



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

NOTICE OF COMMITTEE MEETING

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

**BOARD MEETING
May 28, 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, Tuesday, May 21, 2012, 4:30 p.m.

8. Approving Revisions to the Publicly Available Pay Schedule
-

Budget & Finance Committee, Tuesday, May 21, 2013, 5:00 p.m.

7. Monthly Operations Report
-

Legal/Community Affairs Committee, Thursday, May 23, 2012, 4:30 p.m.

9. Selecting Board Members to Represent USD on External Committees including the EBDA Commission, CSDA and GIS Committees for FY14
-

Construction Committee, Thursday, May 23, 2013, 4:30 p.m.

10. Awarding the Construction Contract for the Cast Iron Lining Project Phase V to Southwest Pipeline & Trenchless Corp.
-

**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.*