



USD TREAT
PROTECT
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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, January 18, 2023

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 January 23, 2023:

- December 2022 Monthly Operations Report – Financial Reports
- CAL-Card Fiscal Year 2023 2nd Quarter Activity Report
- Board Expenses for 2nd Quarter of Fiscal Year 2023

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

AGENDA
Thursday, January 19, 2023
11:30 A.M.

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

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4. Items to be reviewed for the Regular Board meeting of January 23, 2023:

- Authorize the General Manager to Execute Contract Change Order No. 47 with C. Overaa & Co. for the Primary Digester No. 7 Project
- Awarding the Contract for the Cleaning of Primary Digester No. 6 to Wastewater Solids Management
- 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
- Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 2 with Carollo Engineers, Inc. for the WAS Thickener Replacement Project

5. Adjournment

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Karen W. Murphy
Attorney

PERSONNEL COMMITTEE MEETING

Committee Members: Director Fernandez and Director Toy

AGENDA

Friday, January 20, 2023

10:00 A.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

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4. Items to be reviewed for the Regular Board meeting of January 23, 2023:

- Review and Consider Approval of Updated Policy No. 5334, Equal Employment Opportunity

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, January 20, 2023

10:30 A.M.

Karen W. Murphy
Attorney

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

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4. Items to be reviewed for the Regular Board meeting of January 23, 2023:

- December 2022 Monthly Operations Report – Odor and Workgroup Reports

5. Adjournment

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