



**USD** TREAT  
PROTECT  
PRESERVE  
est.1918  
**TRI-CITY WASTEWATER**

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

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

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

**AGENDA**  
**Thursday, May 18, 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 KITE FROM THE EXTERIOR  
OF 35040 NEWARK BOULEVARD, NEWARK, CALIFORNIA.  
THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC.**

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.

- Alvarado Conference Room
  - Teleconference Location
- 

4. Items to be reviewed for the Regular Board meeting of May 22, 2023:

- April 2023 Monthly Operations Report – Financial Reports
  - Proposed Operating and CIP Budget for Fiscal Year 2024
- 

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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Pat Kite  
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Jennifer Toy

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

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

**AGENDA**  
**Thursday, May 18, 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.  
THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC.**

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.
  - Alvarado Conference Room
  - Teleconference Location

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4. Items to be reviewed for the Regular Board meeting of May 22, 2023:
  - Consent to the Subcontractor Substitution of National Glass Systems with Alumawall, Inc. and AAC Glass Inc. as Requested by Zovich Construction for the Enhanced Treatment and Site Upgrade Program Phase 1A Campus Building Project
  - Status of Priority 1 Capital Improvement Program Projects
  - Third Quarterly Report on the Capital Improvement Program for Fiscal Year 2023
  - Third Quarterly Report on the Enhanced Treatment and Site Upgrade Program for 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.
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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, May 19, 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 KITE FROM THE EXTERIOR OF 35040 NEWARK BOULEVARD, NEWARK, CALIFORNIA.**

**THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC.**

**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.**  
**THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC.**

1. Call to Order

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2. Roll Call

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3. Public Comment

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- Alvarado Conference Room
  - Teleconference Location
- 

4. Items to be reviewed for the Regular Board meeting of May 22, 2023:

- April 2023 Monthly Operations Report – Odor and Work Group Reports
- 

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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Jennifer Toy

**PERSONNEL COMMITTEE MEETING**  
Committee Members: Director Fernandez and Director Toy

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

**AGENDA**  
**Friday, May 19, 2023**  
**10:00 A.M.**

Karen W. Murphy  
*Attorney*

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

1. Call to Order

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2. Roll Call

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3. Public Comment  
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4. Items to be reviewed for the Regular Board meeting of May 22, 2023:
  - Review and Consider Approval of Lab Director Position Description and Revision to Salary Range

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5. Adjournment

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