

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF APRIL 27, 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)

Construction Committee, Thursday, April 23, 2015, at 8:45 a.m.

8. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with The Covello Group, Inc. for Providing Construction Management Services for the Newark Backyard Sanitary Sewer Replacement Project Phase 2 and Miscellaneous Spot Repairs Phase 6 Projects.
9. Authorize the General Manager to Execute Task Order No. 2 with West Yost Associates for Providing Design Services for the Plant Facilities Improvements Project.
- 11d. Third Quarterly Report on the Capital Improvement Program (CIP) for FY 15.
- 11e. Status of Priority 1 CIP Projects.

Legal/Community Affairs Committee, Friday, April 24, 2015, at 9:30 a.m.

- 11c. Certificates of Merit to Union Sanitary District's Class I Permitted Industries.

Budget & Finance Committee, Friday, April 24, 2015, at 10:00 a.m.

5. Monthly Operations Report for March 2015.
- 11b. Cal-Card Quarterly Activity Report.

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.