



**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Toy and Director Fernandez

**AGENDA**

**Wednesday, March 4, 2020**

**10:00 A.M.**

**Mission 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
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2. Roll Call
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3. Public Comment

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available and are requested to be completed prior to the start of the meeting.

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4. Items to be reviewed for the Regular Board meeting of March 9, 2020:

- Authorize the General Manager to Execute Task Order No. 2 with Hazen and Sawyer for the Enhanced Treatment and Site Upgrade Phase 1A Project
  - Authorize the General Manager to Execute Amendment No. 2 to Task Order No. 2 with Brown and Caldwell for the Standby Power Generation System Upgrade Project
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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 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.



**BUDGET & FINANCE COMMITTEE MEETING**  
Committee Members: Director Kite and Director Lathi

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

**AGENDA**  
**Friday, March 6, 2020**  
**10:30 A.M.**

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

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

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 Regular Board meeting of March 9, 2020:
  - Consider Rescinding Resolution No. 2769 and Adopting an Updated Resolution Adopting Guidelines for the Submission and Tabulation of Protests in Connection with Rate Hearings Conducted Pursuant to Article XIID, Section 6 of the California Constitution

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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.

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## 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, March 6, 2020

2:15 P.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 Regular Board meeting of March 9, 2020:

- Balanced Scorecard:
    - 2<sup>nd</sup> Quarter Fiscal Year 2020 District-Wide Balanced Scorecard Measures
    - Treatment & Disposal and Fabrication and Maintenance and Construction Work Groups Scorecards
  - Review and Consider a Resolution to Approve the First Amendment to the Pipeline Relocation Agreement with Taylor Morrison Homes
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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.
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