



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

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA

Wednesday, July 21, 2021
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

Consistent with Executive Order No. N-08-21 from the Executive Department of the State of California, and Alameda County Health Officer Order No. 21-01a, 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 July 26, 2021:

- June 2021 Monthly Operations Report – Financial Reports
 - Consider a Resolution of the Union Sanitary District Authorizing the Issuance of not to Exceed \$110,000,000 Revenue Bonds by the Union Sanitary District Financing Authority, Authorizing the Execution and Delivery of Certain Documents in Connection therewith and Authorizing Certain Other Actions
 - Consider a Resolution of the Board Of Directors of Union Sanitary District Financing Authority Authorizing the Issuance of not to Exceed \$110,000,000 Aggregate Principal Amount of Revenue Bonds and Approving The Execution and Delivery of Certain Documents in Connection therewith and Certain Other Matters
 - Consider a Resolution to Open LAIF Account for Investment of 2021A Bond Proceeds
 - Review and Consider Approval of Updates to Policy No. 2060, Debt Management Policy
 - Solar and Cogeneration Facilities Operational Update
 - CAL-Card 4th Quarter FY21 Activity Report
 - Boardmember Expenses for the 4th Quarter of FY21
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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.



**ENGINEERING AND INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Kite and Director Fernandez

AGENDA

Friday, July 23, 2021

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

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4. Items to be reviewed for the Regular Board meeting of July 26, 2021:

- Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with ENGEO Incorporated for the Alameda Creek Force Main Crossing Geotechnical Investigation Project
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5. Adjournment

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LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Lathi and Director Handley

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA

Friday, July 23, 2021

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

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4. Items to be reviewed for the Regular Board meeting of July 26, 2021:
 - June 2021 Monthly Operations Report – Odor and Work Group Reports
 - Consider a Resolution Designating Authorized Representatives for FEMA and State OES Disaster Assistance

5. Adjournment

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