



**NOTICE OF
COMMITTEE MEETING**

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

5072 Benson Road
Union City, CA 94587
(510) 477-7500

**BOARD MEETING
March 11, 2013**

Committee Membership:

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

Personnel Committee, Tuesday, March 5, 2013 at 5:00 p.m.

14. Review and Approve Board Policy # 3060 Letters to Media
15. Review and Approve Board Policy # 3200 Boardmember Requests for Information
16. Review and Approve Board Policy # 4000 Representation by Board Members on Specific Issues

Legislative Cmte., Wednesday, March 6, 2013 at 4:00 p.m.

17. Legislative Report for March 11, 2013.

Budget & Finance Committee, Wednesday, March 6, 2013 at 5:00 p.m.

13. Review and Approve Policy No. 2920 Computer Purchase and Student Loan Program

Construction Committee, Thursday, March 7, 2013 at 4:00 p.m.

7. Authorizing the General Manager to Execute Amendment No. 1 to Task Order No. 1 with Brown and Caldwell for Providing Construction Management Services for the Boyce Road Lift Station Project
8. Awarding the Construction Contract for the Cogeneration Project
9. Resolution No. 2697, Authorizing the Application for State Revolving Fund Financial Assistance for the Thickener Control Building Improvements Project and Designating the TSCS Work Group Manager or his Designee as the District's Representative to Execute the Financial Assistance Application for a Financing Agreement
10. Resolution No. 2698, Reimbursing Expenditures Paid Prior to the Approval of the Thickener Control Building Improvements Project State Revolving Fund Financial Assistance by the State Water Resources Control Board
11. Resolution No. 2699, Accepting the Construction of the Cathodic Protection Improvements Project from American Construction and Supply, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion
12. Authorize the General Manager to Execute a License Agreement with the Santa Clara Valley Transportation Agency for the Kato Road Grade Separation Project.

**Committee meetings may include teleconference participation by one or more Directors
(Gov. Code Section 11123).**

*Committee meetings are open to the public; however, only written comments from the public will be considered.
No Board action will be taken.*