



**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

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

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

**AGENDA**  
**Wednesday, February 8, 2017**  
**1:15 P.M.**

Karen W. Murphy  
*Attorney*

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

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 February 13, 2017:
  - Monthly Operations Report for December 2016 – Odor Report and Work Group Reports.
  - Consider a Resolution Approving an Agreement for Union Sanitary District Participation in the Alameda County Area Emergency Management Organization.

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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 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



**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

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

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

**AGENDA**  
**Thursday, February 9, 2017**  
**11:30 A.M.**

Karen W. Murphy  
*Attorney*

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

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 February 13, 2017:
- Monthly Operations Report for December 2016 – Financial Reports.
  - Review and Consider Approval of Policy No. 2030, Investment Policy.
  - Solar and Cogeneration Facilities Operational Update.
  - Cal-Card Quarterly Merchant Activity Report.
  - General Manager Expense Reimbursement.
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5. Adjournment

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**Directors**

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Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**ENGINEERING & INFORMATION TECHNOLOGY  
COMMITTEE MEETING**  
Committee Members: Director Kite and Director Toy

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

**AGENDA**  
**Friday, February 10, 2017**  
**9:30 A.M.**

Karen W. Murphy  
*Attorney*

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

**THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR KITE FROM THE EXTERIOR OF  
35040 NEWARK BOULEVARD, NEWARK, CALIFORNIA.  
THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC.**

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 February 13, 2017:
  - Consider a Resolution to Accept the Construction of the MCC and PLC Replacement Project – Phase 3 from D.W. Nicholson Corporation and Authorize Recordation of a Notice of Completion.

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5. Adjournment

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