



Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

**ENGINEERING & INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Handley and Director Lathi

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Thursday, September 20, 2018

12:30 P.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 September 24, 2018:
 - Consider a Resolution to Accept the Construction of the Chemical Tanks and Piping Replacement Project from D. W. Nicholson Corporation and Authorize Recordation of a Notice of Completion
 - Status of Priority 1 Capital Improvement Program Projects
 - Fourth Quarterly Report on the Capital Improvement Program for FY18

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

LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Fernandez and Director Handley

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

AGENDA

Friday, September 21, 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 September 24, 2018:

- Balanced Scorecard
 - Fourth Quarter Fiscal Year 2018 District-wide Balanced Scorecard Measures
 - Balanced Scorecard for the Business Services Work Group
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5. Adjournment

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