

**NOTICE OF  
COMMITTEE MEETING**

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



**BOARD MEETING OF AUGUST 11, 2014**

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**Committee Membership:**

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

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**Legal/Community Affairs Committee, Wednesday, August 6, 2014 at 4:30 pm**

- 9c. Future Newsletter Options and Costs.
- 9d. Report from the Regional Water Board on Sanitary Sewer Overflows.

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**Construction Committee, Thursday, August 7, 2014 at 8:45 a.m.**

- 7. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with RMC Water and Environment for the Alvarado Wastewater Treatment Plant Site Use Study.
- 8. Authorizing the General Manager to Execute Task Order No. 2 with the RMC Water and Environment for the Irvington Basin Sewer Master Plan Update.

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**Personnel Committee, Friday, August 8, 2014 at 9:30 a.m.**

- 9b. Employee Turnover Rate.
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Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.