



Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Revised

Committee Members: **Alternate** Director **Kite** and
Director Lathi

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

Karen W. Murphy
Attorney

AGENDA

Wednesday, December 7, 2016

11:00 A.M.

**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

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of December 12, 2016:
 - October 2016 Monthly Odor Report.
 - First Quarter FY 17 District-wide Balanced Scorecard Measures.
 - Balanced Scorecard Report for the Collection Services Workgroup.

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 Public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District at least one working day prior to the meeting).

If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board's jurisdiction but not on the agenda, the speaker will be heard at the time "Public Comment" is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker's cards will be available and are to be completed prior to discussion of the agenda item.

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.

THE PUBLIC IS INVITED TO ATTEND



REVISED

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

BUDGET & FINANCE COMMITTEE MEETING

Committee Members: Alternate Director Handley
Fernandez and Director Lathi

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

**Thursday, December 8, 2016
12:30 P.M.**

Karen W. Murphy
Attorney

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

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of December 12, 2016:

- October 2016 Monthly Financial Reports.
 - Consider Options for Review of General Manager Expense Reports.
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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

LEGISLATIVE COMMITTEE MEETING
Committee Members: Director Kite and Director Fernandez

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

AGENDA
Thursday, December 8, 2016
4:30 P.M.

Karen W. Murphy
Attorney

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

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1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of December 12, 2016:
 - Legislative Update on Regional, State, and National Issues of Interest to the Board._____
5. Adjournment

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Directors

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Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

**ENGINEERING & INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Kite

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Friday, December 9, 2016

9:30 A.M.

Karen W. Murphy
Attorney

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

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of December 12, 2016:
 - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with RMC Water and Environment for the Plant Master Plan.
 - Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 2 with The Covello Group, Inc. for the Thickener Control Building Improvements Project.
 - Award the Construction Contract for the Headworks Knife Gate Valves 1-3 Replacement Project.
 - Consider a Resolution to Accept the Construction of the Pine Street Easement Improvements Project from Valentine Corporation and Authorize Recordation of a Notice of Completion.
 - Consider a Resolution to Accept the Construction of the High Speed Aeration Blower Project from D.W. Nicholson Corporation and Authorize Recordation of a Notice of Completion.

5. Adjournment

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Directors
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Tom Handley
Pat Kite
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Jennifer Toy

PERSONNEL COMMITTEE MEETING

Committee Members: Director Fernandez and Director Kite

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

AGENDA

Friday, December 9, 2016

10:00 A.M.

Karen W. Murphy
Attorney

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of December 12, 2016:
 - Consider a Resolution Confirming the 2016 Conflict of Interest Code.

5. Adjournment

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