



Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

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

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

AGENDA
Thursday, July 12, 2018
9:15 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.**

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Special Board meeting of July 16, 2018:
 - Award the Construction Contract for the Cast Iron/Piping Lining Project, Phase VII to NorCal Pipeline Services

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

REVISED



LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Handley and Director Lathi

AGENDA

~~Thursday, July 12, 2018~~

~~1:30 p.m.~~

Wednesday, July 11, 2018

10:30 a.m.

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

**THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR
HANDLEY AND DIRECTOR LATHI FROM 43225 MISSION
BOULEVARD, FREMONT, CALIFORNIA**

1. Call to Order

2. Roll Call

3. Public Comment

4. Items to be reviewed for the Special Board meeting of July 16, 2018:
 - Consider Approval of Updated Policy No. 2930, Inspection and Production of Public Records
 - Consider Approval of Updated Policy No. 3020, Board Agenda Packet_____
5. Adjournment

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