

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF MARCH 9, 2015

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, Wednesday, March 4, 2015 at 4:30 p.m.

8. Resolution No. _____ Accept a Sanitary Sewer Easement for Tract 8042 located near Mission Boulevard and Chantecler Drive, in the City of Fremont.
9. Approve Private Lateral Study Next Steps.
- 10b. Publication of Global Plating and Safety-Kleen, Newark as Significant Violators in 2014.

Construction Committee, Thursday, March 5, 2015 at 8:45 a.m.

7. Authorize the General Manager to Execute Change Order No. 10 with GSE Construction Company for the Thickener Control Building Improvements Project.