



**USD** TREAT  
PROTECT  
PRESERVE  
est. 1918  
**TRI-CITY WASTEWATER**

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

**BUDGET & FINANCE COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Toy

**AGENDA**

**Wednesday, October 19, 2022**

**9:00 A.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

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

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 October 24, 2022:

- September 2022 Monthly Operations Report – Financial Reports
- Board Expenses for 1<sup>st</sup> Quarter of Fiscal Year 2023
- CAL-Card 1<sup>st</sup> Quarter Fiscal Year 2023 Activity Report
- Status Report on Computer Purchase and Student Loan Program

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.



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*Attorney*

### **ENGINEERING AND INFORMATION TECHNOLOGY COMMITTEE MEETING**

Committee Members: Director Handley and Director Lathi

#### **AGENDA**

**Thursday, October 20, 2022**

**11:30 A.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

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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 October 24, 2022:**

- Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair Two Sewer Lines in the City of Fremont Damaged by Fiber Optic Line Installation
- Reject All Bids Received for the Cherry Pump Station Improvements Project and Authorize Staff to Re-bid the Project
- Authorize the General Manager to Execute Task Order No. 8 with West Yost Associates for the Force Main Corrosion Repairs Project – Phase 4
- Authorize the General Manager to Execute Contract Change Order No. 32 with Kiewit Infrastructure West Co. for the Alvarado Influent Pump Station Improvements Project
- Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with Beecher Engineering, Inc. for the Switchboard No. 3 and Motor Control Center No. 25 Replacement Project

- Award the Contract for the Supply of Electrical Equipment to KBL Associates for the Switchboard No. 3 and Motor Control Center No. 25 Replacement Project
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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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Karen W. Murphy  
*Attorney*

**LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING**

Committee Members: Director Handley and Director Lathi

**AGENDA**

**Friday, October 21, 2022**

**10:30 A.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

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1. Call to Order

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4. Items to be reviewed for the Regular Board meeting of October 24, 2022:

- September 2022 Monthly Operations Report – Odor and Workgroup Reports

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.