

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

Thursday, May 23, 2024

1:30 P.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

THIS MEETING WILL BE TELECONFERENCED FROM STIRLING COURT NEAREST LAKE BOULEVARD, NEWARK, CALIFORNIA AND 4834 RICHMOND AVENUE, FREMONT, CALIFORNIA.

THE TELECONFERENCE LOCATIONS SHALL BE ACCESSIBLE TO THE PUBLIC.

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.

- Alvarado Conference Room
 - Teleconference Locations
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4. Items to be reviewed for the Special Board meeting of May 28, 2024:

- April 2024 Monthly Operations Report – Financial Reports
 - Consider and Approve a Resolution Approving and Authorizing Execution of Two Real Property Purchase Contracts to Acquire a Fee Parcel and Two Temporary Construction Easements from Alameda County Flood Control & Water Conservation District
 - Proposed Operating and CIP Budget for Fiscal Year 2025
 - General Manager’s Expense Reimbursement
-

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 Fernandez and Director Toy

AGENDA

Friday, May 24, 2024

10:00 A.M.

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

THIS MEETING WILL BE TELECONFERENCED FROM 4834 RICHMOND AVENUE, FREMONT, CALIFORNIA

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- Alvarado Conference Room
 - Teleconference Location
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4. Items to be reviewed for the Special Board meeting of May 28, 2024:

- Authorize the General Manager to Execute Two Contract Change Orders with Zovich Regarding Construction of the New ACWD Water Main for the Enhanced Treatment and Site Upgrade Program Phase 1A Campus Building Project
 - Authorize the General Manager to Execute an Agreement with the Alameda County Water District and Pay Fees for the Water Main Relocation and Replacement for the Enhanced Treatment and Site Upgrade Phase 1A Campus Building Project
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5. Adjournment

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LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Kite and Director Lathi

AGENDA

Friday, May 24, 2024

4:00 P.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

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1. Call to Order

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- Alvarado Conference Room
 - Teleconference Locations
-

4. Items to be reviewed for the Special Board meeting of May 28, 2024:

- April 2024 Monthly Operations Report – Odor and Work Group Reports
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5. Adjournment

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