



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

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

**AGENDA**  
**Wednesday, June 19, 2019**  
**10:00 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

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2. Roll Call

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3. Public Comment  
Public Comment is 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. Speaker cards will be available and are requested to be completed prior to the start of the meeting.

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4. Items to be reviewed for the Regular Board meeting of June 24, 2019:
  - May 2019 Monthly Operations Report – Financial Reports
  - Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2020 and Adoption of a Resolution Electing to Collect Sewer Service Charges on the Tax Rolls
  - Consider Approving Proposed Operating and CIP Budget for Fiscal Year 2020

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5. Adjournment

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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 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.



**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Handley and Director Lathi

**AGENDA**

**Thursday, June 20, 2019**

**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

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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 Regular Board meeting of June 24, 2019:
  - Reject the Sole Bid Received for the Newark Pump Station Cathodic Protection System Upgrade Project

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5. Adjournment

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## 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, June 21, 2019

10:30 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

Public Comment is 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. Speaker cards will be available and are requested to be completed prior to the start of the meeting.

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4. Items to be reviewed for the Regular Board meeting of June 24, 2019:

- May 2019 Monthly Operations Report – Odor and Work Group Reports
  - Review and Consider Approval of Policy No. 3100, Public Input at Board and Committee Meetings
  - Review and Consider Approval of Policy No. 3200, Boardmember Requests for Information
  - Review and Consider Approval of Policy No. 4000, Representation by Boardmembers on Specific Issues
  - Schedule a Public Hearing to Adopt Ordinance No. 36.04, Sewer Use Ordinance, and to Repeal Ordinance No. 36.03
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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.

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