



**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

**LEGISLATIVE COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Lathi

**AGENDA**

**Wednesday, December 5, 2018**

**10:30 A.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

**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.**

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 December 10, 2018:
  - Legislative Update on Regional Issues of Interest to the Board

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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



**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Handley and Director Lathi

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

**AGENDA**  
**Thursday, December 6, 2018**  
**10:30 A.M.**

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

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

Karen W. Murphy  
*Attorney*

**THIS MEETING WILL BE TELECONFERENCE WITH DIRECTOR HANDLEY FROM 851 UINTA COURT, FREMONT, CALIFORNIA. THIS MEETING WILL BE TELECONFERENCE 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.**

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 December 10, 2018:
  - Consider a Resolution to Adopt the Final Mitigated Negative Declaration of Environmental Impacts for the Emergency Outfall Improvements Project and Approve the Emergency Outfall Improvements Project as Defined in the Final Mitigated Negative Declaration for the Purpose of Filing the Notice of Determination
  - Consider a Resolution to Adopt the Final Mitigated Negative Declaration of Environmental Impacts for the Primary Digester No. 7 Project and Approve the Primary Digester No. 7 Project as Defined in the Final Mitigated Negative Declaration for the Purpose of Filing the Notice of Determination
  - Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with Hazen and Sawyer for the Secondary Treatment Process Improvements Project
  - Authorize the General Manager to Execute Amendment No. 4 to Task Order No. 1 with RMC Water and Environment for the Plant Master Plan
  - Collection Services Closed-Circuit Television Camera Operations and Maintenance

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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, December 7, 2018**

**10:30 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 851 UINTA COURT,  
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 Regular Board meeting of December 10, 2018:

- Balanced Scorecard
    - First Quarter Fiscal Year 2019 District-Wide Balanced Scorecard Measures
    - Balanced Scorecard for the Collection Services Work Group
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5. Adjournment

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