

**NOTICE OF  
COMMITTEE MEETING**

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



**BOARD MEETING OF NOVEMBER 24, 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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**Construction Committee, Thursday, November 20, 2014 at 8:45 a.m.**

9. Authorize the General Manager to Execute Change Order No. 57 with D.W. Nicholson Corporation for the Cogeneration Project.
10. Resolution No. \_\_\_\_\_, Accepting the Construction of the Sodium Hypochlorite Tank A and B Replacement Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion.
11. Resolution No. \_\_\_\_\_, Accepting the Construction of the Jarvis Avenue Sanitary Sewer Replacement Project from D'Arcy & Harty Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion.

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**Budget & Finance Committee, Thursday, November 20, 2014 at 4:30 p.m.**

5. Monthly Operations Report for October 2014.
8. Authorize the General Manger to Execute an Agreement with Nicholas J. Peros, P.E. for the creation of a SCADA Master Plan and SCADA Standards.