

**NOTICE OF  
COMMITTEE MEETING**



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

**BOARD MEETING FEBRUARY 10, 2014**

---

**Committee Membership:**

Budget and Finance	Directors Jennifer Toy and Pat Kite (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

---

**Personnel Committee, Wednesday, February 5, 2014 at 1:00 p.m.**

9. Approve the General Manager's Employment Contract for 2014.
  - 10b. 2013 Employee Safety Survey.
- 

**Budget and Finance Committee, Thursday, February 6, 2014 at 2:30 p.m.**

5. Quarterly Balanced Scorecard Report for period ending December 31, 2013.
    - a. Districtwide Balanced Scorecard Measures
    - b. Treatment & Disposal Scorecard
    - c. FMC Scorecard
  - 10c. Solar Facilities Operational Update.
- 

**Legal/Community Affairs, Friday, February 7, 2014 at 4:00 p.m.**

8. Authorize the General Manager to Execute Task Order No. 2 with RMC Water and Environment for the Hayward Marsh Rehabilitation Options Study.
- 

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.