



**REVISED**

**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, February 21, 2019  
12:30 P.M.**

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

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

Karen W. Murphy  
*Attorney*

**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

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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 February 25, 2019:
  - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers for the Primary Digester No. 2 Rehabilitation Project
  - Consider a Resolution to Accept the Construction of the Fremont and Paseo Padre Lift Stations Improvements Project from Mountain Cascade, Inc.

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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

# REVISED



## Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

## LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Handley and Director Lathi

## Officers

Paul R. Eldredge  
*General Manager/  
District Engineer*

## AGENDA

Friday, February 22, 2019

10:30 A.M.

Karen W. Murphy  
*Attorney*

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

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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 February 25, 2019:
  - Balanced Scorecard
    - Second Quarter Fiscal Year 2019 District-Wide Balanced Scorecard Measures
    - Balanced Scorecard for the Treatment & Disposal and Fabrication, Maintenance, and Construction Work Groups

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5. Adjournment

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