



**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, March 22, 2023**  
**12:30 P.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

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 27, 2023:

- February 2023 Monthly Operations Report – Financial Reports
  - Board Member Compensation for Fiscal Year 2023/2024
- 

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.



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

**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, March 23, 2023**  
**11:30 A.M.**

Karen W. Murphy  
*Attorney*

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

Director Handley will be participating via videoconference pursuant to Government Code Section 54953(f) (AB 2449). Therefore, consistent with Section 54953(f), this meeting will be both physically open to the public and available for participation via videoconference. **Members of the public can attend the meeting in person at the above location or may attend and provide public comment via videoconference as set forth below.**

Any member of the public who needs accommodations should email or call the Board Clerk, [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) or 510-477-7503, who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible in accordance with the Union Sanitary District procedure for resolving reasonable accommodation requests.

To attend this Committee meeting via videoconference:  
<https://us02web.zoom.us/j/81825732007>

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.
  - Alvarado Conference Room
  - Zoom

---

4. Items to be reviewed for the Regular Board meeting of March 27, 2023:
  - Authorize the General Manager to Execute Contract Change Order No. 11 with Clark Construction Group – California, LP for the Standby Power Generation System Upgrade Project
  - Information Technology Software & Hardware Agreement Summary

---

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.



**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*

**PERSONNEL COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Toy

**AGENDA**

**Friday, March 24, 2023**

**10:00 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 27, 2023:

- Review and Consider Approval of the Quality Assurance Chemist Position Description and Salary Range
- 

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.



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

**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, March 24, 2023**  
**10:30 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

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 27, 2023:

- February 2023 Monthly Operations Report – Odor and Work Group Reports
  - Fiscal Year 2023 2<sup>nd</sup> Quarter District-wide Balanced Scorecard
  - Receive Information and Provide Direction Regarding Ordinance 36.04 Relating to Environmental Compliance Administrative Fines Under Certain Circumstances
  - Publication of Electrochem Solutions Inc., Global Plating Inc., and Safety-Kleen of California Inc. as Significant Violators in 2022
- 

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.