



## 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, October 22, 2020**

**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](mailto: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

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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.

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4. Items to be reviewed for the Regular Board meeting of October 26, 2020:

- September 2020 Monthly Operations Report – Odor and Work Group Reports
  - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8342 – Winston, Located Near Washington Boulevard and Interstate 680, in the City of Fremont
  - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8385 – North Fremont Boulevard Townhomes, Located Near Fremont Boulevard and Paseo Padre Parkway, in the City of Fremont
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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.



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

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

**AGENDA**  
**Friday, October 23, 2020**  
**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 October 26, 2020:

- September 2020 Monthly Operations Report – Financial Reports
  - Boardmember Expenses, 1<sup>st</sup> Quarter of Fiscal Year 2021
  - Cal-Card 1<sup>st</sup> Quarter Activity Report, Fiscal Year 2021
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5. Adjournment

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**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Lathi and Director Handley

**AGENDA**

**Friday, October 23, 2020**

**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  
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4. Items to be reviewed for the Regular Board meeting of October 26, 2020:

- Consider and Approve Nine Resolutions for the Applications for Clean Water State Revolving Fund Financial Assistance for the Enhanced Treatment and Site Upgrade Phase 1A, Phase 1B, and Phase 1C Projects
  - Status of Priority 1 Capital Improvement Program Projects
  - First Quarterly Report on the Capital Improvement Program for Fiscal Year 2021
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5. Adjournment

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