



**REVISED**

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**SPECIAL MEETING  
AGENDA**

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

**Tuesday, February 6, 2024  
4:00 P.M.**

Karen W. Murphy  
*Attorney*

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

**THIS MEETING WILL BE TELECONFERENCED FROM 851 UINTA COURT,  
FREMONT, CALIFORNIA.**

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:
  - Strategic Planning – New Framework and Proposed Plan Review
  - Sea Level Rise Study
  - Employee Vacation Cash Out

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5. Adjournment – The Board will adjourn to the next Regular Board meeting to be held in the Boardroom on Monday, February 12, 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.