



Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Handley and Director Lathi

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Wednesday, March 8, 2017

11:00 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 March 13, 2017:

- January 2017 Monthly Operations Report – Odor Report and Work Group reports
 - Consider a Resolution to Quitclaim Portions of Sanitary Sewer Easements Located in Tract 1188, Tract 1276, and Tract 1251 in the City of Newark in Conjunction with the Newark Backyard Sanitary Sewer Relocation Project – Phase 3
 - Authorize the General Manager to Execute a Pipeline Crossing Agreement with the Union Pacific Railroad Company, and a Pipeline Crossing Costs Funding and Reimbursement Agreement with Fremont Pat Ranch LLC for Patterson Ranch Development 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.

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: Director Handley and Director Lathi

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Thursday, March 9, 2017

~~1:00 P.M.~~

12:30 p.m.

Karen W. Murphy
Attorney

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

**THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR HANDLEY AND DIRECTOR LATHI
FROM 43225 MISSION BOULEVARD, FREMONT, 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 March 13, 2017:
 - January 2017 Monthly Operations Report – Financial Reports_____
5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND



Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

**ENGINEERING & INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Kite and Director Toy

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Friday, March 10, 2017

9:15 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.**

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of March 13, 2017:
 - Consider a Resolution to Accept the Construction of the Newark Backyard Sanitary Sewer Relocation Project – Phase 3 from McGuire and Hester and Authorize Recordation of a Notice of Completion

5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND



Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

PERSONNEL COMMITTEE MEETING

Committee Members: Director Fernandez and Director Toy

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Friday, March 10, 2017

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 March 13, 2017:
 - Review and Consider Approval of Publicly Available Pay Schedule

5. Adjournment

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