



AUDIT COMMITTEE MEETING

Committee Members: Director Fernandez and Director Toy

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA

**Wednesday, August 31, 2016
11:30 A.M.**

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

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

Karen W. Murphy
Attorney

1. Call to Order

2. Roll Call

3. Public Comment

4. Review and Approve Minutes from Audit Committee Meeting of December 10, 2015

5. Receive Comments from Auditor – Vavrinek, Trine, Day & Co., LLP (VTD)

6. Discuss Other Issues

7. Review Policies
 - Policy 2010 – Internal Controls Policy
 - Policy 2020 – Financial Audit Policy
 - Policy 2025 – Fraud in the Workplace

8. Communication to the Board

9. 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 Public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District at least one working day prior to the meeting).

If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board's jurisdiction but not on the agenda, the speaker will be heard at the time "Public Comment" is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker's cards will be available and are to be completed prior to discussion of the agenda item.

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.

THE PUBLIC IS INVITED TO ATTEND



Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING
Committee Members: Director Handley and Director Lathi

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

AGENDA
Wednesday, September 7, 2016
1:00 P.M.

Karen W. Murphy
Attorney

Mission Conference Room
5072 Benson Road
Union City, CA 94587

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of September 12, 2016:
 - Consider a Resolution to Accept a Sanitary Sewer Easement and Quitclaim a Portion of One Existing Sanitary Sewer Easement for Tract 8035 – Patterson Ranch, Located along Half Hitch Street between Paseo Padre Parkway and Rancho Del Norte Drive in the City of Fremont
 - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8177 – Terra Bella, Located near the Intersection of Beard Road and Fremont Boulevard in the City of Fremont
 - Review District Mission/Vision Statement

5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND



**ENGINEERING & INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Kite and Director Toy

AGENDA

Friday, September 9, 2016

9:30 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 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

4. Items to be reviewed for the Board meeting of September 12, 2016:
 - Award the Construction Contract for the Sludge Degritter System Project to Kiewit Infrastructure West Company
 - Authorize the General Manager to Execute Task Order No. 2 with RMC Water and Environment for the Alvarado Basin Master Plan Update_____
5. Adjournment

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