



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

**AGENDA**

**Wednesday, February 23, 2022**  
**10:30 A.M.**

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

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**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

2. Roll Call

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.

4. Items to be reviewed for the Regular Board meeting of February 28, 2022:

- January 2022 Monthly Operations Report – Financial Reports
- Consider Authorizing Payment for City of Newark Overlay Project 1250

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.
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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, February 25, 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 February 28, 2022:

- Authorize the General Manager to Execute Task Order No. 3 with Hazen and Sawyer to provide Engineering Services During Construction for the Enhanced Treatment and Site Upgrade Program Phase 1A Aeration Basin Modifications Project
  - Authorize the General Manager to Execute Task Order No. 3 with Brown and Caldwell for the Standby Power Generation System Upgrade Project
  - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Psomas for the Standby Power Generation System Upgrade Project
  - Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with Tanner Pacific, Inc. for the Aeration Blower No. 11 Project and Centrifuge Building Improvements Project
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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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**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, February 25, 2022  
2:00 P.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 February 28, 2022:

- January 2022 Monthly Operations Report – Odor and Work Group Reports
  - Consider a Resolution Approving an Easement Acquisition Agreement with Alameda County Flood Control and Water Conservation District for the Purchase of a Sanitary Sewer Easement and an Access Easement Located Adjacent to the Alvarado Wastewater Treatment Plant in the City of Union City
  - Consider a Resolution to Quitclaim an Existing Sanitary Sewer Easement to Bertelson Pre Cast Steps, Inc. and Alameda County Flood Control and Water Conservation District Located Adjacent to the Alvarado Wastewater Treatment Plant in the City of Union City
  - Bay Area Air Quality Management District Permitting Process Update for the Enhanced Treatment and Site Upgrade Phase 1A Project
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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.
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