



**AUDIT COMMITTEE MEETING**  
Committee Members: Director Handley and Director Kite

**AGENDA**

**Tuesday, November 2, 2021**

**1:00 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  
*Attorney*

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, 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 anytime during the meeting 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 November 8, 2021:

- Receive Presentation of the Fiscal Year 2020/21 Annual Comprehensive Financial Report
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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.



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

**AGENDA**

**Wednesday, November 3, 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*

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4. Items to be reviewed for the Regular Board meeting of November 8, 2021:

- September 2021 Monthly Operations Report – Financial Reports
  - Union Sanitary District Financing Authority Authorizing the Execution and Delivery of a WIFIA Loan Agreement in Accordance with the Term Sheet, a WIFIA Note, an Installment Purchase Agreement and Certain Other Documents in Connection Therewith and Certain Other Matters
  - Authorizing Execution and Delivery of an Installment Purchase Agreement in Connection with a Water Infrastructure Finance and Innovation Act Loan, Authorizing the Execution and Delivery of Certain Documents in Connection Therewith and Authorizing Certain Other Actions
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5. Adjournment

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**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**  
Committee Members: Director Kite and Director Fernandez

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

**AGENDA**  
**Friday, November 5, 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 November 8, 2021:

- Authorize the General Manager to Execute Contract Change Order No. 32 with C. Overaa and Co. for the Primary Digester No. 7 Project
  - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Hazen and Sawyer for the Pump Station Asset Condition Assessment Study
  - Authorize the General Manager to Execute Contract Change Order No. 2 with Garney Pacific, Inc. for the Emergency Outfall Improvements Project
  - Status of Priority 1 Capital Improvement Program Projects
  - First Quarterly Report on the Capital Improvement Program for FY22
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5. Adjournment

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**LEGAL/COMMUNITY AFFAIRS  
COMMITTEE MEETING**

Committee Members: Director Handley and Director Lathi

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

**AGENDA**  
**Friday, November 5, 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 November 8, 2021:

- September 2021 Monthly Operations Report – Odor and Work Group Reports
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