call  
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3. Public Comment  
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4. Items to be reviewed for the Special Board meeting of December 4, 2017:
  - October 2017 Monthly Operations Report – Financial Reports\_\_\_\_\_
5. Adjournment  
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THE PUBLIC IS INVITED TO ATTEND



## AUDIT COMMITTEE MEETING

Committee Members: Director Fernandez and Director Lathi

### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

### AGENDA

Friday, December 1, 2017

2:00 P.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

### Officers

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

1. Call to Order

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2. Roll Call

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3. Public Comment

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4. Items to be reviewed for the Special Board meeting of December 4, 2017:
  - Certified Annual Financial Report (CAFR) for the Fiscal Year (FY) Ending June 30, 2017

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5. Adjournment

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