



**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 Handley

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

**AGENDA**  
**Thursday, January 4, 2024**  
**1:30 P.M.**

Karen W. Murphy  
*Attorney*

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

**THIS MEETING WILL BE TELECONFERENCED FROM STIRLING COURT NEAREST LAKE  
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

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
  - Teleconference Location
- 

4. Items to be reviewed for the Regular Board meeting of January 8, 2024:

- November 2023 Monthly Operations Report – Financial Reports
- 

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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**TRI-CITY WASTEWATER**

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

**AGENDA**  
**Friday, January 5, 2024**  
**11:00 A.M.**

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

**THIS MEETING WILL BE TELECONFERENCED FROM STIRLING COURT NEAREST LAKE 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
- 

4. Items to be reviewed for the Regular Board meeting of January 8, 2024:

- Consider a Resolution to Accept the Construction of the Irvington Basin Reinforced Concrete Pipe Rehabilitation Project from Insituform Technologies, LLC
- 

5. Adjournment

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

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

Karen W. Murphy  
*Attorney*



**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, January 5, 2024**  
**11:30 A.M.**

Karen W. Murphy  
*Attorney*

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

**THIS MEETING WILL BE TELECONFERENCED FROM THE FOLLOWING LOCATIONS:  
STIRLING COURT NEAREST LAKE BOULEVARD, NEWARK, CALIFORNIA; THE GUEST  
PARKING AREA LOCATED ON OCASO CAMINO, WEST OF AND CLOSEST TO THE  
INTERSECTION OF PASEO PADRE PARKWAY IN FREMONT, CALIFORNIA.**

**THE TELECONFERENCE LOCATIONS 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 Locations

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4. Items to be reviewed for the Regular Board meeting of January 8, 2024:
  - November 2023 Monthly Operations Report – Odor and Work Group Reports

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5. Adjournment

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