



**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Handley and Director Lathi

**AGENDA**

**Thursday, May 9, 2019**

**10:30 A.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*

**THIS MEETING WILL BE TELECONFERENCED WITH DIRECTOR HANDLEY AND DIRECTOR LATHI FROM 43225 MISSION BOULEVARD, FREMONT, CALIFORNIA. THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC.**

1. Call to Order  
\_\_\_\_\_
2. Roll Call  
\_\_\_\_\_
3. Public Comment  
\_\_\_\_\_
4. Items to be reviewed for the Regular Board meeting of May 13, 2019:
  - Authorize the General Manager to Execute Amendment No. 2 to Task Order No. 2 with Woodard & Curran, Inc. for the Headworks Screen No. 3 Project
  - Status of Priority 1 Capital Improvement Program Projects
  - Third Quarterly Report on the Capital Improvement Program for FY19\_\_\_\_\_
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



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

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

**AGENDA**  
**Friday, May 10, 2019**  
**10:30 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 Regular Board meeting of May 13, 2019:
  - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8054 – Villas at Florio, Located at Carol Avenue and Fremont Boulevard, in the City of Fremont
  - Consider a Resolution to Accept a Sanitary Sewer Easement and Quitclaim Two Existing Sanitary Sewer Easements for Tract 8261 – Boulevard Heights, Located at Fremont Boulevard between Chapel Way and Clough Avenue, in the City of Fremont
  - Receive Information and Provide Direction Regarding the Private Lateral Outreach Video

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5. Adjournment

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