

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy



**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*  
  
Karen W. Murphy  
*Attorney*

**PERSONNEL COMMITTEE MEETING**

Committee Members: Director Lathi and Director Toy

**AGENDA**

**Wednesday, May 8, 2024**

**3:15 P.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

**THIS MEETING WILL BE TELECONFERENCED FROM 4834 RICHMOND AVENUE, FREMONT, CALIFORNIA, AND THE GUEST PARKING AREA LOCATED AT OCASO CAMINO, WEST OF AND CLOSEST TO THE INTERSECTION OF PASEO PADRE PARKWAY IN FREMONT, CALIFORNIA**

**THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC**

1. Call to Order

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2. Roll Call

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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.

- Alvarado Conference Room
  - Teleconference Location
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4. Items to be reviewed for the Regular Board meeting of May 13, 2024:

- Review and Consider Approval of Policy 2920 Computer Purchase and Student Loan Program
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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 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.

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*General Manager/  
District Engineer*  
  
Karen W. Murphy  
*Attorney*

**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Toy

**AGENDA**

**Friday, May 10, 2024  
10:00 A.M.**

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

**THIS MEETING WILL BE TELECONFERENCED FROM 4834 RICHMOND AVENUE, FREMONT, CALIFORNIA  
THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC**

1. Call to Order

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2. Roll Call

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3. Public Comment  
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  - Alvarado Conference Room
  - Teleconference Location

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4. Items to be reviewed for the Regular Board meeting of May 13, 2024:
  - Consider a Resolution to Terminate the Emergency Action to Repair a Sinkhole on Cushing Parkway in the City of Fremont
  - Consider a Resolution to Approve Revised Policy No. 2760, Standardized Equipment/Materials Policy
  - Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 3 with Woodard & Curran, Inc. for the Alvarado Influent Valve Box Rehabilitation Project

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5. Adjournment

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Karen W. Murphy  
*Attorney*

**LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING**

Committee Members: Director Kite and Director Lathi

**AGENDA**

**Friday, May 10, 2024**

**11:30 A.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

**THIS MEETING WILL BE TELECONFERENCED FROM THE FOLLOWING LOCATIONS: STIRLING COURT NEAREST LAKE BOULEVARD, NEWARK, CALIFORNIA; THE GUEST PARKING AREA LOCATED ON OCASO CAMINO, WEST OF AND CLOSEST TO THE INTERSECTION OF PASEO PADRE PARKWAY IN FREMONT, CALIFORNIA**

**THE TELECONFERENCE LOCATIONS SHALL BE ACCESSIBLE TO THE PUBLIC**

1. Call to Order

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2. Roll Call

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3. Public Comment

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- Alvarado Conference Room
  - Teleconference Locations
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4. Items to be reviewed for the Regular Board meeting of May 13, 2024:

- Scheduling Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2025
  - Certificates of Merit to Union Sanitary District's Class I Permitted Industries
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5. Adjournment

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