



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
October 14, 2013

Committee Membership:

Budget and Finance	Directors Jennifer Toy and Pat Kiite (Alt. - Anjali Lathi)
Construction Committee	Directors Tom Handley and Manny Fernandez (Alt. – Pat Kite)
Legal/Community Affairs	Directors Anjali Lathi and Tom Handley (Alt. – Manny Fernandez)
Legislative Committee	Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)
Personnel Committee	Directors Jennifer Toy and Manny Fernandez (Alt. – Anjali Lathi)
Audit Committee	Directors Jennifer Toy and Tom Handley

Budget & Finance, Tuesday, 10/8/13, 4:00 p.m.

11. Alternate Compensation Program, FY 2013 Report
13. Reviewing and Approving Policy No. 2075, Revised Surplus Property Disposal
General Manager's Expense Request
 - *General Manager's Expense Request*

Construction, Tuesday, 10/8/13, 4:30 p.m.

9. Authorizing the General Manager to Approve Contract Change Order No. 10 with D. W. Nicholson Corporation for the Cogeneration Project.
10. Resolution No. 2718, Dedicating and Pledging the Net Revenues for the Repayment of Any and All State Revolving Fund Financial Assistance on the Thickener Control Building Improvements Project

Legal/Community Affairs, Thursday, 10/10/13, 4:30 p.m.

15. Annual Report to Union City, Fiscal Year 2013
23. Authorizing USD's EBDA Representative to Propose a Settlement Agreement Associated with Legal Action in Carter vs. EBDA

Personnel, Thursday, 10/10/13, 5:00 p.m.

12. Reviewing and Approving Board Policy 3030, Board Member Business Expense
14. Reviewing and Approving Board Policy 3070, Board Officers and Committee Membership

Legislative, Friday, 10/11/13, 5:00 p.m.

16. Legislative Update for October

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

Committee Meeting are open to the public. Only written comments will be considered. No action will be taken.