

**NOTICE OF
COMMITTEE MEETING**

All meetings will be held in
the General Manager's Office
5072 Benson Road, Union City, CA 94587



BOARD MEETING OF FEBRUARY 8, 2016

Committee Membership:

Budget and Finance	Directors Manny Fernandez and Pat Kite (Alt. – Jennifer Toy)
Construction Committee	Directors Tom Handley and Jennifer Toy (Alt. – Pat Kite)
Legal/Community Affairs	Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)
Legislative Committee	Directors Manny Fernandez and Tom Handley (Alt–Pat Kite)
Personnel Committee	Directors Manny Fernandez and Jennifer Toy (Alt. – Anjali Lathi)
Audit Committee	Directors Anjali Lathi and Jennifer Toy (Alt. Manny Fernandez)

Construction Committee, Wednesday, February 3, 2016, at 10:30 a.m.

10. Consider a Resolution to Accept the Construction of the Miscellaneous Sanitary Sewer Spot Repairs Project – Phase VI from Cratus, Inc. and Authorize Recordation of a Notice of Completion.
 11. Consider a Resolution to Accept the Construction of the Newark Backyard Sanitary Sewer Relocation Project – Phase 2 from Ranger Pipelines, Inc. and Authorize Recordation of a Notice of Completion.
 13. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair the 33 Inch Sewer on Alvarado Boulevard and Update on the Repairs.
 - 16c. Update on the Subsurface Investigation at the Alvarado Wastewater Treatment Plant.
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Budget & Finance Committee, Thursday, February 4, 2016, at 8:30 a.m.

5. Monthly Operations Report for November and December 2015.
 9. Consider Participation in the Annual “Science in the Park” Event to be held October 1, 2016.
 - 16b. Status Report on Computer and Student Loan Program.
 - 16d. Board Expenditures for the 2nd Quarter of FY16.
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Legal/Community Affairs Committee, Friday, February 5, 2016, at 9:15 a.m.

12. Consider a Resolution to Quitclaim Portions of Sanitary Sewer Easements Located in Tract 1188, Tract 1276, and Tract 1296 in the City of Newark in Conjunction with the Newark Backyard Sanitary Sewer Relocation Project – Phase 2.
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Personnel Committee, Friday, February 5, 2016, at 11:00 a.m.

8. Approve New Collection Services Trainer – Job Description and Salary.
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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.