

**NOTICE OF  
COMMITTEE MEETING**

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



**BOARD MEETING OF FEBRUARY 9, 2015**

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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, February 5, 2015 at 8:45 a.m.**

7. Resolution No. \_\_\_\_\_, Accept Construction of the Upper Hetch Hetchy Corridor Sanitary Sewer Rehabilitation Project from SAK Construction and Authorize the Attorney for the District to Record a Notice of Completion.

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**Legal/Community Affairs Committee, Thursday, February 5, 2015 at 4:00 p.m.**

- 12b. Debrief for the December Wet Weather Outfall Exercise.

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**Personnel Committee, Friday, February 6, 2015 at 9:30 a.m.**

8. Approve the Human Resources Staffing Plan.
9. Approve Reduction in New Work Group Manager Management & Administrative Leave (MAL) Effective January 1, 2016, and Unclassified Employees Rules and Regulations
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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.