



BUDGET & FINANCE COMMITTEE MEETING
Committee Members: Director Kite and Director Toy

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA
Wednesday, October 17, 2018
9:45 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

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Regular Board meeting of October 22, 2018:

- September 2018 Monthly Operations Report – Financial Reports
- Consider Approval of Portfolio Management Services Contract
- Cal-Card Quarterly Activity Report
- Board Member Expenses, First Quarter FY19

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



**ENGINEERING AND INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Handley and Director Lathi

AGENDA

Thursday, October 18, 2018

12:30 P.M.

Alvarado 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. Items to be reviewed for the Regular Board meeting of October 22, 2018:
 - Consider Resolutions for the Application for Clean Water State Revolving Fund Financial Assistance for the Primary Digester No. 7 Project
 - Consider Resolutions for the Application for Clean Water State Revolving Fund Financial Assistance for the Standby Power Generation System Upgrade Project
 - Authorize the General Manager to Execute Contract Change Order No. 9 with Monterey Mechanical Company for the Primary Digester No. 3 Rehabilitation Project
 - Authorize the General Manager to Execute Amendment No. 2 to Task Order No. 2 with Carollo Engineers for the Primary Digester No. 3 Rehabilitation Project
 - Authorize the General Manager to Execute Task Order No. 6 with West Yost Associates for the Force Main Corrosion Repairs Project, Phase 3
 - Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 2 with Woodard & Curran, Inc. for the Headworks Screen No. 3 Project

5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND



Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Fernandez and Director Handley

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Friday, October 19, 2018

10:30 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 Regular Board meeting of October 22, 2018:

- September 2018 Monthly Operations Report – Odor and Work Group Reports
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5. Adjournment

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