



**REVISED**

**LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING**

Committee Members: ~~Director Handley and~~ Director Lathi  
and Director Fernandez

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**

**Thursday, August 10, 2017  
1:30 p.m.**

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

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

Karen W. Murphy  
*Attorney*

1. Call to Order

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2. Roll Call

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3. Public Comment

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4. Items to be reviewed for the Board meeting of August 14, 2017:
  - Force Main Relocation at the Torian Property Development in Newark:
    - a. Informational Update
    - b. Consider a Motion to Approve Pipeline Relocation Agreement with William Lyon Homes

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5. Adjournment

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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**

**BUDGET & FINANCE COMMITTEE MEETING**

Committee Members: ~~Director Handley and~~ Director Toy  
and Director Kite

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**

**Friday, August 11, 2017**  
**11:00 a.m.**

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

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

Karen W. Murphy  
*Attorney*

**THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR KITE FROM THE EXTERIOR OF  
35040 NEWARK BOULEVARD, NEWARK, CALIFORNIA.**

1. Call to Order  
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2. Roll Call  
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3. Public Comment  
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4. Items to be reviewed for the Board meeting of August 14, 2017:
  - June 2017 Monthly Financial Reports
  - Board Expenditures for the 4<sup>th</sup> Quarter of Fiscal Year 2017
  - Cal-Card Quarterly Activity Report\_\_\_\_\_
5. Adjournment  
\_\_\_\_\_

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