



**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**SPECIAL MEETING  
AGENDA**

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

**Monday, December 18, 2023  
2:00 P.M.**

Karen W. Murphy  
*Attorney*

**Boardroom  
5072 Benson Road  
Union City, CA 94587**

1. Call to Order

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2. Roll Call

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3. Public Comment – *comments limited to items on the Special Meeting Agenda*

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4. Combined Board Workshop:
  - Process Engineer Job Descriptions
  - Enhanced Treatment and Site Upgrade Financing Update #2
  - Enhanced Treatment and Site Upgrade Campus Power Update
  - Enhanced Treatment and Site Upgrade Campus Furniture, Dais Chairs

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5. Adjournment – The Board will adjourn to the next Regular Board meeting to be held in the Boardroom on Monday, January 8, 2024, at 4:00 p.m.

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Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject.  
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.