



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

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

**AGENDA**  
**Wednesday, November 7, 2018**  
**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*

**THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR KITE FROM THE EXTERIOR OF  
35040 NEWARK BOULEVARD, NEWARK, CALIFORNIA.**

1. Call to Order  
\_\_\_\_\_
2. Roll Call  
\_\_\_\_\_
3. Public Comment  
\_\_\_\_\_
4. Items to be reviewed for the Regular Board meeting of November 12, 2018:
  - Consider Approving a Capacity Charge Refund for the Palmdale Estates – Phase 2 Development Located Near Mission Boulevard and Washington Boulevard in the City of Fremont\_\_\_\_\_
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

**AUDIT COMMITTEE MEETING**

Committee Members: Director Kite and Director Toy

**AGENDA**

**Thursday, November 8, 2018**

**9:00 A.M.**

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

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 November 12, 2018:
  - Certified Annual Financial Report (CAFR) for the Fiscal Year (FY) Ending June 30, 2018

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5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND

# REVISED



## ENGINEERING AND INFORMATION TECHNOLOGY COMMITTEE MEETING

Committee Members: Director Fernandez and Director Lathi

### AGENDA

Thursday, November 8, 2018

12:30 P.M.

Alvarado Conference Room  
5072 Benson Road  
Union City, CA 94587

#### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

#### 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 Regular Board meeting of November 12, 2018:
  - Conduct a Public Hearing to Receive Comments on the Initial Study and Mitigated Negative Declaration of Environmental Impacts for the Primary Digester No. 7 Project
  - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers for the WAS Thickener Replacement Project
  - ~~Authorize the General Manager to Execute Agreement and Task Order No. 1 with Carollo Engineers for the Cherry Street Pump Station Project~~
  - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Woodard & Curran, Inc. for the Control Box No. 1 Improvements Project
  - Authorize the General Manager to Execute Task Order No. 3 with CH2M HILL Engineers, Inc. for the Odor Control Alternatives Study
  - Status of Priority 1 Capital Improvement Program Projects
  - First Quarterly Report on the Capital Improvement Program for FY19

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5. Adjournment

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