



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

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA
Wednesday, May 29, 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 Special Board meeting of June 3, 2019:
 - Scheduling Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2020
 - Proposed Operating and CIP Budget for Fiscal Year 2020_____
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

LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Fernandez and Director Handley

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA

Friday, May 31, 2019

10:30 A.M.

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

Karen W. Murphy
Attorney

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Special Board meeting of June 3, 2019:
 - Balanced Scorecard
 - Third Quarter Fiscal Year 2019 District-Wide Balanced Scorecard Measures
 - Balanced Scorecard for the Technical Services Work Group
 - Boardmember Compensation for Fiscal Year 2020
 - Review and Consider Approval of Policy No. 3090, Boardmember Health and Welfare and Other Benefits
 - Scheduling Public Hearing to Adopt Ordinance No. 34.08, An Ordinance Providing for the General Regulation of Private and Public Sewers, Plan Review, Issuance of Construction Permits, Inspection of Sewer Installation, and the Collection of Fees for These Services, and to Repeal Ordinance No. 34.07
 - ~~Consider a Resolution to Accept Two Sanitary Sewer Easements for Tracts 8310 and 8311 – Bayshores Phases 2 and 3, Located at Willow Street Between Seawind Way and Central Avenue, in the City of Newark~~
 - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8208 – Prima Newark, Located at Cedar Boulevard and Cedar Court, in the City of Newark
 - Review and Consider Approval of Policy No. 2090, Reserves, Allocations, and Fund Balance

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 and written comments at regular and special Board meetings.

Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. If the comment relates to an item not on the agenda, the speaker will be heard under "Oral Communications". Speaker cards will be available in the Boardroom and are requested to be completed prior to the start of the meeting.

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