

**NOTICE OF  
COMMITTEE MEETING**

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



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**BOARD MEETING OF JANUARY 11, 2016**

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**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)

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**Construction Committee, Wednesday, January 6, 2016, at 10:30 a.m.**

7. Authorize the General Manager to Execute Task Order No. 2 with Beecher Engineering to Provide Engineering Services During Construction of the MCC and PLC Replacement Project.
  8. Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers to Provide Engineering Services During Construction of the High Speed Aeration Blower Project.
  9. Authorize the General Manager to Execute Task Order No. 3 with West Yost Associates to Provide Engineering Services During Construction of the Plant Facilities Improvements Project.
  10. 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.
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**Legal/Community Affairs Committee, Wednesday, January 6, 2016, at 4:00 p.m.**

11. General District Election
    - a) Consider a Resolution Ordering, Calling, Providing For, and Giving Notice of a General Election to be Held in Union Sanitary District, Alameda County, California, on June 7, 2016, for the Purpose of Electing Three Directors.
    - b) Consider a Resolution Ordering the Consolidation of the Union Sanitary District General Election on June 7, 2016 with the Direct Primary Election to be Held on June 7, 2016 and Requesting the Board of Supervisors of the County of Alameda to Consolidate said General District Election with said Direct Primary Election to be held on said date.
  - 12b. Presentation for Informational Meeting to be held January 12, 2016.
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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.