

Directors

Manny Fernandez
Pat Kite
Anjali Lathi
Jennifer Toy



USD TREAT
PROTECT
PRESERVE
est.1918
TRI-CITY WASTEWATER

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

**SPECIAL MEETING
AGENDA**

**Tuesday, June 11, 2024
4:00 PM**

**Boardroom
5072 Benson Road
Union City, CA 94587**

1. Call to Order

2. Salute to the Flag

3. Roll Call

4. Public Comment – *comments limited to items on the Special Meeting Agenda*

5. Receive Information and Provide Direction Regarding Logistics for Board Vacancy Recruitment Process

6. Receive Information and Provide Direction Regarding Enhanced Treatment and Site Upgrade Program Financing

7. Adjournment – The Board will adjourn to the next Regular Board meeting to be held in the Boardroom on Monday, June 24, 2024, at 4:00 p.m.

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject.
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.

Directors
Manny Fernandez
Pat Kite
Anjali Lathi
Jennifer Toy



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

Karen W. Murphy
Attorney

JUNE 11, 2024
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA ITEM #5

TITLE: **Receive Information and Provide Direction Regarding Logistics for Board Vacancy Recruitment Process (*Direction Item*)**

SUBMITTED: Paul R. Eldredge, General Manager/District Engineer
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk
Karen Murphy, General Counsel

Recommendation

Receive information and provide direction regarding logistics for the Board vacancy recruitment process.

Discussion

The Board recently directed staff to proceed with the appointment process to fill the current vacancy on the Board. Pursuant to Board direction, staff posted the Notice of Vacancy and provided an application to persons that have expressed an interest in the position. Applications are due by June 17, 2024, at 5 pm.

As discussed by the Board, interviews will take place on June 25 and 27 at 4 pm, with the exact schedule dependent on the number of applicants. If necessary, interviews may also take place on July 8 at 4pm.

This agenda item provides an opportunity for the Board to receive additional information on the interview schedule and process and discuss logistics.

Background

Director Tom Handley, representing Ward 3, Fremont, passed away on May 16, 2024, and there is currently a vacancy on the Board.

Previous Board Action

5/29/2024 Board Meeting – The Board directed staff to proceed with the appointment process to fill the vacancy on the Board and provided direction on interview dates, vacancy notice, and application.

Directors
Manny Fernandez
Pat Kite
Anjali Lathi
Jennifer Toy



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

Karen W. Murphy
Attorney

JUNE 11, 2024
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA ITEM #6

TITLE: **Receive Information and Provide Direction Regarding Enhanced Treatment and Site Upgrade Program Financing (*Direction Item*)**

SUBMITTED: Paul R. Eldredge, General Manager/District Engineer
Mark Carlson, Business Services Manager/CFO

Recommendation

Receive information and provide direction regarding Enhanced Treatment and Site Upgrade Program Financing.

Discussion

Staff have worked in consultation with the District's financial advisors to provide an update on 4-year note financing for the Enhanced Treatment and Site Upgrade Program.

Background

The Board received updates regarding Enhanced Treatment and Site Upgrade Program Financing at Board Workshops held October 26, 2023, and December 18, 2023.

Previous Board Action

None.