



USD TREAT
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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 18, 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

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
 - Teleconference Location
-

4. Items to be reviewed for the Regular Board meeting of January 22, 2024:

- December 2023 Monthly Operations Report – Financial Reports
 - Board Expenses for the Second Quarter of Fiscal Year 2024
 - CAL-Card Fiscal Year 2024 Second Quarter Activity Report
-

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.

REVISED



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

AGENDA
Friday, January 19, 2024
11:00 A.M.

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

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

Karen W. Murphy
Attorney

THIS MEETING WILL BE TELECONFERENCED FROM 4834 RICHMOND AVENUE, FREMONT, CALIFORNIA.

THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC.

1. Call to Order

2. Roll Call

3. Public Comment
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 - Alvarado Conference Room
 - Teleconference Location

4. Items to be reviewed for the Regular Board meeting of January 22, 2024:
 - Authorize the General Manager to Execute a Contract Change Order with W. M. Lyles Co. for Temporary Power Provisions for the New Campus Building for the Enhanced Treatment and Site Upgrade Program Phase 1A Aeration Basins Modifications Project
 - Authorize the General Manager to Execute a Contract Change Order with W. M. Lyles Co. for Existing Pipeline Repairs for the Enhanced Treatment and Site Upgrade Program Phase 1A Aeration Basins Modifications Project
 - ~~Consider a Resolution Declaring an Emergency and Authorizing the Emergency Expenditure of Funds for Repairing a Sinkhole on Cushing Parkway in the City of Fremont~~
 - Consider a Resolution to Accept the Construction of the East Warren Avenue Sanitary Sewer Replacement Project from McGuire and Hester

5. Adjournment

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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 19, 2024

~~11:30 A.M.~~ 12:00 P.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

2. Roll Call

3. Public Comment
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 - Alvarado Conference Room
 - Teleconference Locations

4. Items to be reviewed for the Regular Board meeting of January 22, 2024:
 - December 2023 Monthly Operations Report – Odor and Work Group 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.

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