



**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, April 6, 2023**  
**2:30 P.M.**

Karen W. Murphy  
*Attorney*

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

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 April 10, 2023:
  - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Psomas for the Plant Miscellaneous Improvements Project
  - Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers, Inc. for the Plant Miscellaneous Improvements Project

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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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**LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING**

Committee Members: Director Kite and Director Lathi

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

**AGENDA**

**Friday, April 7, 2023**

**10:30 A.M.**

Karen W. Murphy  
*Attorney*

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

1. Call to Order

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2. Roll Call

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3. Public Comment

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4. Items to be reviewed for the Regular Board meeting of April 10, 2023:

- Receive Potential Content Topics for the District's Fall 2023 Newsletter
  - Earth Day 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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