



USD TREAT
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TRI-CITY WASTEWATER

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

INVESTMENT/PORTFOLIO AD HOC MEETING
Committee Members: Director Handley and Director Lathi

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

AGENDA
Wednesday, June 21, 2023
1:00 P.M.

Karen W. Murphy
Attorney

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 June 26, 2023:

- Fiscal Year 2023 Third Quarter Managed Investment and Portfolio Report from PFM
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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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REVISED

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

~~Wednesday, June 21, 2023~~ **Thursday, June 22, 2023**
~~12:30 P.M.~~ **11:00 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

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 June 26, 2023:
 - May 2023 Monthly Operations Report – Financial Reports
 - Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2024 and Adoption of a Resolution Electing to Collect Sewer Service Charges on the Tax Rolls
 - Consider Approving Proposed Operating and CIP Budget for Fiscal Year 2024

5. Adjournment

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REVISED

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

AGENDA
Thursday, June 22, 2023
11:30 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 SHALL BE TELECONFERENCE 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

2. Roll Call

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 - Alvarado Conference Room
 - Teleconference Location

4. Items to be reviewed for the Regular Board meeting of June 26, 2023:
 - Consider a Resolution to Accept Construction of the Force Main Corrosion Repairs Project – Phase 3 from Power Engineering Construction Co.
 - Authorize the General Manager to Execute Contract Change Order No. 1 with Wastewater Solids Management for the Cleaning of Primary Digester No. 6 Contract

5. Adjournment

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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, June 23, 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 SHALL 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.

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- Alvarado Conference Room
 - Teleconference Location
-

4. Items to be reviewed for the Regular Board meeting of June 26, 2023:

- May 2023 Monthly Operations Report – Odor and Work Group Reports
 - Residential FOG (Fats, Oils, and Grease) Outreach
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5. Adjournment

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