



**BUDGET & FINANCE COMMITTEE MEETING**  
Committee Members: Director Lathi and Director Toy

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**  
**Wednesday, January 5, 2022**  
**10:30 A.M.**

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

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting via conference call. To maximize public safety while still maintaining public access, members of the public can observe the meeting by calling 510-477-6190 to listen to the committee meeting, and may provide public comment by sending comments to the Board Clerk by email anytime during the meeting at [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) or via voicemail by calling 510-477-7599 up to one hour before the scheduled meeting start time.

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.

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4. Items to be reviewed for the Regular Board meeting of January 10, 2022:

- November 2021 Monthly Operations Report – Financial Reports
  - Consider a Resolution Approving a Land Lease with Hickory Energy Storage, LLC for a portion of the Old Newark WWTP site and a Land Lease with Irvington Energy Storage, LLC for a portion of the Irvington Pump Station site (CEQA Review: Exempt Pursuant to CEQA Guidelines 15061(b)(3), 15303 and 15304)
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5. Adjournment

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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.
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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.



**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Kite and Director Fernandez

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**

**Friday, January 7, 2022**

**10:00 A.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

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4. Items to be reviewed for the Regular Board meeting of January 10, 2022:

- Award the Construction Contract for the Enhanced Treatment and Site Upgrade Program Phase 1A Aeration Basins Modifications Project to W.M. Lyles Co.
  - Authorize the Payment of Permit, Inspection, and Other City Fees to the City of Union City for the Enhanced Treatment and Site Upgrade Phase 1A Campus Building Project
  - Agreement with DECM Consulting for Geotechnical Consulting Services
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5. Adjournment

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**REVISED**



**LEGAL/COMMUNITY AFFAIRS  
COMMITTEE MEETING**

Committee Members: Director Handley and Director Lathi

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**

**Friday, January 7, 2022**

**~~11:00 A.M.~~ 3:00 P.M.**

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

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

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4. Items to be reviewed for the Regular Board meeting of January 10, 2022:

- November 2021 Monthly Operations Report – Odor and Work Group Reports
  - Fiscal Year 2022 1<sup>st</sup> Quarter District-wide Balanced Scorecard
  - Consider a Resolution to Accept Two Sanitary Sewer Easements and Quitclaim a Sanitary Sewer Easement for Tract 8399 – Mission Falls, Located at Mission Falls Court and Mission Falls Lane, in the City of Fremont
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