



**NOTICE OF
COMMITTEE MEETING**

All meetings will be held in the
General Manager's Office

5072 Benson Road
Union City, CA 94587
(510) 477-7500

**BOARD MEETING
January 14, 2013**

Committee Membership:

Budget and Finance	Directors Anjali Lathi and Jennifer Toy
Construction Committee	Directors Tom Handley and Manny Fernandez
Legal/Community Affairs	Directors Anjali Lathi and Pat Kite
Legislative Committee	Directors Pat Kite and Tom Handley
Personnel Committee	Directors Jennifer Toy and Manny Fernandez
Audit Committee	Directors Jennifer Toy and Tom Handley

Personnel Committee, January 8, 2013 at 4:00 p.m.

8. Approving Revised Policy Number 5334, Equal Employment Opportunity
15. Tentative Schedule for General Manager's Annual Performance Evaluation

Legal & Community Affairs Committee, January 8, 2013 at 4:45 p.m.

13. Approving an Addition to the FY13 Non-ECB for a Special Study on Sea Level Rise

Construction Committee, January 10, 2013 at 4:00 p.m.

10. Public Hearing on the Initial Study and Negative Declaration of Environmental Impacts for the Thickener Control Building Improvements Project
11. Resolution No. 2692, Adopting the Negative Declaration for the Thickener Control Building Improvements Project and Approving the Project as Defined in the Negative Declaration for the Purpose of Filing the Notice Of Determination
12. Resolution No. 2693, Accepting the Construction of the Inka Demolition Project from Evans Brothers Inc. and Authorizing the Attorney for the District to Record a Notice of Completion

Budget & Finance Committee, January 10, 2013 at 5:00 p.m.

7. Monthly Operations Report for November, 2012
9. Approving Revised Policy Number 5340, Gratuities
16. Highlights of June, 2011 CalPERS Retirement Valuation

**Committee meetings may include teleconference participation by one or more Directors
(Gov. Code Section 11123).**

Committee meetings are open to the public; however, only written comments from the public will be considered. No Board action will be taken.