



Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

**SPECIAL MEETING
AGENDA**

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

**Tuesday, December 5, 2023
3:00 P.M.**

Karen W. Murphy
Attorney

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

1. Call to Order

2. Roll Call

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

4. Combined Board Workshop:
 - First Amendment Audit Training
 - Enhanced Treatment and Site Upgrade Campus Building Furniture

5. Adjournment – The Board will adjourn to the next Regular Board meeting to be held in the Boardroom on Monday, December 11, 2023, at 4:00 p.m.

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.