

**Directors**

Manny Fernandez  
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 Fernandez

**AGENDA**

**Thursday, June 20, 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**

**THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC**

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.

- Alvarado Conference Room
  - Teleconference Location
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4. Items to be reviewed for the Special Board meeting of June 24, 2024:

- May 2024 Monthly Operations Report – Financial Reports
  - Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2025 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 2025
  - Consider an Amended and Restated Interfund Loan and Repayment Agreement to Increase the Capacity Fund 90 Loan from \$50 Million to \$71 Million and Make Other Modifications
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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.

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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*Attorney*

**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Kite

**AGENDA**

**Friday, June 21, 2024**

**11:00 A.M.**

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

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NEWARK, CALIFORNIA**

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- Alvarado Conference Room
  - Teleconference Location
- 

4. Items to be reviewed for the Special Board meeting of June 24, 2024:

- Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 2 with Hazen and Sawyer for the Enhanced Treatment and Site Upgrade Phase 1A Project for Campus Solar Facilities
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5. Adjournment

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*Attorney*

**LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING**

Committee Members: Director Kite and Director Lathi

**AGENDA**

**Friday, June 21, 2024**

**11:30 A.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 THE GUEST PARKING AREA LOCATED ON OCASO CAMINO, WEST OF AND CLOSEST TO THE INTERSECTION OF PASEO PADRE PARKWAY IN FREMONT, CALIFORNIA**

**THE TELECONFERENCE LOCATIONS SHALL BE ACCESSIBLE TO THE PUBLIC**

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- Alvarado Conference Room
  - Teleconference Locations
- 

4. Items to be reviewed for the Special Board meeting of June 24, 2024:

- May 2024 Monthly Operations Report – Odor and Work Group Reports
  - Third Quarter FY 24 District-Wide Balanced Scorecard Measures
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5. Adjournment

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