



## 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, May 20, 2021

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](mailto: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

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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 May 24, 2021:
  - April 2021 Monthly Operations Report – Odor and Work Group Reports
  - Scheduling Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2022

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5. Adjournment

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| Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting.<br>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.



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

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

**AGENDA**  
**Friday, May 21, 2021**  
**10:00 A.M.**

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

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

Karen W. Murphy  
*Attorney*

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4. Items to be reviewed for the Regular Board meeting of May 24, 2021:
  - April 2021 Monthly Operations Report – Financial Reports
  - Fiscal Year 2021 3<sup>rd</sup> Quarter Managed Investment Portfolio Report
  - Conduct a Public Hearing and Consider Adoption of Ordinance No. 35.23 Updating Capacity Charges for Connection to the Main Sewers of Union Sanitary District
  - Consider Authorizing the Purchase of a Second Robotic Cutter for Collection System Repairs
  - Proposed Operating and CIP Budget for Fiscal Year 2022

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5. Adjournment

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| <p>Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting.<br/>No action will be taken at committee meetings.</p> |
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**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Lathi and Director Handley

**AGENDA**

**Friday, May 21, 2021**

**11:00 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*

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4. Items to be reviewed for the Regular Board meeting of May 24, 2021:

- Authorize the General Manager to Execute Task Order No. 3 with Brown and Caldwell for the Emergency Outfall Improvements Project
  - Status of Priority 1 Capital Improvement Program Projects
  - Third Quarterly Report on the Capital Improvement Program for Fiscal Year 2021
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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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