



**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Toy and Director Fernandez

**AGENDA**

**Wednesday, March 18, 2020**

**10:00 A.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*

Pursuant to Governor Newsom's Executive Order N-25-20, dated March 12, 2020, members of the Board of Directors may participate in this meeting via teleconference.

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 23, 2020:

- Award the Contract for the Plant Odor Control Pilot Study to Daniel Mechanical, LLC
  - Information Regarding Award of Construction Contract for the Plant Paving Project to Dryco Construction Inc.
  - Status of the 2020 NPDES Permit Reissuance for Wet Weather Discharge
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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.



## LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Fernandez and Director Handley

### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

### AGENDA

**Thursday, March 19, 2020**

**12:00 P.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

### Officers

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

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4. Items to be reviewed for the Regular Board meeting of March 23, 2020:
  - February 2020 Monthly Operations Report – Odor and Work Group Reports
  - Publication of Britech Electropolishing, Inc., Confluent Medical Technologies, Inc., and Raxium Inc. as Significant Violators in 2019

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5. Adjournment

<p>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.</p>
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**BUDGET & FINANCE COMMITTEE MEETING**  
Committee Members: Director Kite and Director Lathi

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

**AGENDA**  
**Thursday, March 19, 2020**  
**12:30 P.M.**

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

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

Karen W. Murphy  
*Attorney*

Pursuant to Governor Newsom's Executive Order N-25-20, dated March 12, 2020, members of the Board of Directors may participate in this meeting via teleconference.

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 23, 2020:
  - February 2020 Monthly Operations Report – Financial Reports

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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.