



LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Toy and Director Fernandez

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA

Thursday, September 10, 2020

1:00 P.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Alameda County May 18, 2020 Updated Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, this meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting via conference call.

To maximize public safety while still maintaining public access, members of the public can observe the meeting by calling 510-477-6190 to listen to the committee meeting, and may provide public comment by sending comments to the Board Clerk by email at assistanttogm@unionsanitary.ca.gov or via voicemail by calling 510-477-7599 up to one hour before the scheduled meeting start time.

1. Call to Order

2. Roll Call

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.

4. Items to be reviewed for the Regular Board meeting of September 14, 2020:
 - Fourth Quarter Fiscal Year 2020 District-Wide Balanced Scorecard Measures
 - Consider a Resolution to Accept Sanitary Sewer Easements for Tract 8417 – Sanctuary Village 1 and Tract 8419 – Sanctuary Village 3, Located at Cherry Street and Stevenson Boulevard, in the City of Newark
 - Review and Consider Approval of Electronic Signature Policy
 - Review and Consider Approval of Policy No. 3045, Board Education and Training Budget

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 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.

REVISED



**ENGINEERING AND INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Lathi and Director Handley

AGENDA

Friday, September 11, 2020

11:00 A.M. 3:15 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
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4. Items to be reviewed for the Regular Board meeting of September 14, 2020:
 - Determine that All Bids Received for the Supply Agreement for the Standby Power Generation System Upgrade Project are Non-Responsive, and Reject All Bids; and Direct District Staff to Negotiate a Supply Agreement, Starting with Apparent Low Bidder Cummins Sales and Service, or Alternative Action
 - Status of Priority 1 Capital Improvement Program Projects
 - Fourth Quarterly Report on the Capital Improvement Program for FY20

5. Adjournment

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No action will be taken at committee meetings.

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