



**PERSONNEL COMMITTEE MEETING**  
Committee Members: Director Kite and Director Toy

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

**AGENDA**  
**Wednesday, September 8, 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*

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 September 13, 2021:
  - Review and Consider Approval of Publicly Available Pay Schedule for Unclassified Staff

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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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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 Lathi and Director Toy

**AGENDA**

**Wednesday, September 8, 2021**  
**10:30 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*

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.

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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 September 13, 2021:

- Fiscal Year 2021 4th Quarter Managed Investment Portfolio Report
  - Approve the Additional Expenditure of \$35,451 for the FMC Water Truck
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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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## LEGISLATIVE COMMITTEE MEETING

Committee Members: Director Toy and Director Fernandez

### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

### AGENDA

**Thursday, September 9, 2021**  
**1:00 P.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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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 September 13, 2021:

- Annual Report to Union City Fiscal Year 2021
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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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**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Kite and Director Fernandez

**AGENDA**

**Friday, September 10, 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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1. Call to Order

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2. Roll Call

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4. Items to be reviewed for the Regular Board meeting of September 13, 2021:

- Authorize the General Manager to Execute Amendment No. 3 to Task Order No. 2 with Brown and Caldwell for the Standby Power Generation System Upgrade Project
  - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Brown and Caldwell for the Cogeneration Replacement and Ventilation Study
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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 Lathi and Director Handley

### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

### AGENDA

**Friday, September 10, 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 September 13, 2021:

- Receive Information and Provide Direction Regarding Revised and Updated Operational Excellence Balanced Scorecard
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5. Adjournment

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