



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

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


Karen W. Murphy  
*Attorney*

## NOTICE OF CANCELED MEETING

THE ENGINEERING & INFORMATION TECHNOLOGY MEETING  
SCHEDULED

FOR THURSDAY, OCTOBER 19, 2017

HAS BEEN CANCELED.

  
Regina McEvoy  
Board Clerk

Dated: October 17, 2017



**LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING**  
Committee Members: Director Handley and Director Lathi

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

**AGENDA**  
**Thursday, October 19, 2017**  
**1:30 p.m.**

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

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

Karen W. Murphy  
*Attorney*

1. Call to Order  
\_\_\_\_\_
2. Roll Call  
\_\_\_\_\_
3. Public Comment  
\_\_\_\_\_
4. Items to be reviewed for the Board meeting of October 23, 2017:
  - September 2017 Monthly Operations Report – Odor Report and Work Group Reports
  - Review and Approve Proposed Changes to Policy No. 3030, Boardmember Business and Travel Expense\_\_\_\_\_
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 Public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District at least one working day prior to the meeting).

If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board's jurisdiction but not on the agenda, the speaker will be heard at the time "Public Comment" is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker's cards will be available and are to be completed prior to discussion of the agenda item.

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.

THE PUBLIC IS INVITED TO ATTEND



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

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

**AGENDA**  
**Friday, October 20, 2017**  
**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*

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 Board meeting of October 23, 2017:

- September 2017 Monthly Operations Report - Financial Reports
- Cal-Card Quarterly Activity Report

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5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND



## AUDIT COMMITTEE MEETING

Committee Members: Director Fernandez and Director Lathi

### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

### AGENDA

Friday, October 20, 2017  
12:00 P.M.

Alvarado Conference Room  
5072 Benson Road  
Union City, CA 94587

### Officers

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

1. Call to Order

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2. Roll Call

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3. Public Comment

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4. Introduction to New Audit Form and Auditor Representative, Mr. Brandon Young of LSL

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5. Union Sanitary District Audit Schedule Review

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6. Preliminary Findings for the Current Financial Audit

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7. Review Financial Audit Policy #2020

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8. Communication to the Board

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9. Adjournment

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