



USD
TREAT
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est.1918
TRI-CITY WASTEWATER

REVISED

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

BUDGET & FINANCE COMMITTEE MEETING

Committee Members: Director Fernandez and Director Toy

AGENDA

~~Wednesday, April 19, 2023~~ **Thursday, April 20, 2023**
~~12:30 P.M.~~ **10:30 A.M.**

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

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 April 24, 2023:

- March 2023 Monthly Operations Report – Financial Reports
 - Award Hauling & Disposal of Sewer Debris Contract to Compactor Management Company
 - CAL-Card 3rd Quarter Fiscal Year 2023 Activity Report
 - Board Expenses for 3rd Quarter of Fiscal Year 2023
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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.

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.



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**ENGINEERING AND INFORMATION TECHNOLOGY
COMMITTEE MEETING**
Committee Members: Director Handley and Director Lathi

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

AGENDA
Thursday, April 20, 2023
11:30 A.M.

Karen W. Murphy
Attorney

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

**THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR LATHI FROM THE GUEST PARKING
AREA LOCATED ON OCASO CAMINO, WEST OF AND CLOSEST TO THE INTERSECTION OF
PASEO PADRE PARKWAY IN FREMONT, CALIFORNIA.**

1. Call to Order

2. Roll Call

3. Public Comment
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 - Alvarado Conference Room
 - Teleconference Location

4. Items to be reviewed for the Regular Board meeting of April 24, 2023:
 - Authorize the General Manager to Execute Amendment No. 2 to Task Order No. 2 with Jacobs Engineering Group Inc. for the Pump Stations Chemical System Improvements Project

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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REVISED



Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Kite and Director Lathi

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

AGENDA

Friday, April 21, 2023

10:30 A.M.

Karen W. Murphy
Attorney

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR LATHI FROM THE GUEST PARKING AREA LOCATED ON OCASO CAMINO, WEST OF AND CLOSEST TO THE INTERSECTION OF PASEO PADRE PARKWAY IN FREMONT, CALIFORNIA.

1. Call to Order

2. Roll Call

3. Public Comment

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- [Alvarado Conference Room](#)
 - [Teleconference Location](#)
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4. Items to be reviewed for the Regular Board meeting of April 24, 2023:

- March 2023 Monthly Operations Report – Odor and Work Group Reports
 - Authorize the General Manager to Execute a Memorandum of Agreement to Participate in the Regional Purified Water Pilot Project Phase 2 – Public Outreach and Grant Funding Opportunities
-

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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