



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

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA
Wednesday, April 17, 2019
10:00 A.M.

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

Mission Conference Room
5072 Benson Road
Union City, CA 94587

Karen W. Murphy
Attorney

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Regular Board meeting of April 22, 2019:
 - March 2019 Monthly Operations Report – Financial Reports
 - Union Sanitary District to Purchase Natural Gas from the California Department of General Services
 - Cal-Card Quarterly Activity Report
 - Boardmember Expenses, Third Quarter Fiscal Year 2019

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

AGENDA

Thursday, April 18, 2019

12:30 P.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

Directors

Manny Fernandez

Tom Handley

Pat Kite

Anjali Lathi

Jennifer Toy

Officers

Paul R. Eldredge

General Manager/

District Engineer

Karen W. Murphy

Attorney

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Regular Board meeting of April 22, 2019:
 - Reject All Bids Received for the Newark Pump Station Cathodic Protection System Upgrade Project and Authorize Staff to Re-bid the Project

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.

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THE PUBLIC IS INVITED TO ATTEND



LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Fernandez and Director Handley

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA

Friday, April 19, 2019

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

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Regular Board meeting of April 22, 2019:
 - March 2019 Monthly Operations Report – Odor and Work Group Reports
 - Authorize Staff to Approve CSRMA Invoice for Settlement and Expenses Associated with Fernando Trujillo and Maria Del Carmen Bibiano v. USD, Case No. 1781769683
 - Review and Consider Approval of Policy No. 3210, Boardmember Use of E-mail for District Business
 - Review and Provide Direction Regarding Policy No. 2040, Exceptions to Ordinance Fees

5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND



LEGISLATIVE COMMITTEE MEETING

Committee Members: Director Fernandez and Director Lathi

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA

Friday, April 19, 2019

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

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Regular Board meeting of April 22, 2019:
 - Legislative Update on Regional Issues of Interest to the Board

5. Adjournment

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