



## AUDIT COMMITTEE MEETING

Committee Members: Director Kite and Director Toy

### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

### AGENDA

**Wednesday, November 4, 2020**

**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*

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Alameda County May 18, 2020 Updated Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, this meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting via conference call.

To maximize public safety while still maintaining public access, members of the public can observe the meeting by calling 510-477-6190 to listen to the committee meeting, and may provide public comment by sending comments to the Board Clerk by email at [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) or via voicemail by calling 510-477-7599 up to one hour before the scheduled meeting start time.

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 November 9, 2020:
  - Receive Presentation of the Fiscal Year 2019/20 Comprehensive Annual Financial Report (CAFR) and Direct Staff to File the CAFR

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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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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.



## LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Toy and Director Fernandez

### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

### AGENDA

**Thursday, November 5, 2020**

**1:00 P.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

### Officers

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

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1. Call to Order

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3. Public Comment

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4. Items to be reviewed for the Regular Board meeting of November 9, 2020:

- First Quarter Fiscal Year 2021 District-Wide Balanced Scorecard Measures
  - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8272 – Junction at Centerville Station, Located at Peralta Boulevard and Parish Avenue in the City of Fremont
  - Consider a Resolution to Approve a Second Amendment to the Pipeline Relocation Agreement with William Lyon Homes, Inc., a California corporation, a wholly owned subsidiary of Taylor Morrison Home Corporation, and Authorize Execution of Documents to Effectuate the Terms of the Pipeline Relocation Agreement
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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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**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Lathi and Director Handley

**AGENDA**

**Friday, November 6, 2020**

**11:00 A.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*

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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 November 9, 2020:

- Authorize the General Manager to Execute Amendment No. 2 to Task Order No. 1 with Hazen and Sawyer for the Enhanced Treatment and Site Upgrade Phase 1A Project
  - Reject All Bids Received for the Cathodic Protection System Improvements Project and Authorize Staff to Re-bid the Project
  - Award the Agreement for the System Supply for the Standby Power Generation System Upgrade Project to Cummins Sales and Service
  - Award the Construction Contract of the Centrifuge Building Improvements Project to Western Water Constructors, Inc.
  - Award the Construction Contract of the Calcium Thiosulfate Chemical Feed System Project to D. W. Nicholson Corporation
  - Authorize the General Manager to Execute Task Order No. 2 with Lee & Ro, Inc. for Calcium Thiosulfate Chemical Feed System Project
  - Award the Construction Contract of the FY21 Cast Iron/Pipe Lining Project to Southwest Pipeline & Trenchless Corp.
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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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