



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

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

**AGENDA**  
**Thursday, May 31, 2018**  
**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*

**THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR HANDLEY AND DIRECTOR LATHI  
FROM 43225 MISSION BOULEVARD, FREMONT, 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 Special Board meeting of June 4, 2018:
  - Balanced Scorecard
    - a. Third Quarter Fiscal Year 2018 District-wide Balanced Scorecard Measures.
    - b. Balanced Scorecard for the Technical Services Work Group
  - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8192 – Calabria, Located on Alder Avenue between Polvorosa Court and Nasa Terrace in the City of Fremont
  - Consider Approval of an On-Call Support Services Agreement with Vallejo Flood and Wastewater District for Support Services on a Temporary Basis in the Event of Potential Issues with USD’s Emergency Power Back-up System
  - Receive Potential Content Topics for the District’s Autumn 2018 Newsletter and Provide Direction

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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**



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

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

**AGENDA**  
**Friday, June 1, 2018**  
**11:00 a.m.**

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

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

Karen W. Murphy  
*Attorney*

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 Special Board meeting of June 4, 2018:
  - Scheduling Public Hearing to Consider Collection of Sewer Service Charges on Tax Roll for Fiscal Year 2019
  - Consider a Resolution to Adopt CalPERS Requirements Regarding Coach Criteria Pay
  - Proposed Operating and CIP Budget for Fiscal Year 2019
  - General Manager's Expense Reimbursement

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5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND



**LEGISLATIVE COMMITTEE MEETING**  
Committee Members: Director Lathi and Director Toy

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

**AGENDA**  
**Friday, June 1, 2018**  
**11:30 a.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 Special Board meeting of June 4, 2018:
  - Legislative Update on Regional Issues of Interest to the Board\_\_\_\_\_
5. Adjournment  
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