



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

NOTICE OF COMMITTEE MEETING

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

**BOARD MEETING
May 13, 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

Legal/Community Affairs Committee, Tuesday, May 7, 2013 at 5:00 p.m.

11. Resolution No. 2705, Acceptance of One Sanitary Sewer Easement for Hampton Inn Located Near the Intersection of Alvarado Niles Road and Union Landing in the City of Union City
16. Resolution No. 2706, Acceptance of the Assignment of Four Sanitary Sewer Easements from the City of Fremont for the Kato Road Grade Separation Project, Located at Kato Road Between Milmont Drive and Warm Springs Drive in the City of Fremont
17. Awarding Certificates of Merit to Union Sanitary District's Class I Permitted Industries

Budget & Finance Committee, Wednesday, May 8, 2013 at 5:00 p.m.

8. Scheduling Public Hearings to: 1) Adopt Sewer Service Charge Ordinance No. 31.36, 2) Establish Sewer Service Charges for Fiscal Year 2014, 2015, and 2016; and 3) Set and Collect Sewer Service charges for Fiscal Year 2014 on the Tax Roll
9. Scheduling Public Hearing to: 1) Establish Capacity Fees of Ordinance No. 35.20, and 2) Adopt Capacity Fees for Fiscal Year 2014
10. Scheduling Public Hearing to Receive Public Comments on Proposed Rate Increase for 2014, 2015, and 2016

Construction Committee, Thursday, May 9, 2013 at 4:00 p.m.

13. Accepting the Construction of the Miscellaneous Sanitary Sewer Spot Repairs Project Phase IV from W. R. Forde Associates and Authorizing the Attorney for the District to Record a Notice of Completion.
14. Authorizing the General Manager to Execute Task Order No. 3 with West Yost Associates to Provide Design Support Services During Construction of the I-680 At Sabercat Road Sanitary Sewer Relocation Project
15. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with Brown and Caldwell to Provide Construction Management Services for the I-680 at Sabercat Road Sanitary Sewer Relocation Project
24. Authorizing Staff to Execute a Purchase Order with Andritz Separation Inc. for the Upgrade of the Centrifuge Controls Equipment

Personnel Committee, Friday, May 10, 2013 at 3:30 p.m.

12. Reviewing and Approving Policy No. 3060, Communication with the Media and Publicly-Elected Officials by Members of the Board of Directors

Legislative Committee, Friday, May 10, 2013 at 4:00 p.m.

18. Legislative Update for May, 2013
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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; however, only written comments from the public will be considered.
No Board action will be taken.*