



LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Toy and Director Fernandez

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA

Thursday, February 18, 2021

1:00 P.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Alameda County May 18, 2020 Updated Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, this meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting via conference call.

To maximize public safety while still maintaining public access, members of the public can observe the meeting by calling 510-477-6190 to listen to the committee meeting, and may provide public comment by sending comments to the Board Clerk by email at assistanttogm@unionsanitary.ca.gov or via voicemail by calling 510-477-7599 up to one hour before the scheduled meeting start time.

1. Call to Order

2. Roll Call

3. Public Comment
Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available and are requested to be completed prior to the start of the meeting.

4. Items to be reviewed for the Regular Board meeting of February 22, 2021:
 - January 2021 Monthly Operations Report – Odor and Work Group Reports
 - Consider a Resolution to Accept a Sanitary Sewer Easement, Quitclaim Two Sanitary Sewer Easements and Quitclaim Part of a Sanitary Sewer Easement for Tract 8314 – Palm Avenue Property, Located near Tangelo Court and San Marco Avenue, in the City of Fremont
 - Review and Consider Approval of Policy No. 5160, Legal Defense for Violation of Environmental Laws and Rescind Resolution No. 2351.1, Providing for Defense of Criminal or Civil Action or Proceeding for Union Sanitary District Employees and Elected Officials Charged with a Violation of Certain Environmental Law

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.
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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.



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

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

AGENDA
Friday, February 19, 2021
10:00 A.M.

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

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

Karen W. Murphy
Attorney

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4. Items to be reviewed for the Regular Board meeting of February 22, 2021:
 - January 2021 Monthly Operations Report – Financial Reports
 - Fiscal Year 2021 2nd Quarter Managed Investment Portfolio

5. Adjournment

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**ENGINEERING AND INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Lathi and Director Handley

AGENDA

Friday, February 19, 2021

11:00 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

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4. Items to be reviewed for the Regular Board meeting of February 22, 2021:

- Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Psomas for Value Engineering, Constructability Review, and Construction Management Services for the Enhanced Treatment and Site Upgrade Phase 1A Project
 - Authorize the General Manager to Execute Task Order No. 2 with Woodard & Curran, Inc. for the Irvington Basin Reinforced Concrete Pipe Rehabilitation Project
 - Authorize the General Manager to Execute Task Order No. 2 with Jacobs Engineering Group Inc. for the Pump Stations Chemical System Improvements Project
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5. Adjournment

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