



**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**  
**Wednesday, February 8, 2023**  
**9:00 A.M.**

Karen W. Murphy  
*Attorney*

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

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting via conference call. To maximize public safety while still maintaining public access, members of the public can observe the meeting by calling 510-477-6190 to listen to the committee meeting, and may provide public comment by sending comments to the Board Clerk by email anytime during the meeting at [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) or via voicemail by calling 510-477-7599 up to one hour before the scheduled meeting start time.

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 February 13, 2023:

- Review and Consider Approval of Policy No. 2060, Debt Management Policy
  - Solar and Cogeneration Facilities Operational Update
  - General Manager's Expense Reimbursement
- 

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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Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

**INVESTMENT/PORTFOLIO AD HOC MEETING**

Committee Members: Director Handley and Director Lathi

**AGENDA**

**Wednesday, February 8, 2023**

**1:30 P.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

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4. Items to be reviewed for the Regular Board meeting of February 13, 2023:

- Fiscal Year 2023 Second Quarter Managed Investment and Portfolio Report from PFM
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5. Adjournment

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**REVISED**

**Directors**  
 Manny Fernandez  
 Tom Handley  
 Pat Kite  
 Anjali Lathi  
 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, February 9, 2023**  
**11:30 A.M. 2:30 P.M.**

Karen W. Murphy  
*Attorney*

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

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4. Items to be reviewed for the Regular Board meeting of February 13, 2023:

- Authorize the General Manager to Execute an Agreement with PG&E to Relocate the Existing Primary Electrical Service for the Alvarado Wastewater Treatment Plant Site
  - Authorize Staff to Proceed with a Long Block Exchange for Cogeneration Engine No. 2
  - Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair Two Sewer Lines in the City of Fremont Damaged by Fiber Optic Line Installation
  - Update on the Subsurface Investigation at the Alvarado Wastewater Treatment Plant
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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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**PERSONNEL COMMITTEE MEETING**  
Committee Members: Director Fernandez and Director Toy

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

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

Karen W. Murphy  
*Attorney*

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

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1. Call to Order

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2. Roll Call

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4. Items to be reviewed for the Regular Board meeting of February 13, 2023:

- Review and Consider Approval of Side Letter Agreement Between SEIU Local 1021 and the District Modifying Section 4 of the Current MOU
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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.