



BUDGET & FINANCE COMMITTEE MEETING
Committee Members: Director Fernandez and Director Toy

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA
Thursday, July 6, 2017
12:30 p.m.

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

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

Karen W. Murphy
Attorney

THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR TOY FROM THE GLENMOOR ELEMENTARY SCHOOL PARKING LOT AT 4620 MATTOS DRIVE 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 July 10, 2017:
 - Consider a Resolution to Accept and Adopt all of Volume 1 and Union Sanitary District's Portion of Volume 2 of the Union City/Newark Multijurisdictional Hazard Mitigation Plan
 - Consider an Updated Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)
 - May 2017 Monthly 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 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



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, July 7, 2017
9:30 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.**
**THIS MEETING WILL ALSO BE TELECONFERENCED WITH DIRECTOR TOY FROM THE GLENMOOR ELEMENTARY
SCHOOL PARKING LOT AT 4620 MATTOS DRIVE FREMONT, CALIFORNIA.**
THE TELECONFERENCE LOCATIONS 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 July 10, 2017:
 - Authorize the General Manager to Execute Task Order No. 3 with West Yost Associates for the Force Main Corrosion Repairs Project - Phase 1
 - Award the Construction Contract for the Newark Pump Station Wet Well Improvements Project to D. W. Nicholson Corporation_____
5. Adjournment

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