



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

## NOTICE OF COMMITTEE MEETINGS

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

BOARD MEETING  
May 27, 2014

### BOARD MEETING OF MAY 27, 2014

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#### 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 (Alt. Manny Fernandez)

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#### Budget & Finance Committee, Wednesday, May 21, 2014 at 9:00 a.m.

5. Quarterly Balanced Scorecard Period Ending March 31 2014
  - a. Districtwide Balanced Scorecard Measures
  - b. Technical Services Balanced Scorecard
  - c. General Manager's Monthly Operations and Investment Report

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#### Construction Committee, Thursday, May 22, 2014 at 4:30 p.m.

9. Awarding the Construction Contract for the Thickener Control Building Improvements Project to GSE Construction Company, Inc.
10. Authorizing the General Manager to Execute Task Order No. 3 with Carollo Engineers for Providing Engineering Services during Construction of the Thickener Control Building Improvements Project.
11. Resolution No. \_\_\_\_, Accepting the Construction of the Lift Station No. 1 Improvements Project from D. W. Nicholson Corporation and Authorizing the Attorney for the District to Record a Notice of Completion.

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#### Personnel Committee, Friday, May 23, 2014 at 9:30 a.m.

12. Approve New Board Policy on Contributions and Endorsements by Union Sanitary District.

Committee meetings may include teleconference participation by one or more Directors.  
(Gov. Code Section 11123)  
Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.