

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy



Officers

Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

**ENGINEERING AND INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Toy

AGENDA

Wednesday, April 17, 2024

1:00 P.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 22, 2024:

- Authorize the General Manager to Execute a Contract Change Order with W.M. Lyles Co. for a Credit to Change New Pipe Materials for the Enhanced Treatment and Site Upgrade Program Phase 1A Aeration Basins Modifications Project
 - Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair a Sinkhole on Cushing Parkway in the City of Fremont
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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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BUDGET & FINANCE COMMITTEE MEETING

Committee Members: Director Kite and Director Handley

AGENDA

Thursday, April 18, 2024

1:30 P.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

THIS MEETING WILL BE TELECONFERENCED FROM STIRLING COURT NEAREST LAKE BOULEVARD, NEWARK, CALIFORNIA AND 851 UINTA COURT, FREMONT, CALIFORNIA.

THE TELECONFERENCE LOCATIONS SHALL BE ACCESSIBLE TO THE PUBLIC.

1. Call to Order

2. Roll Call

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 April 22, 2024:

- March 2024 Monthly Operations Report – Financial Reports
 - Consideration of Board Resolution to Authorize Staff, Legal Counsel and Municipal Advisor to Prepare Documents for the Issuance of Interim Notes
 - Consider a Resolution of the Union Sanitary District Regarding its Intention to Reimburse Certain Costs From Proceeds of Tax-Exempt Obligations
 - Board Expenses for 3rd Quarter of FY24
 - CAL-Card FY24 3rd Quarter Activity Report
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5. Adjournment

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LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Kite and Director Lathi

AGENDA

Friday, April 19, 2024

11:30 A.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

THIS MEETING WILL BE TELECONFERENCED FROM STIRLING COURT NEAREST LAKE BOULEVARD, NEWARK, CALIFORNIA AND 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

2. Roll Call

3. Public Comment

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- Alvarado Conference Room
 - Teleconference Locations
-

4. Items to be reviewed for the Regular Board meeting of April 22, 2024:

- March 2024 Monthly Operations Report – Odor and Work Group Reports
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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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