



USD TREAT
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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

BUDGET & FINANCE COMMITTEE MEETING

Committee Members: Director Kite and Director Toy

AGENDA

Wednesday, March 8, 2023

12:30 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 March 13, 2023:

- Review and Consider Approval of Investment Policy No. 2030
-

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

AGENDA
Thursday, March 9, 2023
11:30 A.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 March 13, 2023:

- Award the Construction Contract for the Plant Miscellaneous Improvements Project to W. M. Lyles Co.
 - Reject All Bids Received for the Cherry Pump Station Improvements Project
 - Authorize the General Manager to Execute an Agreement and Task Order Nos. 1 and 2 with Woodard & Curran, Inc. for the Alvarado Basin Capacity and Condition Assessment
-

5. Adjournment

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PERSONNEL COMMITTEE MEETING

Committee Members: Director Fernandez and Director Toy

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Friday, March 10, 2023

10:00 A.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

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

- Review and Consider Approval of Classified Publicly Available Pay Schedule Effective March 1, 2023
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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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