



**Directors**

Manny Fernandez  
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**

**Thursday, January 4, 2018**

**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.**

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 Regular Board meeting of January 8, 2018:
  - Consider a Resolution to Approve Revised Policy No. 2760, Standardized Equipment
  - Consider Approval of Updated Policy No. 2080, Project Expenditures
  - Consider a Resolution to Accept the Construction of the Thickener Control Building Improvements Project from GSE Construction Company, Inc. and Authorize Recordation of a Notice of Completion
  - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers for the Plant Asset Condition Assessment Update Study

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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



**LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING**  
Committee Members: Director Fernandez and Director Lathi

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**  
**Thursday, January 4, 2018**  
**1:30 p.m.**

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

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

Karen W. Murphy  
*Attorney*

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 Regular Board meeting of January 8, 2018:
  - November 2017 Monthly Operations Report – Odor Report and Work Group Reports

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5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND

**REVISED**



**BUDGET & FINANCE COMMITTEE MEETING**  
Committee Members: Director Handley and ~~Director Toy~~  
Director Kite

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**  
**Friday, January 5, 2018**  
**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*

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 Regular Board meeting of January 8, 2018:

- November 2017 Monthly Operations Report – Financial Reports

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5. Adjournment

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