



USD TREAT
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TRI-CITY WASTEWATER

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

BUDGET & FINANCE COMMITTEE MEETING

Committee Members: Director Kite and Director Toy

AGENDA

Wednesday, December 7, 2022

9:00 A.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, 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 anytime during the meeting at 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

2. Roll Call

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.

4. Items to be reviewed for the Regular Board meeting of December 12, 2022:

- October 2022 Monthly Operations Report – Financial Reports

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 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.



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LEGISLATIVE COMMITTEE MEETING

Committee Members: Director Fernandez and Director Handley

AGENDA

**Wednesday, December 7, 2022
10:30 A.M.**

**Alvarado Conference Room
5072 Benson Road
Union City, CA 94587**

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, 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 anytime during the meeting at assistanttoggm@unionsanitary.ca.gov or via voicemail by calling 510-477-7599 up to one hour before the scheduled meeting start time.

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4. Items to be reviewed for the Regular Board meeting of December 12, 2022:

- Legislative Update on Issues of Interest to the Board

5. Adjournment

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**ENGINEERING AND INFORMATION TECHNOLOGY
COMMITTEE MEETING**
Committee Members: Director Handley and Director Lathi

AGENDA
Thursday, December 8, 2022
11:30 A.M.

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, 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 anytime during the meeting at 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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3. Public Comment

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4. Items to be reviewed for the Regular Board meeting of December 12, 2022:

- Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair Two Sewer Lines in the City of Fremont Damaged by Fiber Optic Line Installation
- Award the Contract for Consulting Services for the SCADA Upgrade Project to Wunderlich-Malec
- Cancel Award to KBL Associates and Award to Tesco Controls the Contract for the Supply of Electrical Equipment for the Switchboard No. 3 and Motor Control Center No. 25 Replacement Project
- Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with Quincy Engineers, Inc. for the Irvington Basin Reinforced Concrete Pipe Rehabilitation Project and Force Main Corrosion Repairs Project – Phase 3
- Consider Resolution to Accept the Construction of the Aeration Blower No. 11 Project from Western Water Constructors, Inc.

5. Adjournment

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LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Kite and Director Lathi

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Friday, December 9, 2022

10:30 A.M.

Karen W. Murphy
Attorney

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

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1. Call to Order

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4. Items to be reviewed for the Regular Board meeting of December 12, 2022:

- October 2022 Monthly Operations Report – Odor and Workgroup Reports
- Consider a Resolution to Approve a Settlement Agreement and Mutual Release with JK Communication & Construction/Kleven Construction, Inc. (JKC), The Hartford (“Hartford”), and Hartford Underwriters Insurance Company (“HUIC”)
- Fiscal Year 2022 Strategic Performance Annual Report

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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