



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

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA
Wednesday, October 3, 2018
10:00 a.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 LATHI FROM THE GUEST PARKING AREA ON OCASO CAMINO, WEST OF AND CLOSEST TO THE INTERSECTION OF PASEO PADRE PARKWAY IN 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 Regular Board meeting of October 8, 2018:
 - August 2018 Monthly Operations Report – 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

REVISED



Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

PERSONNEL COMMITTEE MEETING

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

AGENDA

Thursday, October 4, 2018

9:15 A.M.

Niles 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 Regular Board meeting of October 8, 2018:
 - Approve Manager, Maintenance and Technology Services and Coach, Electrical and Technology Job Classifications and Salary Range

5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND

REVISED



Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

**ENGINEERING AND INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Handley and Director Lathi

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Thursday, October 4, 2018

11:50 A.M.

Karen W. Murphy
Attorney

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

THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR HANDLEY FROM 47209 WARM SPRINGS 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 Regular Board meeting of October 8, 2018:
 - ~~Consider a Resolution to Quitclaim Existing Sanitary Sewer Easements at 4438 Enterprise Street or along the East Side of I-880 from Butano Park Drive to Enterprise Place, in the City of Fremont~~
 - Consider a Resolution to Accept the Construction of the Force Main Corrosion Repairs Project, Phase 2 from Cratus, Inc. and Authorize Recordation of a Notice of Completion
 - Capital Improvements Projects Update

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 Fernandez and Director Handley

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA
Friday, October 5, 2018
10:30 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 Regular Board meeting of October 8, 2018:
 - August 2018 Monthly Operations Report – Odor and Work Group Reports
 - Consider a Resolution to Quitclaim Existing Sanitary Sewer Easements at 4438 Enterprise Street or along the East Side of I-880 from Butano Park Drive to Enterprise Place, in the City of Fremont
 - Update on Fats, Oils, and Grease Public Outreach Campaign_____
5. Adjournment

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