

### **Directors**

Manny Fernandez Tom Handley Pat Kite Anjali Lathi Jennifer Toy

### **BUDGET & FINANCE COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Lathi

**AGENDA** Wednesday, February 22, 2017

3:00 P.M.

#### Officers

Paul R. Eldredge General Manager/ District Engineer

Karen W. Murphy Attorney

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

Roll Ca	all
Public	Comment
tems •	to be reviewed for the Board meeting of February 27, 2017:  Receive and File the June 30, 2015 CalPERS Actuarial Report.

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

## **LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Lathi

AGENDA
Thursday, February 23, 2017
12:30 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 February 27, 2017:
  - Second Quarter FY 17 District-wide Balanced Scorecard Measures.
  - Balanced Scorecard Report for the Treatment and Disposal Services and Fabrication,
     Maintenance, and Construction Work Groups.
  - Publication of Internatix Corporation as Significant Violator in 2016.

# 5. Adjournment

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