



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

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA
Wednesday, January 9, 2019
10:00 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

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Regular Board meeting of January 14, 2019:
 - October 2018 Monthly Operations Report – Financial Reports
 - November 2018 Monthly Operations Report – Financial Report
 - Debriefing of the Centennial Open House Held May 19, 2018

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



REVISED

**ENGINEERING AND INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Kite and Director Lathi

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA
Thursday, January 10, 2019
12:15 P.M.

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

Mission Conference Room
5072 Benson Road
Union City, CA 94587

Karen W. Murphy
Attorney

THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR LATHI FROM THE GUEST PARKING AREA LOCATED ON OCASO CAMINO, WEST OF AND CLOSEST TO THE INTERSECTION OF PASEO PADRE PARKWAY IN FREMONT, CALIFORNIA.

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Regular Board meeting of January 14, 2019:
 - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with AECOM Technical Services, Inc. for the Centrifuge Building Improvements Project
 - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers, Inc. for the Newark Equalization Storage Facilities Project
 - ~~Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 2 with Brown and Caldwell for the Primary Digester No. 7 Project~~
 - Consider a Resolution to Accept the Construction of the Cast Iron/Piping Lining Project – Phase VII from Nor-Cal Pipeline Services

5. Adjournment

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Anjali Lathi
Jennifer Toy

LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Fernandez and Director Lathi

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Friday, January 11, 2019

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 January 14, 2019:

- October 2018 Monthly Operations Report – Odor and Work Group Reports
 - November 2018 Monthly Operations Report – Odor and Work Group Reports
 - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8085 – Bayshores Phase 1, Located along Willow Street between Seawond Way and Central Avenue in the City of Newark
 - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8186 – The Landing West, Located on Mission Boulevard at Catania Common in the City of Fremont
 - Receive Update on Capacity Charges for Accessory Dwelling Units and Provide Direction
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5. Adjournment

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Officers

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*General Manager/
District Engineer*

Karen W. Murphy
Attorney

LEGISLATIVE COMMITTEE MEETING

Committee Members: Director Fernandez and Director Lathi

AGENDA

Friday, January 11, 2019

11:00 A.M.

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 January 14, 2019:
 - Legislative Update on State and National Issues of Interest to the Board

5. Adjournment

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