



REVISED

LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Fernandez and Director Lathi

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA

Wednesday, May 17, 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

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of May 22, 2017:

- April 2017 Monthly Odor Report.
 - Third Quarter FY 17 District-wide Balanced Scorecard Measures.
 - Balanced Scorecard Report for the Technical Services Work Group.
 - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8166 – Cedar Townhomes, Located at the Northeast Corner of Cedar Boulevard and Mowry School Road in the City of Newark.
 - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8193 – San Marino, Located Along Fremont Boulevard West of Ferry Lane in the City of Fremont.
 - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8212 – Classics at Ruschin, Located Along Ruschin Drive Between Rosewood Drive and McDonald Avenue in the City of Newark.
 - ~~Informational Update on the Force Main Relocation at the Torian Property Development in Newark. This item was pulled from the agenda.~~
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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, May 18, 2017
12:30 P.M.

Karen W. Murphy
Attorney

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of May 22, 2017:
 - April 2017 – Financial Reports.
 - Scheduling Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2018.

5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND



PERSONNEL COMMITTEE MEETING

Committee Members: Director Fernandez and Director Toy

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA

Friday, May 19, 2017

10:00 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

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Board meeting of May 22, 2017:

- Review and Consider Approval of Publicly Available Pay Schedules.

5. Adjournment

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