



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

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

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

Karen W. Murphy  
*Attorney*

### **AUDIT COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Handley

### **AGENDA**

**Wednesday, November 8, 2023**

**11:00 A.M.**

**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  
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 November 13, 2023:
  - Receive Presentation of the Fiscal Year 2022/23 Annual Comprehensive Financial Report (ACFR) and Direct Staff to File the ACFR

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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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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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**TRI-CITY WASTEWATER**

**REVISED**

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

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

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

**AGENDA**  
**Thursday, November 9, 2023**  
**1:30 P.M. - 2:30 P.M.**

Karen W. Murphy  
*Attorney*

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

**THIS MEETING WILL BE TELECONFERENCED FROM STIRLING COURT NEAREST LAKE 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

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- Alvarado Conference Room
  - Teleconference Location
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4. Items to be reviewed for the Regular Board meeting of November 13, 2023:

- Status Report on Computer Purchase and Student Loan Program
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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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**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**  
Committee Members: Director Fernandez and Director Toy

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

**AGENDA**  
**Friday, November 10, 2023**  
**10:00 A.M.**

Karen W. Murphy  
*Attorney*

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

**THIS MEETING WILL BE TELECONFERENCED FROM 4834 RICHMOND AVENUE, 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

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4. Items to be reviewed for the Regular Board meeting of November 13, 2023:
  - Authorize the General Manager to Execute a Contract Change Order with Zovich Construction Regarding Offhaul of Soil for the Enhanced Treatment and Site Upgrade Program Phase 1A Campus Building Project
  - Status of Priority 1 Capital Improvement Program Projects
  - First Quarterly Report on the Capital Improvement Program for FY24
  - First Quarterly Report on the Enhanced Treatment and Site Upgrade Program for FY24

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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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**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, November 10, 2023**  
**11:30 A.M.**

Karen W. Murphy  
*Attorney*

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

**THIS MEETING WILL BE TELECONFERENCED FROM THE FOLLOWING LOCATIONS:  
STIRLING COURT NEAREST LAKE BOULEVARD, NEWARK, CALIFORNIA; THE GUEST  
PARKING AREA LOCATED ON OCASO CAMINO, WEST OF AND CLOSEST TO THE  
INTERSECTION OF PASEO PADRE PARKWAY IN FREMONT, CALIFORNIA.**

**THE TELECONFERENCE LOCATIONS 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 Locations

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4. Items to be reviewed for the Regular Board meeting of November 13, 2023:
  - Receive Information and Provide Direction Regarding Entering into a Renewable Energy Product Purchase and Sale Agreement with Anew Environmental, LLC.

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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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