



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

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**LEGISLATIVE COMMITTEE MEETING**  
Committee Members: Director Fernandez and Director Toy

**AGENDA**  
**Thursday, July 27, 2023**  
**10:30 A.M.**

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

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 Special Board meeting of July 31, 2023:

- Legislative Update on Issues of Interest to the Board
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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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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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Jennifer Toy

**BUDGET & FINANCE COMMITTEE MEETING**  
Committee Members: Director Kite and Director Handley

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

**AGENDA**  
**Thursday, July 27, 2023**  
**1:30 P.M.**

Karen W. Murphy  
*Attorney*

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

**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

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2. Roll Call

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3. Public Comment  
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  - Alvarado Conference Room
  - Teleconference Location

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4. Items to be reviewed for the Special Board meeting of July 31, 2023:
  - June 2023 Monthly Operations Report – Financial Reports
  - Award the Contract for Hazardous Materials Management Services to AECOM Technical Services, Inc.
  - CAL-Card 4<sup>th</sup> Quarter Fiscal Year 2023 Activity Report

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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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**TRI-CITY WASTEWATER**

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**  
Committee Members: Director Fernandez and Director Toy

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

**AGENDA**  
**Friday, July 28, 2023**  
**10:00 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 Special Board meeting of July 31, 2023:
  - Receive Information and Provide Direction on the Sanitary Sewer Main Replacement Located on the Parcel at 800 East Warren Avenue in the City of Fremont

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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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**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, July 28, 2023**

**11:30 A.M.**

Karen W. Murphy  
*Attorney*

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

**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.**

**THIS MEETING SHALL BE TELECONFERENCED WITH DIRECTOR LATHI FROM THE GUEST PARKING  
AREA LOCATED ON OCASO CAMINO, WEST OF AND CLOSEST TO THE INTERSECTION OF PASEO  
PADRE PARKWAY IN FREMONT, CALIFORNIA.  
THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC.**

1. Call to Order

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2. Roll Call

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3. Public Comment

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- Alvarado Conference Room
  - Teleconference Location
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4. Items to be reviewed for the Special Board meeting of July 31, 2023:

- June 2023 Monthly Operations Report – Odor and Work Group Reports
  - Authorize the General Manager to Execute a Force Main Maintenance Services Agreement with the East Bay Dischargers Authority
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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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