

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF AUGUST 25, 2014

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)

Legal/Community Affairs Committee, Tuesday, August 19, 2014 at 5:00 p.m.

- 12d. NACWA Platinum Award for Calendar Year 2013.
- 12i. Hayward Marsh Rehabilitation Options Study Project – Status Report.

Construction Committee, Wednesday, August 20, 2014 at 8:45 a.m.

- 10. Resolution No. _____, Accepting the Construction of the Newark Backyard Sanitary Sewer Relocation Project, Phase I from Ranger Pipelines, Inc., and Authorizing the Attorney for the District to Record a Notice of Completion.
 - 11. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with West Yost Associates for Providing Design Services for the Alvarado-Niles Road Sanitary Sewer Rehabilitation Project.
 - 12g. Status of Priority 1 CIP Projects at the end of the Fourth Quarter of FY14.
 - 12h. Fourth Quarterly Report on Capital Improvement Program for FY14.
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Budget & Finance Committee, Wednesday, August 20, 2014 at 9:30 a.m.

- 5. Quarterly Balanced Scorecard Period Ending March 31 2014
 - a. Districtwide Balanced Scorecard Measures
 - b. Business Services Balanced Scorecard
 - c. General Manager's Monthly Operations and Investment Report
- 8. Amend Purchasing Policy No. 2755.
- 12c. Certificate of Achievement for Excellence in Financial Reporting.
- 12e. Annual Reporting of Expense Reimbursements Over \$100.
- 12f. PG&E Net Metering Annual True Up.

Personnel Committee, Friday, August 22, 2014 at 4:30 p.m.

- 9. Approving the New Position of Asset Manager.
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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.