



USD TREAT
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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

AUDIT COMMITTEE MEETING

Committee Members: Director Fernandez and Director Handley

AGENDA

**Wednesday, February 21, 2024
2:30 P.M.**

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

**THIS MEETING WILL BE TELECONFERENCED FROM 851 UINTA COURT,
FREMONT, 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 February 26, 2024:

- Review and Consider Approval of Policy No. 2025, Fraud in the Workplace
 - Review and Consider Approval of Policy No. 2010, Internal Controls
-

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

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

AGENDA
Thursday, February 22, 2024
10:30 A.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 AND 851 UINTA COURT, 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 February 26, 2024:

- January 2024 Monthly Operations Report – Financial Reports
 - Review and Consider Approval of Policy No. 2075, Surplus Property Disposal
 - Solar and Cogeneration Facilities Operational Update
-

5. Adjournment

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

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

AGENDA
Friday, February 23, 2024
10:00 A.M.

Karen W. Murphy
Attorney

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

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 February 26, 2024:
 - Reject the Sole Bid Received for the Fiscal Year 2023 Cast Iron/Pipe Lining Project and Authorize Staff to Re-bid the Project
 - Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair a Sinkhole on Cushing Parkway in the City of Fremont

5. Adjournment

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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, February 23, 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

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 February 26, 2024:

- January 2024 Monthly Operations Report – Odor and Work Group Reports
 - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8512 – Roberts Avenue Townhomes, Located at Cliffwood Common and Roberts Avenue in the City of Fremont
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5. Adjournment

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